SPECIAL BOARD OF EDUCATION MEETING
DISTRICT GOALS AND SUPERINTENDENT EVELATION
SCHOOL DISTRICT #175
SATURDAY, FEBRUARY 1, 2020

The President, Mrs. Tessa Keys, called the Special Board of Education Meeting to order at 9:00 A.M. in the District Board Room.

The Secretary, Mrs. Shannon Perschbacher was directed to call the roll, which was as follows:

Dr. Nate Anderson	Present	Mr. Rob Phillips	Present
Mrs. Tessa Keys	Present	Mr. Josh Pollard	Absent
Mrs. Mandy Lopez	Present	Mr. Eric Sanders	Present
Mrs. Shannon Perschbacher	Present		

Mrs. Keys led the Pledge of Allegiance.

Mr. Phillips moved and Mr. Sanders seconded the motion to approve the agenda for the Special Board of Education Meeting.
On roll call the vote was:

Dr. Nate Anderson	Yes	Mr. Rob Phillips	Yes
Mrs. Tessa Keys	Yes	Mr. Josh Pollard	Absent
Mrs. Mandy Lopez	Yes	Mr. Eric Sanders	Yes
Mrs. Shannon Perschbacher	Yes	Motion Carried	

ITEMS FOR ACTION

Mr. Sanders moved and Dr. Anderson seconded the motion to approve the purchase of a 15-passenger van for the total cost not to exceed $3,700, which includes the purchase price plus all license and service fees.
On roll call the vote was:

Dr. Nate Anderson	Yes	Mr. Rob Phillips	Yes
Mrs. Tessa Keys	Yes	Mr. Josh Pollard	Absent
Mrs. Mandy Lopez	Yes	Mr. Eric Sanders	Yes
Mrs. Shannon Perschbacher	Yes	Motion Carried	

Mr. Sanders moved and Dr. Anderson seconded the motion to approve the purchase of a 30-passenger bus for the total cost not to exceed $5,200, which includes the purchase price plus all license and service fees.
On roll call the vote was:

Dr. Nate Anderson	Yes	Mr. Rob Phillips	Yes
Mrs. Tessa Keys	Yes	Mr. Josh Pollard	Absent
Mrs. Mandy Lopez	Yes	Mr. Eric Sanders	Yes
Mrs. Shannon Perschbacher	Yes	Motion Carried	

PUBLIC AND EMPLOYEE COMMENTS
None

DISTRICT GOAL SETTING

1. Review of 2019-2020 District Goals
2. Discussion 2020-2021 District Goals-See attached

Dr. Anderson exited the meeting at 11:30 A.M.

CLOSED SESSION
Mrs. Perschbacher moved and Mr. Sanders seconded the motion to enter into Closed Session at 11:50 A.M. for the purpose of:

- Appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in an education setting, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in an educational setting, a volunteer of the district, 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

On roll call the vote was:

Dr. Nate Anderson	Absent	Mr. Rob Phillips	Yes
Mrs. Tessa Keys	Yes	Mr. Josh Pollard	Absent
Mrs. Mandy Lopez	Yes	Mr. Eric Sanders	Yes
Mrs. Shannon Perschbacher	Yes	Motion Carried	

Dr. Anderson returned to the meeting at 12:00 P.M.

The Board discussed the following:

1. Superintendent Evaluation
2. Compensation

Mr. Phillips moved and Dr. Anderson seconded the motion to return to open session at 1:59 P.M.
On roll call the vote was:

Dr. Nate Anderson	Yes	Mr. Rob Phillips	Yes
Mrs. Tessa Keys	Yes	Mr. Josh Pollard	Absent
Mrs. Mandy Lopez	Yes	Mr. Eric Sanders	Yes
Mrs. Shannon Perschbacher	Yes	Motion Carried	

ITEMS FOR ACTION (as a Result of Closed Session)
NONE

Mr. Phillips moved and Dr. Anderson seconded the motion to adjourn the meeting at 2:02 P.M. On roll call the vote was:

Dr. Nate Anderson	Yes	Mr. Rob Phillips	Yes
Mrs. Tessa Keys	Yes	Mr. Josh Pollard	Absent
Mrs. Mandy Lopez	Yes	Mr. Eric Sanders	Yes
Mrs. Shannon Perschbacher	Yes	Motion Carried	

Mrs. Tessa Keys, President

Mrs. Shannon Perschbacher, Secretary