

The Board of Education of Hamilton County School District No. 10 met in a special session on the afternoon of March 12, 2018, at 7:00 p.m., in the Unit Office.

The meeting was called to order by Board President Dennis Lynch and Roll Call was as follows: Present – Steve Becker, Jeff Lueke, Tim Millenbine, Clint Ragan, Ellen Rubenacker, and Dennis Lynch. Absent- Bob Gray. Motion carried.

Motion by Becker, second by Lueke to amend Board policy GBK. Roll Call Vote – Voting Yes – Becker, Lueke, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

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

Motion by Lueke, second by Rubenacker to come out of executive session at 8:59 p.m. Roll Call Vote – Voting Yes - Lueke, Rubenacker, Becker, Millenbine, Ragan, and Lynch. Motion carried.

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

Motion by Ragan, second by Rubenacker to accept the voluntary letter of resignation from Mark Scott, East Side Elementary Principal, effective April 24, 2018. Roll Call Vote – Voting Yes – Ragan, Rubenacker, Becker, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Lueke, second by Millenbine to employ Stephanie Lasswell as a Principal at East Side Elementary, effective March 12, 2018. Roll Call Vote- Voting Yes – Lueke, Millenbine, Becker, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Becker, second by Ragan to adjourn. Vote was taken by voice, motion carried, and the meeting adjourned at 9:10 p.m.

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Board President

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Board Secretary