

**EASTLAND SCHOOL DISTRICT #308**  
**SPECIAL MEETING - SPORTS**  
**April 12, 2021** **6:00 p.m.**  
**Steven Snider, Presiding**

**MEMBERS PRESENT:** Diann Cassens, Brian Heldt, Anthony Preston, Steven Snider, Jennifer Sturtevant, and Chad Waller.

**ADMINISTRATORS PRESENT:** Alex Kashner

**OTHERS PRESENT:** *none*

**ADOPTION OF BOARD OF EDUCATION AGENDA:**

A motion was made by **Sturtevant** and seconded by **Heldt** to approve the agenda as presented.

Roll call vote showed Cassens, Heldt, Preston, Snider, Sturtevant, and Waller voting aye.

**Motion carried.**

**CLOSED SESSION:**

A motion was made by **Heldt** and seconded by **Sturtevant** to enter into closed session at 6:03 p.m. to consider information regarding:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

Roll call vote showed Cassens, Heldt, Preston, Snider, Sturtevant, and Waller voting aye.

**Motion carried.**

**Karl Henze entered the meeting at 6:15 pm**

A motion was made by **Heldt** and seconded by **Waller** to exit closed session at 6:24 p.m. Voice vote showed all ayes. **Motion carried.**

A motion was made by **Heldt** and seconded by **Preston** to approve closed session minutes. Voice vote showed all ayes. **Motion carried.**

**> APPROVAL OF PERSONNEL:**

A motion was made by **Heldt** and seconded by **Preston** to approve the following personnel, as presented:

- The resignation of **Angela Mahoney** as full-time EES Principal at the conclusion of the 2020-21 school year.
- The resignation of **Jessica Prowant** as EES Counselor at the conclusion of the 2020-21 school year.
- The hire of **Cory Walters** as EES Counselor for the 2021-22 school year.
- The retirement of **Laurie Woessner** as EES Media/Library Aide at the conclusion of the 2020-21 school year.
- To post the following vacancies:
  - Elementary Principal
  - EES Media/Library Aide

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, Sturtevant, and Waller voting aye. **Motion carried.**

**ADJOURNMENT:**

A motion was made by **Heldt** and seconded by **Snider** to adjourn at 6:25 p.m.

Voice vote showed all ayes. **Motion carried.**

These minutes are not official until approved by the Board of Education.

---

Steven Snider, President

---

Diann Cassens, Secretary