

CHADWICK-MILLEDGEVILLE CUSD #399
JUNE 28, 2010 SPECIAL BOARD MEETING

The Special Meeting of the Chadwick-Milledgeville Community Unit School District #399 Board of Education was held at the Milledgeville School on June 28, 2010, at 6:00 p.m.

MEMBERS PRESENT: D. Adolph, S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, D. Wagenknecht. E. Rahn, Jr. was absent

ADMINISTRATORS PRESENT: Edward Olds, Interim Superintendent, Tim Schurman, Principal, Tim Zollinger, Attorney

OTHERS PRESENT: Tammy Hayen, Daryl Hayen, Lynn Woodin, Amber Schmidt, Mary Ellen Kakavas

CALL TO ORDER: The meeting was called to order by the Board President, Sandi Baylor-Schmidt, and the posted agenda was approved.

CLOSED SESSION:

A motion was made by D. Adolph and seconded by D. Wagenknecht to convene in closed session at 6:06 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c) (1) Voice vote showed 6 ayes, no nays. Motion carried.

A motion was made by L. Hutchison and seconded by J. Daehler to reconvene into regular open session at 8:02 p.m. Voice vote showed 6 ayes, no nays. Motion carried.

RESIGNATION:

A motion was made by L. Hutchison and seconded by K. Gebhardt to accept the resignation of Tammy Hayen, Milledgeville Office Secretary. Roll call vote showed S. Baylor-Schmidt, J. Daehler, K. Gebhardt, L. Hutchison, and D. Wagenknecht voting aye. D. Adolph abstained. Motion carried.

ADJOURNMENT: A motion was made by J. Daehler and seconded by K. Gebhardt to adjourn at 8:05 p.m. Voice vote showed 6 ayes. No nays. Motion carried.

PRESIDENT

SECRETARY

Next Regular Board Meeting on July 19, 2010, at the Milledgeville High School Library.