

Rockdale School District 84
SPECIAL MEETING OF THE BOARD OF EDUCATION

715 Meadow Avenue Rockdale, Illinois, Wednesday, October 26, 2022.

Closed Session Meeting in the Media Center at 5:00 p.m.

Call to Order Special Meeting:

A Special Board Meeting of the Board of Education of Rockdale School District 84 was held on Wednesday, October 26, 2022 beginning at 5:05PM.

Members Present

Angela Stadler
Steve Chamblee - **Arrived: 6:27P**
Ahmed Aich-Sandino
Geraldyn Wyke

Nick Macholz
Gerry Phillips - **Arrived at 5:37P**

Members Absent

Steve Chamblee

Jolene Chamblee

Gerry Phillips

Also Present

Dr. Michael Merritt

Approximately 2 Guests

Board President Angie Stadler called to order the regular open session at 5:05PM.

Roll Call was taken and a quorum was established.

Pledge of Allegiance:

Mrs. Stadler asked all present to rise for the Pledge of Allegiance to the flag.

Adopt Agenda:

Member Wyke made a motion to adopt the agenda as presented.

Member Macholz seconded the motion.

The motion was carried with four (4) members voting 'aye'.

Members Steve Chamblee, Jolene Chamblee, and Gerry Philiips absent

Public Comment: (See Board Policy 2:230)

Superintendent Report:

Member Wyke made a motion to adopt the agenda as presented.

Member Macholz seconded the motion.

The motion was carried with four (4) members voting 'aye'.

Members Steve Chamblee, Jolene Chamblee, and Gerry Philiips absent

Dr. Merritt shared with the board the following information:

3.01 Selection of Partner Performance Contractor

Closed Session:

Board President Ms. Angela Stadler called the closed meeting to order at 5:17 PM.

Motion to go into closed session at 5:17PM was made by Mrs. Wyke and seconded by Mr. Macholz to discuss the following:

- 4.01 Motion to adjourn into closed session to consider information regarding self-evaluation, practice and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c) (16) and the appointment, employment, or any permissible matter under the Open Meetings Act 5ILCS 120 (2) (1)

The motion was carried with four (4) members voting 'aye'.

Members Steve Chamblee, Jolene Chamblee, and Gerry Philiips absent

At 5:37PM Board Member Gerry Phillips entered the session.

At 6:27PM Board Member Steve Chamblee entered the session.

At 7:20PM Lori and Natalie from IASB left the session.

Motion to return from closed session was made at 8:00PM by Mrs. Wyke and seconded by Mr. Phillips.

The motion was carried with six (6) members voting 'aye'.

Jolene Chamblee absent

Report on Closed Session:

Mrs. Stadler advised that items mentioned per the agenda were addressed during the closed session.

Board/Action Items:

Action item: A motion to Approve the selection of preferred Performance Contractor

Member Wyke made a motion to Approve the selection of preferred Performance Contractor

Member Macholz seconded the motion.

The motion was carried with five (5) members voting 'aye'.

Steve Chamblee voted 'naye'

Mrs. J. Chamblee was absent for the vote.

Comments:

Action item: A motion to Approve any business discussed during closed session

N/A - Not Applicable

Comments:

Board Comments:

Board Member Aich - N/A

Board Member J. Chamblee:

Board Vice President S. Chamblee:

Board Member Macholz - N/A

Board Member Phillips - N/A -

Board Treasurer Wyke -

Board President Stadler -

Adjournment:

Member S. Chamblee made a motion to adjourn the meeting.

Member Macholz seconded the motion.

The motion was carried on a voice vote.

Board Member J. Chamblee was absent

Meeting was adjourned at 8:15PM

Angela Stadler
President, Board of Education

Ahmed Aich-Sandino
Secretary, Board of Education

Next Board Meeting:

6:00 p.m., Wednesday, November 16, 2022, Media Center

