

EASTLAND SCHOOL DISTRICT #308
SPECIAL MEETING
August 3, 2017 **6:32 p.m.**
Lorrie Heeren, Presiding

MEMBERS PRESENT: Diann Cassens, Karl Henze, Lorrie Heeren, Anthony Preston, Steven Snider, and Jennifer Sturtevant

ADMINISTRATORS PRESENT: Dr. Mark D. Hansen, Superintendent, Monica Burkholder, Principal and Angela Mahoney, Principal

OTHERS PRESENT: None

ADOPTION OF BOARD OF EDUCATION AGENDA:

A motion was made by **Henze** and seconded by **Cassens** to adopt the agenda as presented. Voice vote showed all voting aye. **Motion carried.**

CLOSED SESSION:

A motion was made by **Henze** and seconded by **Snider** to enter into closed session at 6:34 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, Heeren, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

A motion was made by **Henze** and seconded by **Snider** to exit closed session at 6:42 p.m. Voice vote showed all ayes. **Motion carried.**

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

➤ **APPROVAL OF PERSONNEL:**

A motion was made by **Snider** and seconded by **Preston** to approve the following personnel actions for the 2017-2018 school year:

- Approve the hire of **Lindsay Miller** as pre-school bus aide.
- Approve the hire of **Rachael Nielsen** as Kindergarten teacher.

- Approve the hire of **Vanessa Dinderman Hansberry** as a Gr. 7-12 Special Education teacher.
- Approve posting or continuing to post the following **non-certified vacancies** for the 2017-18 school year:
 - **School Nurse**
 - **Part-time Custodian**
- Approve posting or continuing to post the following **differential positions** for the 2017-18 school year:
 - **Assistant Theater Director**
 - **Assistant Softball Coach**
 - **HS Student Council Advisor**

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

A motion was made by **Sturtevant** and seconded by **Heeren** to adjourn at 6:45 p.m. Voice vote showed all ayes. **Motion carried.**

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

Lorrie Heeren, President

Jennifer Sturtevant, Secretary