

SPECIAL BOARD MEETING

February 18, 2018

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 2:00 P.M. on Sunday, February 18, 2018, in the library of Wolf Ridge Education Center. President Lacey Wieseman called the meeting to order at 2:00 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 Matt Smith, Rhonda Whitworth, Joan Wood, Tanya Carol, Theresa Owen, Amanda Bartee, Jill Chapman, Glenda Meehan, Todd Dugan, Michelle Dugan, Ethan Dugan, and Annabelle Dugan.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF RESOLUTION 2018-6 AUTHORIZING EMPLOYMENT OF SUPERINTENDENT

A motion was made by Fulton, seconded by Duckworth, to approve Resolution 2018-6 authorizing the employment of Todd Dugan as superintendent of schools for a period of three years commencing July 1, 2018 and to approve his proposed contract of employment. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Owen, yes; Wieseman, yes.

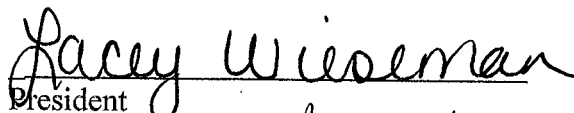
President Wieseman then asked Mr. Dugan if he would like to say a few words. He thanked everyone and said he was exited for the opportunity to be the superintendent.

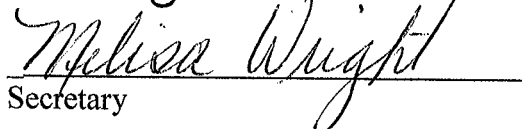
EXECUTIVE SESSION

No executive session was required.

ADJOURN

Motion by Owen, seconded by Fulton, to adjourn the meeting at 2:02 p.m. All were in favor. Motion carried.



 President


 Secretary