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The Board of Education of Hamilton County Community Unit District No. 10 met in special session on the evening of December 18, 2018 at 4:00 p.m., in the Unit Office.

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

VISITORS/Public Comment – None

OLD BUSINESS – None

NEW BUSINESS-

Motion by Becker, second by Ragan to convene in executive session at 4:09 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, and pending litigation pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Gray to come out of executive session at 5:40 p.m. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Ragan to reassign Jodi Brockett as the District Bookkeeper/Treasurer, effective December 19, 2018. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Millenbine, Rubenacker, and Lynch. Motion Carried.

Motion by Ragan, second by Rubenacker to accept the letter of resignation from Kirk Sanders, Transportation Director, effective December 21, 2018. Vote was taken by voice and motion carried.

Motion by Becker, second by Millenbine to post for a Special Education Aide. Vote was taken by voice and motion carried.

Motion by Becker, second by Millenbine to post for a Transportation Director. Vote was taken by voice and motion carried.

Motion by Becker, second by Millenbine to post for a Blended Learning Lab Monitor. Vote was taken by voice and motion carried.

Motion by Gray, second by Becker to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 5:47 p.m.

Board President

Board Secretary