

SPECIAL BOARD MEETING

March 20, 2017

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 7:00 P.M. on Monday, March 20, 2017, at the Superintendent's Office. President Dave Monetti called the meeting to order at 7:00 P.M.

ROLL CALL

Members Physically Present: Bauer, Monetti, Wieseman, Owen,
Fulton, Duckworth.

Members Physically Absent: Miller.

Members Electronically Present: None.

Also present: Dr. Victor C. Buehler, Melisa Wright, Matt Smith,
Katie Sutton.

PLEDGE OF ALLEGIANCE

President Dave Monetti asked those present to stand and recite the Pledge of Allegiance.

PUBLIC COMMENTS

President Monetti then asked if any members of the public body had comments they would like to make. Katie Sutton stated that the science fair held last Thursday went very well. Principal Smith thanked her for her efforts. President Monetti reminded the board that Jim Behrens donates money to this program to be used for prizes.

EXECUTIVE SESSION

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P. A. 88-621:

A motion was made by Fulton and seconded by Wieseman, to go into executive session at 7:01 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and legal matters. Roll call vote—Bauer, yes; Wieseman, yes; Owen, yes; Fulton, yes; Duckworth, yes; Monetti, yes. Motion carried.

Motion by Fulton, seconded by Owen, to return to Regular Session at 7:49 p.m. Roll call vote—Wieseman, yes; Owen, yes; Fulton, yes; Duckworth, yes; Bauer, yes; Monetti, yes. Motion carried.

*ACTIONS FROM EXECUTIVE SESSION**High School Head Football Coach*

Motion by Fulton, seconded by Owen to hire Brian Borkowski as the high school head football coach for the 2017-18 school year pending proof of certification and background check. Roll call vote—Wieseman, yes; Owen, yes; Fulton, yes; Duckworth, yes; Bauer, yes; Monetti, yes. Motion carried.

RECORD OF MINUTES

High School English Instructor

Motion by Fulton, seconded by Duckworth, to hire Brian Borkowski as the high school English instructor with a master's plus seven for the 2017-18 school year. Roll call vote—Owen, yes; Fulton, yes; Duckworth, yes; Bauer, yes; Wieseman, yes; Monetti, yes. Motion carried.

High School Industrial Technology Instructor

The Board gave verbal permission for the Superintendent to fill this position.

High School Social Studies/History Instructor

This item was tabled.

Junior High Mathematics Instructor

Motion by Fulton, seconded by Wieseman, to employ Megan Murphy as the junior high mathematics instructor with a master's plus six for the 2017-18 school year pending backgrounds check. Roll call vote—Fulton, yes; Duckworth, yes; Bauer, yes; Wieseman, yes; Owen, yes; Monetti, yes. Motion carried.

High School Assistant Basketball Coach

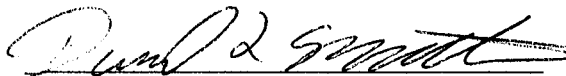
This item was tabled.

High School Assistant Football Coach

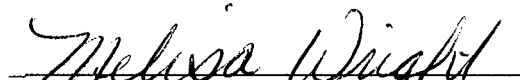
Motion by Fulton, seconded by Owen, to hire Chuck Cox as the assistant football coach for the 2017-18 school year pending proof of certification and background check. Roll call vote—Owen, yes; Fulton, yes; Duckworth, yes; Bauer, yes; Wieseman, yes; Monetti, yes. Motion carried.

ADJOURN

Motion by Fulton, seconded by Owen, to adjourn the meeting at 7:53 p.m. All were in favor. Motion carried.



President



Secretary