

The Board of Education of Hamilton County School District No. 10 met in a special session on the afternoon of April 21, 2017, at 7:00 p.m., in the Unit Office.

The meeting was called to order by Board President Steve Becker and Roll Call was as follows: Present – Danny Anselment, Larry Launius, Dennis Lynch, Tom Maulding, Tim Millenbine, and Steve Becker. Randy Kirsch was present by phone conference.

Motion by Anselment, second by Launius to enter in to executive session at 7:02 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Anselment, Launius, Kirsch, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Anselment to come out of executive session at 7:49 p.m. Roll Call Vote – Voting Yes – Launius, Anselment, Kirsch, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Maulding, second by Anselment to approve the minutes from executive session. Vote was taken by voice and motion carried.

Motion by Kirsch, second by Launius to approve the resolution to dismiss Chad Payne, a tenured teacher, effective immediately and issue him Notice of Dismissal, Hearing Rights, Charges, and Bill of Particulars. Roll Call Vote – Voting Yes – Kirsch, Launius, Anselment, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Anselment, second by Launius to adjourn. Vote was taken by voice, motion carried, and the meeting adjourned at 7:51 p.m.

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Board President

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Board Secretary