Board President Robert Shouse called the meeting to order at 5:30 p.m. in Team Room B at the Administrative Service Center. Roll was taken with the following members present: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Superintendent Reuschel was also present.

Member Kiah moved, and member Klems seconded, to accept the bid from Unland Companies for provision of Employee Benefit Consultant/Broker services for a three year period with a graded fee schedule: Year 1 - $30,000; Year 2 - $25,000; Year 3 - $25,000. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, and Clark. Members voting “no”: none. Member Thompson abstained. Motion carried.

At 5:51 p.m., member Thompson moved, and member Colvin seconded, to hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1). Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Klems moved, and member Adams seconded, to return to open session at 6:21 p.m. Members voting “yes”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Members voting “no”: none. Motion carried.

Member Colvin moved, and member Thompson seconded, to approve the staff member request for a leave of absence for the 2011-2012 school year. Members voting “yes”: none. Members voting “no”: Colvin, Kiah, Klems, Adams, Shouse, Clark, and Thompson. Motion was defeated.

Member Kiah moved, and member Klems seconded, to adjourn at 6:24 p.m. Motion carried by voice vote.

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President

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Date

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Secretary