

**BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES - MONDAY, APRIL 29, 2019
AT 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 present to stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (7): Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas and no nays.

VISITOR'S LOG:

No one signed the Visitors' Log.

SPEAKER'S LOG:

No one signed the Speakers' Log.

OPPORTUNITY FOR VISITORS TO SPEAK:

No Visitor Speakers.

OATH OF OFFICE:

President Robinson swore in the newly elected officials, Mr. Richard Uthe, Mrs. Jodi Becker and Mrs. Jennifer Moe by administering the Oath of Office.

ADJOURNMENT – SINE DIE:

At 6:05 p.m. President Robinson called for a motion to adjourn – Sine Die. Vice President Uthe made a motion to adjourn Sine Die. Mrs. Thatcher seconded the motion and on a voice call vote, the following members answered aye (7): Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas and no nays.

ROLL CALL:

At 6:05 p.m. Mrs. Tara Robinson called the meeting to order. A roll call was taken and the following members answered aye (7): Mrs. Becker, Mr. Uthe, Mrs. Thatcher, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, Mr. Douglas and no nays.

ACTING CHAIRMAN:

Vice President Richard Uthe made a motion to appoint Mrs. Tara Robinson as President Pro Tem. Mrs. Thatcher seconded the motion and a voice call vote was taken and the following members answered aye (7): Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas and no nays.

ELECTION OF OFFICERS:

Mr. Uthe made a motion to nominate Mrs. Tara Robinson for the position of Board President. Mrs. Thatcher seconded the motion and a voice call vote was taken, and the following members answered aye (7): Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas and no nays. Mrs. Robinson was appointed to the position of Board President for a fifth term.

Mrs. Thatcher made a motion to nominate Richard Uthe for the position of Vice President. Mrs. Becker seconded the motion and a voice call vote was taken and the following members answered aye (7): Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas and no nays. Mr. Uthe was appointed to the position of Vice President for a fifth term.

Mr. Uthe made a motion to nominate Jennifer Moe for the position of Board Secretary. Mrs. Thatcher seconded the motion and a voice call vote was taken and the following members answered aye (7): Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas and no nays. Mrs. Moe was appointed to the position of Board Secretary for a fifth term.

The officers for the Peotone Community Unit School District 207U for the 2019-2021 board term will be as follows:

President	Tara Robinson
Vice President	Richard Uthe
Secretary	Jennifer Moe

FOR ACTION:

REPORT NO. 71:

FOR ACTION: APPROVAL OF THE 2019-2020 DISTRICT SCHOOL CALENDAR.

Mr. Uthe made a motion to approve the 2019-2020 District School Calendar. Mrs. Becker seconded the motion and a voice call vote was taken and the following members answered aye (7): Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas and no nays.

REPORT NO. 72:

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:

- Samantha Sexton - 1st Grade Teacher - PES (effective date of 08/19/2019).
- Kelly Chenoweth - SLP - PES (effective date of 08/12/2019)
- Amber Tiggelaar - Special Education Teacher -PJHS (effective date of 08/16/2019).

THIRD YEAR:

- Emer Flanagan - 4th Grade Teacher - PIC.

FLMA REQUEST:

- Apostolos Tsiamas - (effective date of 03/28/2019).

APPROVAL OF CONTRACT:

Trevor Moore, Chief School Business Official - District Office.

Mr. Uthe made a motion to approve the Classified and Certified Personnel. Mrs. Thatcher seconded the motion and a roll call vote was taken and the following members answered aye (7): Mrs. Robinson, Mr. Uthe Mr. Bettenhausen, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas and no nays.

EXECUTIVE SESSION:

At 6:17 p.m. President Robinson asked for a motion to adjourn the special board meeting and moved for the Board to meet in Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self-evaluation; selection to fill a public office; and/or the discussion of previously closed minutes. *There will be no action after Executive Session.* Mr. Uthe made a motion to adjourn the special board meeting and go into closed executive session and Mrs. Thatcher seconded the motion and a voice call vote was taken and the following answered aye (7): Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mr. Uthe, Mr. Bettenhausen, Mrs. Thatcher, Mrs. Becker and no nays.

RETURN TO OPEN SESSION:

At 8:22 p.m. Mr. Uthe made a motion that the Board Return to Open Session. Mrs. Thatcher seconded the motion and a voice call vote was taken and the following members answered aye (7): Mr. Bettenhausen, Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, Mrs. Becker and no nays.

ADJOURNMENT:

At 8:22 p.m. President Robinson asked for a motion to adjourn the special board meeting. Mr. Uthe made a motion to adjourn the special board meeting and Mrs. Thatcher seconded the motion and a voice call vote was taken and the following members answered aye (7): Mrs. Robinson, Mr. Douglas, Mr. Bettenhausen, Mr. Uthe, Mrs. Moe, Mrs. Becker, Mrs. Thatcher and no nays.



Tara Robinson, President



Jennifer Moe, Secretary