

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

- **Roll Call: Aye or Nay**

Carl Riley __Y__ Jill Bosecker __A__ Warren Jackson __Y__ George Floyd __Y__

Mike Hileman __Y__ Nancy Killius __Y__ Jerri Thurston __Y__

Vote: Aye _6__ Nay _0__

VI. Return to Open Session (Time 6:34 p.m.)

Motion made by George Floyd seconded by Mike Hileman to return to open session.

- **Roll Call: Aye or Nay**

Carl Riley __Y__ Jill Bosecker __A__ Warren Jackson __Y__ George Floyd __Y__

Mike Hileman __Y__ Nancy Killius __Y__ Jerri Thurston __Y__

Vote: Aye _6__ Nay _0__

VII. Personnel

a. 1st Grade Teacher

• A motion by Jerri Thurston seconded by Warren Jackson to offer the 1st grade teaching position to Eryn Illa contingent on certification and qualifications. If she does not accept, the Superintendent is advised to contact the next person eligible for recall.

- **Roll Call: Aye or Nay**

Carl Riley __Y__ Jill Bosecker __A__ Warren Jackson __Y__ George Floyd __Y__

Mike Hileman __Y__ Nancy Killius __Y__ Jerri Thurston __Y__

Vote: Aye _6__ Nay _0__

b. Jennifer Morgan Resignation

- *A motion by Mike Hileman seconded by Nancy Killius to accept the resignation of Jennifer Morgan.*

- **Roll Call: Aye or Nay**

Carl Riley __Y__ Jill Bosecker __A__ Warren Jackson __Y__ George Floyd __Y__

Mike Hileman __Y__ Nancy Killius __Y__ Jerri Thurston __Y__

Vote: Aye _6__ Nay _0__

VIII. Playground Resurfacing

The board discussed the resurfacing of the playground. No action was taken at this time.

IX. Announcements

No announcements at this time.

X. Adjournment

6:43 p.m. Motion made by George Floyd seconded by Mike Hileman to adjourn.

Roll Call: Aye or Nay

Carl Riley __Y__ Jill Bosecker __A__ Warren Jackson __Y__ George Floyd __Y__

Mike Hileman __Y__ Nancy Killius __Y__ Jerri Thurston __Y__

Vote: Aye _6__ Nay _0__

Approval Date: _____

Carl Riley, Board President

Warren Jackson, Board Secretary