SPECIAL BOARD OF EDUCATION MEETING
SCHOOL DISTRICT #175
THURSDAY, AUGUST 2, 2018

The Special School Board Meeting of the Board of Education was called to order by the President, Mr. Chuck Evans, at 7:02 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	Present	Mrs. Tessa Keys	Present
Mr. Stephen Calhoun	Present	Mr. Rob Phillips	Present
Mrs. Kinjii Dowd	Present	Mr. Eric Sanders	Present
Mr. Chuck Evans	Present		

Pledge of Allegiance was recited.

Public Comments:

- Parents, teachers, support staff, community members and past school nurse commented in support of hiring Mr. Dave Deets as the Superintendent.

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

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

CLOSED SESSION

Mr. Calhoun moved and Dr. Anderson seconded the motion to enter closed session at 7:17 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	Yes	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Yes	Mr. Rob Phillips	Yes
Mrs. Kinjii Dowd	Yes	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	Present	Mrs. Tessa Keys	Present
Mr. Stephen Calhoun	Present	Mr. Rob Phillips	Present
Mrs. Kinjii Dowd	Present	Mr. Eric Sanders	Present
Mr. Chuck Evans	Present		

The Board discussed the following

- Custodial Negotiations
- Employment of a Superintendent

Mr. Sanders moved and Mrs. Dowd seconded the motion to re-enter into open session at 7:55 P.M.

On roll call the vote was:

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

ITEMS FOR ACTION (AS A RESULT OF CLOSED SESSION

Mr. Sanders moved and Dr. Anderson seconded the motion to approve a contract to employ Mr. David Deets as District Superintendent for the period August 31-June 30, 2021.

On roll call the vote was:

Dr. Nate Anderson	Yes	Mrs. Tessa Keys	Yes
Mr. Stephen Calhoun	Yes	Mr. Rob Phillips	No
Mrs. Kinjii Dowd	Yes	Mr. Eric Sanders	Yes
Mr. Chuck Evans	Yes	Motion Carried	

Mr. Phillips moved and Dr. Anderson seconded the motion to adjourn the meeting at Dr. Anderson at 7:57 P.M.

On roll call the vote was:

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

(Special Board Minutes-08.02.18)

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Mr. Charles Evans, President

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Mr. Stephen Calhoun, Secretary