

Minutes of the Special Meeting of the Board of Education, Limestone Community High School, District 310, held in the Board of Education Room, at the high school building on Tuesday, September 10, 2019, at 6:00 PM.

President Gene Sanders called the meeting to order at 6:27 PM.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; Chris Russick; Mr. Gene Sanders and Mr. Jim Zachman.

Absent: None.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Reatha Owen and Ms. Darcie Schultz, recording secretary.

Mr. Sanders stated the purpose of this meeting will be to address the following action items as posted.

Mr. Bryan made the motion, seconded by Mr. Johnson to adjourn into Executive Session for the purpose of Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a state wide association of which the public body is a member. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

The Special Meeting moved into Executive Session at 6:28 PM.

Mr. Bryan made the motion, seconded by Mr. Johnson to adjourn Executive Session and return to the Special Meeting. Roll Call on the Motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

The Special Meeting resumed at 9:17 PM.

The Board of Education Members thanked Mrs. Reatha Owen, Field Service Director, from the Illinois Association of School Boards for attending tonight's Board of Education Meeting and providing them with a very valuable training session.

Mrs. Reatha Owen exited the meeting at 9:20 PM.

Mr. Bryan made the motion, seconded by Mr. Chiaravalle to adjourn into Executive Session for the purpose of discussing 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. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

The Special Meeting moved into Executive Session at 9:25 PM.

Mr. Johnson made the motion, seconded by Mrs. Georges to adjourn Executive Session and return to the Special Meeting. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

The Special Meeting resumed at 10:23 PM.

Mr. Russick made a motion, seconded by Mr. Bryan to table the contract discussion for Dr. Ryder and Dr. Gresham until May 2020, after the Board of Education has had the opportunity to evaluate the Superintendent and Assistant Superintendent. Roll Call on the Motion: Ayes: Bryan; Chiaravalle and Russick. Nays: Georges; Johnson; Sanders and Zachman. Motion lost.

Mr. Johnson made a motion, seconded by Mrs. Georges to approve Employment Contract for Assistant Superintendent, Dr. Denise Ryder. Roll call on the motion: Ayes: Bryan; Georges; Johnson; Russick; Sanders and Zachman. Abstain: Chiaravalle. Nays: None. Motion carried.

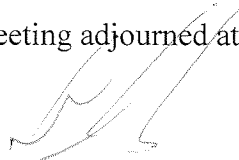
Mr. Johnson made a motion, seconded by Mrs. Georges to approve Employment Contract for Superintendent, Dr. Allan Gresham. Roll call on the motion: Ayes: Georges; Johnson; Sanders and Zachman. Abstain: Chiaravalle. Nays: Bryan; Russick. Motion carried.

*Non-Agenda Business by Board Members and Administration*

Mr. Bryan asked for the ability to have a private discussion with Mr. Keith Braskich, the school attorney. Mr. Sanders said he would have Mr. Braskich attend the next Board of Education Meeting to be held on September 24, 2019.

Mr. Zachman made the motion seconded by Mr. Bryan to adjourn the Special Meeting. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

Special Meeting adjourned at 10:28 PM.



---

Mr. Gene Sanders, President



---

Mrs. Maribeth Georges, Secretary