

St. George CCSD No. 258

— Every Child Every Day ——

5200 East Center Street Bourbonnais, Illinois 60914

District Office: (815) 802-3102 Phone (815) 939-0824 Fax School Office: (815) 933-1503 Phone (815) 933-1562 Fax INTERIM SUPERINTENDENT OF SCHOOLS Gary Miller

BOARD OF EDUCATION

LaDawn Armstrong, President Thomas Yuska, Vice President Kathleen Fouts, Secretary Darrell Pendleton, Member Ryan Cox, Member Paula Dykstra, Member David Munsterman, Member

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING FEBRUARY 16, 2022 ST. GEORGE SCHOOL - DISTRICT OFFICE BOARD ROOM

Meeting was Called to Order at 5:17 p.m. by President, LaDawn Armstrong.

Present at Roll Call: Armstrong, Yuska, Fouts, Pendleton, Dykstra and Munsterman.

Absent: Cox.

A quorum was present.

Individual(s) present at *Roll Call* other than Board of Education members: Gary Miller, Iterim Superintendent.

Additional Agenda Items: None.

Closed Session

Motion was made by Mr. Yuska to enter Closed Session at 5:18 p.m. for the purposes of discussing:

 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).

Mr. Munsterman seconded the motion.

Yeas: Armstrong, Yuska, Fouts, Pendleton, Dykstra and Munsterman.

Nays: None. Absent: Cox. Motion passed.

Mr. Pendleton left the meeting physically at approximately 9:30 p.m.but then rejoined the meeting by phone immediately thereafter.

Mrs. Fouts made a motion to return to open session at 9:37 p.m. Mr. Yuska seconded the motion.

Yeas: Armstrong, Yuska, Fouts, Pendleton, Dykstra and Munsterman.

Nays: None. Absent: Cox. Motion passed.

Discussion and Possible Action Items: None.

Mrs. Fouts made the motion to adjourn at 9:38 p.m. Mrs. Dykstra seconded the motion.

Yeas: All. Nays: None. Absent: Cox. Motion passed.

LaDawn Armstrong, President

Kathleen Fouts, Secretary