SPECIAL BOARD OF EDUCATION MEETING
SCHOOL DISTRICT #175
WEDNESDAY, AUGUST 15, 2018

The Special School Board Meeting of the Board of Education was called to order by the President, Mr. Chuck Evans, at 7:31 P.M. at the Emge School Conference Room.

The board secretary, Mr. Stephen Calhoun, was directed to call the roll which was as follows:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Present
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Present
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Present
Mr. Chuck Evans	Present	Motion Carried	

Pledge of Allegiance was led by Mrs. Perschbacher

Mr. Sanders moved and Mr. Phillips seconded the motion to approve the agenda as presented. On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Public Comments:

- A parent in the district wished everyone a good school year and thanked board members for all they do.

CLOSED SESSION

Mr. Calhoun moved and Mr. Phillips seconded the motion to enter closed session at 7:35 P.M for the purposes of:

- 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase in Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), Amended by P.A. 99-646
- Collective negotiating matters or deliberations between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

The secretary, Mr. Calhoun, was directed to call the roll which was as follows:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Present
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Present
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Present
Mr. Chuck Evans	Present		

The Board discussed the following

- Hiring of Administration Personnel
- Compensation of Administration Personnel

Mr. Sanders moved and Mr. Phillips seconded the motion to re-enter into open session at 8:20 P.M.

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

ITEMS FOR ACTION (AS A RESULT OF CLOSED SESSION)

Mr. Phillips moved and Mr. Sanders seconded the motion to hire and accept the contract for Krista Kunz as Harmony Intermediate Center Principal with a starting salary of $66, 000
On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Mr. Sanders moved and Mr. Phillips seconded the motion to approve the Curriculum Coordinator stipend for Dr. John Griffith.
On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Mr. Sanders moved and Mrs. Keys seconded the motion to hire Anna Strubhart as a certified teacher at Ellis Elementary at Bachelor's Step 1.
On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Mr. Sanders moved and Mrs. Keys seconded the motion to hire Jennifer Vogel as certified School Counselor at Harmony Intermediate and Emge Jr. High at Bachelor's Step 1.
On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Mr. Sanders moved and Mrs. Keys seconded the motion to hire Melissa Sumner for the Preschool Family Support Educator.
On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Mr. Sanders moved and Mr. Phillips seconded the motion to hire Megan Krenkel as an at-will employee for the position of special education individual aide at Harmony.
On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Mr. Sanders moved and Mr. Phillips seconded the motion to hire Jenna Hart as an at-will employee for the position of part-time latchkey aide at Ellis.
On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Mr. Phillips moved and Dr. Anderson seconded the motion to hire Emma Carter as an at-will employee for the position of special education aide at Ellis
On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Mr. Phillips moved and Mr. Sanders seconded the motion to adjourn the meeting at 8:36 P.M. On roll call the vote was:

Dr. Nate Anderson	Absent	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Absent	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Absent	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

(Special Board Minutes-08.15.18)

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Mr. Charles Evans, President

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Mr. Stephen Calhoun, Secretary