

**MINUTES OF A
SPECIAL MEETING
OF
THE BOARD OF EDUCATION
OF
DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**

**Held in the Dwight Township High School Cafeteria
On February 3, 2021 at 6:00 p.m.**

Board President Brian Perschnick called the meeting to order at 6:00 p.m.

PRESENT: Kevin Berta; Betty Gantzert; Tim Henson; Brian Perschnick; Anne Rodosky; Max Sulzberger

ABSENT: Paul Warner

Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary

PUBLIC COMMENT

None

Moved by Sulzberger, seconded by Rodosky, to enter into Executive Session at 6:00 p.m. to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting; According to Section 2, subsection c, #11 of the Illinois Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Sulzberger, seconded by Gantzert, to exit Executive Session at 6:21 p.m. Roll call. All voted aye. Motion carried.

Sulzberger asked if we had any plans for transitioning back to full day school soon now that the Governor has eased restrictions. Dr. Jancek responded that we are having a planning meeting tomorrow to begin discussions on this subject.

Moved by Sulzberger, seconded by Berta, for Consideration and Action Upon a Settlement Agreement and Release with James Doe and a Licensed Employee, as read. Roll call. All voted aye. Motion carried.

Moved by Gantzert, seconded by Henson, to adjourn the meeting at 6:28 p.m. Roll Call. All voted aye. Motion carried.

Brian Perschnick, President, District #230

Debbie Conroy, Secretary, District #23