



**Mt. Vernon Township High School
Board of Education Special Meeting
Wednesday, January 31, 2018 - 7:00 p.m.**

The board meeting was called to order by President Matt Flanigan. Members present were Kathy Asbery, Brittany Boldt, Tena Elliott, Norma Fairchild, David Kassner, Terry Knowles, and Matt Flanigan. Also present were Interim Superintendent Marilyn Holt, Consultant Dr. Nick Osborne, Board Secretary Taylor Evans, Principal Rowdy Fatheree, Assistant Principal and Athletic Director Doug Creel, media and guests.

Executive Closed Session

Motion by Asbery and seconded by Knowles to enter closed session at 7:01 p.m. for the purposes of:

The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).

Open Session

Motion by Boldt seconded by Asbery to enter open session at 7:10 p.m.

The motion passed by unanimous vote. (Boldt, Asbery, Elliott, Fairchild, Kassner, Knowles, and Flanigan).

Superintendent Employment Contract

Recommendation was to approve the Superintendent Employment Contract as presented.

Motion was made by Asbery and seconded by Knowles to approve the Superintendent Employment Contract as presented.

The motion passed by unanimous vote. (Asbery, Knowles, Boldt, Elliott, Fairchild, Kassner, and Flanigan).

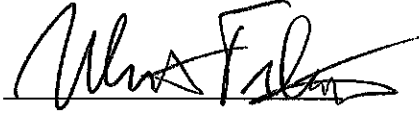
Board President Matt Flanigan presented the room with the Board Announcement regarding the employment of Superintendent Jeff Fritchtnitch. Mr. Fritchtnitch will begin his career at Mount Vernon Township High School July 1st, 2018.

Mr. Fritchtnitch expressed how grateful and excited he is to take on the Superintendent position at Mount Vernon Township High School.

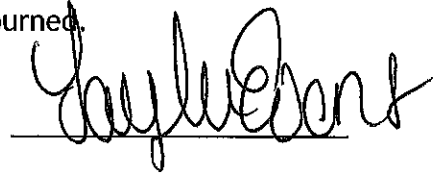
Adjournment

Motion by Knowles and seconded by Asbery to adjourn at 7:28 p.m.

All members present voted aye and the meeting was adjourned.



Matt Flanigan, Board President



Taylor Evans, Board Secretary

2-2018

Date Signed