

SPECIAL BOARD MEETING

January 30, 2018

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 5:00 P.M. on Tuesday, January 30, 2018, in the library of Wolf Ridge Education Center. President Lacey Wieseman called the meeting to order at 5:00 P.M.

ROLL CALL

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

Members Physically Absent: None.

Members Electronically Present: None.

Also present: Melisa Wright (out 5:03 p.m.).

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

A motion was made by Mullink, and seconded by Fulton, to go into executive session at 5:01 p.m. to discuss 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. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes. Motion carried.

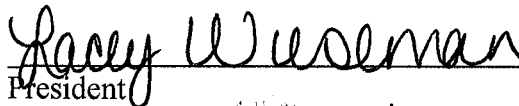
Motion by Owen, seconded by Bauer, to return to Regular Session at 9:20 p.m. Roll call vote—Mullink, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Wieseman, yes. Motion carried.

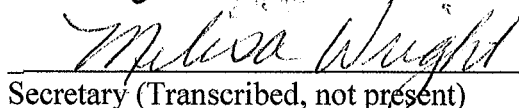
ACTION FROM EXECUTIVE SESSION

No action was taken.

ADJOURN

Motion by Owen, seconded by Mullink, to adjourn the meeting at 9:21 p.m. All were in favor. Motion carried.


President


Secretary (Transcribed, not present)