



**BOARD OF EDUCATION - SPECIAL BOARD MEETING MINUTES
OF MONDAY, JANUARY 25, 2021
PEOTONE HIGH SCHOOL - MEDIA CENTER**

This Special Board Meeting was conducted via a teleconference call. Present in the Media Center at Peotone High School tonight, were President Tara Robinson, Vice President, Rick Uthe (via telephone) Secretary Jennifer Moe, Trustee Roger Bettenhausen, Trustee Jodi Becker and Trustee Paul Douglas. Also present were Mr. Steve Stein, Dr. Charles Vitton, Mrs. Cathy Cuculich and Mr. Don Swanson. Trustee Jody Thatcher was absent for the board meeting tonight.

CALL TO ORDER:

At 4:30 p.m. President Robinson called the special board meeting to order and requested all who are present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (6): Mrs. Tara Robinson, Mr. Richard Uthe (present via telephone), Mrs. Jodi Becker, Mr. Roger Bettenhausen, Mr. Paul Douglas, Mrs. Jennifer Moe. Mrs. Jody Thatcher was absent for the Special Board meeting of January 25, 2021.

OPPORTUNITY FOR VISITORS TO SPEAK:

No visitors to speak.

FOR ACTION:

REPORT 41:

FOR ACTION:

APPROVAL OF PERSONNEL:

(*Contingent upon receipt and evaluation and employment documentation required by the District and the Illinois State Board of Education*)

President Robinson asked for a motion to approve the **Certified Staff Personnel**. Mr. Bettenhausen made a motion and Mr. Uthe and Mrs. Moe seconded the motion, and a roll call vote was taken and the following members answered aye (6): Mrs. Moe, Mr. Bettenhausen, Mrs. Robinson, Mr. Douglas, Mrs. Becker, Mr. Uthe and no nays. Mrs. Thatcher was absent for the special board meeting of January 25, 2021.

**CERTIFIED STAFF
CHANGE IN STATUS:**

- Brandon Owens - PHS Assistant Principal/Athletic Director to District - Director of Curriculum and Instruction (effective date of 07/01/2021).

PJHS PRINCIPAL CONTRACT:

- Scott Wenzel - (effective date of 07/01/2021).

EXECUTIVE SESSION:

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; student disciplinary cases and other matters relating to individual students; pending, probable, or imminent litigation; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public or public property.

There May Be or May Not Be Action Following the Executive Session.

OTHER:

ADJOURNMENT:

At 4:34 p.m. President Robinson asked the Board if any Board member had anything for execution session tonight, and the Board responded no. President Robinson asked for a motion to adjourn the special board meeting. Mrs. Moe made a motion and Mrs. Robinson seconded the motion, and a voice call vote was taken and the following members answered aye (6): Mr. Uthe, Mrs. Becker, Mrs. Robinson, Mr. Bettenhausen, Mr. Douglas, Mrs. Moe and no nays. Mrs. Thatcher was absent for the special board meeting of January 25, 2021. The special board meeting was adjourned.



Tara Robinson, President



Cathy Cuculich, Reporter