

The special meeting of the Board of Education of Community Unit School District No. 100 was held Tuesday, November 8, 2011 in the office of the Board of Education. The meeting was called to order at 6:00 P.M. by Ed Test, President. Other members present were Cindy Cannon, Secretary; Bob Gross, Don Mellenthin, and Julie Pohlman, Vice-President. Also in attendance were Ed Settles, Superintendent and Ken Schell, District Administrator.

The meeting opened with the Pledge of Allegiance.

PUBLIC PARTICIPATION

None

CLOSED SESSION

At 6:02 P.M. a motion was made by Julie Pohlman, seconded by Don Mellenthin to move to closed session for the purpose of interviewing board member candidates and personnel matters. On roll call, Cannon, yes; Gross, yes; Mellenthin, yes; Pohlman, yes; Test, yes. Motion carried. The board along with Mr. Settles and Mr. Schell moved to closed session at 6:03 P.M.

The board returned from closed session at 9:13 P.M. A motion was made by Don Mellenthin, seconded by Bob Gross to reconvene open session. Motion carried.

ACTION AS A RESULT OF CLOSED SESSION

The following motions were made to fill the board vacancy:

A motion was made by Bob Gross to consider Steve Beauchamp for appointment to the school board. Motion died for lack of a second.

A motion was made by Ed Test, seconded by Julie Pohlman to consider Angie Cory for appointment to the school board. On roll call, Cannon, yes; Gross, no; Mellenthin, no; Pohlman, yes; Test, yes; Vaughn, no. Motion did not carry.

A motion was made by Don Mellenthin, seconded by Amanda Vaughn to consider Stanley Kary for appointment to the school board. On roll call, Cannon, no; Gross, yes; Mellenthin, yes; Pohlman, no; Test, no; Vaughn, yes. Motion did not carry.

A motion was made by Amanda Vaughn, seconded by Bob Gross to consider Carol Brown for appointment to the school board. On roll call, Cannon, no; Gross, yes; Mellenthin, no; Pohlman, no; Test, no; Vaughn, yes. Motion did not carry.

A motion was made by Ed Test to consider Julie Goheen for appointment to the school board. Motion died for lack of a second.

Ed Test stated that the current board is dysfunctional and can not work together. He stated that Larry Pfeiffer, Regional Superintendent, has the authority to remove board members and probably should consider removing the entire board.

A motion was made by Julie Pohlman, seconded by Bob Gross to adjourn. On roll call, Cannon, yes; Gross, yes; Mellenthin, yes; Pohlman, yes; Test, yes; Vaughn, yes. Motion carried. The special meeting of November 8, 2011 adjourned at 9:29 P.M.