SPECIAL MEETING MINUTES

Board of Education

Bartelso School District No. 57

March 1, 2017

President, Henry Bergman called the special meeting to order at 8:00 p.m. Present to roll call were Board Members, Jody Grawe, Henry Bergmann, Tammy Rickhoff, Allen Becker, Jill Daugherty, Tanya Kampwerth and Eric Varel. Also present was Superintendent, R.Dane Gale.

Motion by Jody Grawe, seconded by Allen Becker to go into executive session to discuss Personnel 5 ILCS (c.) (1) (2): Jody Grawe, yea; Henry Bergmann, yea; Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Eric Varel, yea.7 yeas; 0 nays. Motion carried.

Motion by Tanya Kampwerth, seconded by Jill Daugherty to return to open session. Jody Grawe, yea; Henry Bergmann, yea; Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Eric Varel, yea; 7 yeas; 0 nays. Motion carried.

Motion by Tanya Kampwerth, seconded by Eric Varel to adjourn the meeting. Motion carried. 7-0.

The meeting was adjourned at 9:49 p.m.

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DATE PRESIDENT DATE SECRETARY