

Special Board of Education Meeting – 7:45 am
Monday, April 30, 2018
Genoa-Kingston Community Unit School District #424
Genoa-Kingston High School Community Room
980 Park Avenue Genoa, IL 60135

1. Call to Order
2. Pledge of Allegiance
3. Public hearings, petitions, questions and comments from guests and visitors
4. Volunteer Appreciation
5. Acceptance of Resignation - Kyle Henkel
6. Acceptance of Resignation - Ronald Pacini
7. Adjournment

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Call to Order

President Paul Kruse called the Genoa-Kingston CUSD #424 Special Board of Education Meeting to order at 7:45 am.

Present: John Shipley, Dave Cleveland, Kristin Brynteson, Jake Wesner, Kristen Andrews, Barb Gustafson, and Paul Kruse.

Absent none.

Pledge of Allegiance

Superintendent, O'Daniell led the guests and members of the Board of Education in the Pledge of Allegiance.

Public hearings, petitions, questions and comments from guests and visitors

There were no public hearings, petitions, questions and comments from guests and visitors

Volunteer Appreciation

Mr. O'Daniell commented on the Volunteer Appreciation Award brought to the Board for consideration by Mrs. Whittenhall at a previous Board of Education meeting. He also asked the board for recommendations to make the award an annual item on the April agenda. He further stated this year's process of choosing a recipient is unique and in the future, a process and procedure will be in place.

Gustafson was in favor of the annual recognition.

Mr. O'Daniell commented on honoring Nikki Gudall tomorrow, Tuesday, May 1, 2018 at 6:30 pm in the library with the Volunteer Appreciation Award, punch and cookies. Mr. O'Daniell thanked the Board for their consideration of this year's recipient.

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Acceptance of Resignation - Kyle Henkel

A motion was made by Gustafson, and seconded by Wesner, to approve the resignation of Kyle Henkel - Teacher - Effective - Wednesday, April 25, 2018.

Ayes: Andrews, Brynteson, Cleveland, Gustafson, Shipley, Wesner, Kruse
Nays: 0
Motion Carried

Acceptance of Resignation - Ronald Pacini

A motion was made Cleveland, and seconded by Andrews, to approve the resignation of Ronald Pacini - Teacher - Effective - Wednesday, April 25, 2018.

Ayes: Brynteson, Cleveland, Gustafson, Shipley, Wesner, Andrews, Kruse
Nays: 0
Motion Carried.

Kruse publicly thanked Superintendent, O'Daniell and Assistant Superintendent, Dr. Shortridge for their efforts working through a difficult situation.

Adjournment

A motion was made by Wesner, and seconded by Gustafson, to adjourn the Special Board of Education meeting at 7:56 am.

Voice Vote: All
Ayes: 7
Nays: 0
Motion Carried.

Paul Kruse, Board President

Kristen Andrews, Board Secretary