



St. George Community Consolidated School District No. 258

5200 East Center Street ~ Bourbonnais, IL 60914

Board of Education

Darrell Pendleton ~ President, Addison Goering ~ Secretary

Thomas Yuska, Brad Alpers, Kenya Austin, LaDawn Armstrong

Phone (815) 802-3102 ~ Fax (815) 939-0824



*The St. George Community creates a world-class educational environment that employs technology and quality classroom instruction to help our children become global independent thinkers, lifelong learners, and productive members of society.*

### Minutes of the Special Meeting December 10, 2015

Meeting was **Called to Order** at 5:53 p.m. by Board President, Darrell Pendleton.

Present at **Roll Call**: Pendleton, Goering, Yuska, Alpers, and Armstrong. Absent: Austin.  
A quorum was present.

Individuals present at **Roll Call** other than Board of Education members:  
Helen Boehrsen, Superintendent.

**Motion** made by Mr. Alpers to enter closed session at 5:54 p.m.  
Motion seconded by Mr. Goering for purposes of discussing:

- a. Board Vacancy 5 ILCS 120/2(c)(3). The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

Reconvened to open session at 6:18 p.m.

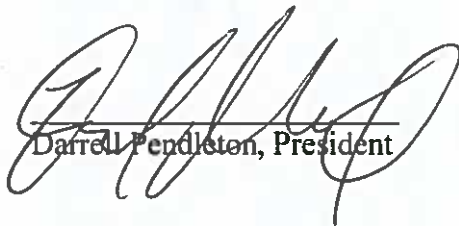
**Motion** to adjourn was made by Mr. Pendleton at 6:20 p.m.

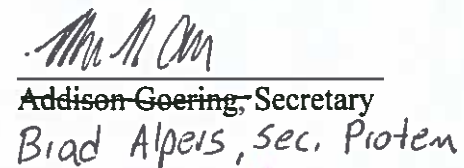
Yeas: Pendleton, Goering, Yuska, Alpers, and Armstrong.

Nays: None.

Absent: Austin.

Motion passed.

  
Darrell Pendleton, President

  
~~Addison Goering~~, Secretary  
Brad Alpers, Sec. Protem