Board President Dr. Dan Colvin called the meeting to order at 1:00 p.m. in Team Room A of the Administrative Service Center. Members present: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse.

At 1:02 p.m., member Adams moved, and member Bierman 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”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

The Board returned to open session at 1:56 p.m.

Member Adams moved, and member Thompson seconded, to adopt the resolution regarding the District employee discussed during the closed meeting. Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

Member Shouse moved, and member Adams seconded, to adjourn at 2:03 p.m. Motion carried by voice vote.

__________________________________________  ________________________________
President  

__________________________________________  ________________________________
Date  Secretary