

Special Board of Education Meeting – 7:00 am
Friday, August 17, 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. Closed session for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1)
3. Reconvene to Open Session
4. Personnel Action
5. Adjournment

**Special Board of Education Meeting Minutes – 7:00 am
Friday, August 17, 2018**

Genoa-Kingston Community Unit School District #424
Genoa-Kingston High School Community Room
980 Park Avenue - Genoa, IL 60135

Call to Order

President called the Genoa-Kingston CUSD #424 Special Board Of Education Meeting to order at 7:04 am.

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

Also present were: Superintendent, O'Daniell; Assistant Superintendent, Dr. Shortridge; School Attorney, Tony Ficarelli; and Human Resources Assistant, Christi Volkening.

Absent: John Shipley

Closed session for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1)

A motion was made by Wesner, and seconded by Gustafson, to convene to Closed session for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District in compliance with 5 ILCS 120/2(c)(1) at 7:05 am.

Ayes: Andrews, Brynteson, Cleveland, Gustafson, Wesner, Kruse

Nays: 0

Motion Carried.

Reconvene to Open Session

The board reconvened to open session at 9:14 am.

Personnel Action

A motion was made by Mr. Kruse, and seconded by Mrs. Brynteson, to approve the School Psychologist Agreement for the 2018-19 SY effective immediately.

Ayes: Brynteson, Cleveland, Gustafson, Wesner, Andrews, Kruse

Nays: 0

Motion Carried.

Adjournment

A motion was made by Gustafson, seconded by Cleveland, to adjourn the Special Board of Education meeting at 9:17 am.

Voice vote: Ayes: 6
Nays: 0
Absent: 1
Motion Carried.

Paul Kruse, School Board President

Kristen Andrews, School Board Secretary