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

## Held in the Dwight High School Cafeteria On August 17, 2021 at 5:00 p.m.

Board President Tim Henson called the meeting to order at 5:02 p.m.

PRESENT: Kevin Berta; Tim Henson; Susan Legner; Eric Scheuer; Max Sulzberger, Paul Warner

**ABSENT: Joel Sandeno** 

Also in attendance: Dr. Richard Jancek, Superintendent; Andy Pittenger, Principal

**PUBLIC COMMENT** 

None

## **BUSINESS:**

Moved by Sulzberger, seconded by Berta, to approve the Meeting Minutes (June 23, 2021 & August 3, 2021). Roll call. All voted aye. Motion carries.

All Board Members gave their consent to approve the new Superintendent Posting as presented. No formal vote was taken.

Moved by Scheuer, seconded by Berta, to employ Jordyn Tilley, as a classroom aide. Roll call. All voted aye. Motion carries.

No action was taken regarding employing a girls basketball assistant coach. The item was tabled.

The Board discussed goals and activities in the general areas of teaching and learning; district finances; culture and climate; building and grounds and the learning community. The Board Members will continue to brainstorm ideas and initiatives and will input them into a shared Google Document.

Moved by Sulzberger, seconded by Scheuer, to adjourn the meeting at 7:02 p.m. Roll call. All voted aye. Motion carried.

	Dr. Richard Jancek, Superintendent (Secretary)
Tim Henson, President	