A special meeting of the Board of Education was held on Monday, April 3, 2023, at Serena High School in the Library. The following members were present: Joe Cantlin, Justin DeBolt, LaDonna Gale, Scott Govednik, Dan McNally, Gary McNelis, and Susan McNelis.

The meeting was called to order by President G. McNelis at 6:05 p.m. After roll call, the motion was made by DeBolt, with a second by S. McNelis, to go into executive session for the purpose of: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act. On roll call, all those present voted "aye". Motion carried.

Motion to come out of executive session at 10:44 p.m. was made by McNally and seconded by S. McNelis. On roll call, all those present voted "aye". Motion carried.

Motion to adjourn at 10:45 p.m. was made by S. McNelis and seconded by Govednik. On roll call, all those present voted "aye". Motion carried.

Gary McNelis, President

Justin DeBolt, Secretary