

Special Board Meeting – 6:00 pm
Tuesday, January 10, 2017
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
4. Employment of New Superintendent
5. Adjournment

Special Board Meeting Minutes – 6:00 pm
Tuesday, January 10, 2017
Genoa-Kingston Community Unit School District #424
Genoa-Kingston High School Community Room
980 Park Avenue Genoa, IL 60135

Call to Order

President Paul Kruse called the Genoa-Kingston CUSD #424 Special Board of Education Meeting to order at 6:00 pm.

Present: Taunya Fischer, David Cleveland, Kristen Andrews, Heather Edwards, Barb Gustafson, Kristin Brynteson and Paul Kruse.

Absent: None.

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 Brynteson, 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 6:01 pm.

Ayes: Andrews, Brynteson, Cleveland, Edwards, Fischer, Gustafson, Kruse.

Nays: 0

Motion Carried

Reconvene

The board reconvened to open session at 6:56 pm.

Employment of New Superintendent

The approval for the superintendent employment agreement for Mr. Brent O’Daniell was read.

A motion was made by Board Member; David Cleveland to approve the employment agreement for Mr. Brent O’Daniell, and Board Member; Taunya Fischer seconded the Motion.

Upon a roll call vote being taken, the members voted as follows:

Roll Call Vote:

Ayes: Brynteson, Cleveland, Edwards, Fischer, Gustafson, Andrews, Kruse.

Motion Carried.

Special Board of Education Meeting
Tuesday, January 10, 2017
Page 2

Adjournment

Paul Kruse motioned for a voice vote to adjourn the Special Board of Education meeting at 7:00 pm.

Voice Vote: All

Ayes: 7

Nays: 0

Motion Carried.

Paul Kruse, Board President

Heather Edwards, Board Secretary