

**PEOTONE BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES OF
WEDNESDAY, JUNE 6, 2019 @ 6:00 p.m.
PEOTONE HIGH SCHOOL – MEDIA CENTER**

ROLL CALL:

At 6:00 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 (4): Mrs. Robinson, Mrs. Moe, Mrs. Becker, Mr. Uthe and no nays. Mrs. Thatcher, Mr. Douglas and Mr. Bettenhausen were absent for the Special Board Meeting.

VISITOR'S LOG:

No one signed the Visitors' Log.

SPEAKER'S LOG:

No one signed the Speakers' Log.

FOR ACTION:

REPORT NO. 85:

FOR ACTION: **PERSONNEL:** (*Contingent upon receipt and evaluation of Employment documentation required by the District and the Illinois State Board of Education*)

CERTIFIED STAFF

EMPLOYMENT:

- Carole Zurales, PES Principal

Mr. Uthe made a motion to approve Report Action No. 85 Personnel, for the hiring of the Peotone Elementary School's Principal, Carole Zurales. Mrs. Moe seconded the motion and on a roll call vote, the following members answered aye (4), Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, and no nays. Mrs. Thatcher Mr. Bettenhausen and Mr. Douglas were absent for the Special Board meeting.

ADJOURNMENT:

At 6:02 p.m. President Robinson asked for a motion to adjourn the special board meeting. Mrs. Robinson stated that there will be no executive session tonight. Mr. Uthe made a motion to adjourn the special board meeting and Mrs. Moe seconded the motion and a voice call vote was taken and the following members answered aye (4): Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Becker and no nays. Mrs. Thatcher Mr. Douglas, and Mr. Bettenhausen was absent for the Special Board meeting.


Tara Robinson, President


Cathy Cuculich, Reporter