MINUTES OF THE BOARD OF EDUCATION
CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 4

February 24, 2014

A Special Meeting of the Board of Education was called to order by President David Hansen at 5:00 P.M. on February 24, 2014. The meeting was held at the Board Office in Ashkum, Illinois.

Roll Call

Upon the call of roll, the following members answered present: Members Swanson, Luhrsen, Seibring, Frake, Shoven, Hansen, and Peters.

Others in Attendance

Also in attendance were: Superintendent Evans, Attorney Brian Schwartz, Cindy Seibring, Mike Kratocivil, Attorney John Ridge, Attorney Allen Yow, and Cassandra Charbonneau.

Employment of Hearing Officer

A Motion to employ Attorney Brian Schwartz as the hearing officer to advise the Board of Education was made by Member Peters and seconded by Member Frake.

Motion passed without dissent.

Residency Hearing Resolution

A Motion to adopt the resolution establishing rules and procedures for the residency hearing of four students was made by Member Seibring and seconded by Member Frake.

Aye: Peters, Seibring, Luhrsen, Swanson, Frake, Shoven, and Hansen

Nay: None Absent: None

Executive Session

A Motion to go into Executive Session for the purpose of discussing the Employment or Dismissal of Personnel pursuant to the authority granted by 5ILCS 120/2 (c), (10) of the Illinois Open Meetings Act at 5:10 P.M. was made by Member Peters and seconded by Member Shoven.

Aye: Peters, Swanson, Seibring, Frake, Shoven, Luhrsen, and Hansen

Nay: None Absent: None

Return to Regular Session

A Motion to come out of Executive Session and resume the regular meeting at 9:20 P.M. was made by Member Peters and seconded by Member Swanson.

Motion passed without dissent
Approval of Executive Session Minutes

A Motion to approve Executive Session minutes of February 24, 2014 was made by Member Peters and seconded by Member Frake.

Motion passed without dissent

Request for Tuition

A Motion to remove the request for tuition for Student 14-A, Student 14-B, Student 14-C, and Student 14-D was made by Member Frake and seconded by Member Shoven.

Aye: Peters, Swanson, Luhrsen, Seibring, Shoven, Frake, and Hansen

Nay: None  Absent: None

Adjournment

A Motion to adjourn at 9:22 P.M. was made by Member Frake and seconded by Member Swanson.

Motion passed without dissent.