

**MINUTES OF A
SPECIAL JOINT MEETING
OF
THE BOARDS OF EDUCATION
OF
DWIGHT COMMON SCHOOL DISTRICT #232
AND
DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**

**Held in the Dwight High School Library
On October 30, 2021 at 9:00 a.m.**

Board President Nick Stipanovich called the GS portion of the meeting to order at 9:02 a.m.

PRESENT: Lori Bowman; Mark Christenson; Michael Cornale; Marc Ellis; Tara Hansen; Jaime Mallaney; Nick Stipanovich

ABSENT: None

Board President Tim Henson called the HS portion of the meeting to order at 9:02 a.m.

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

ABSENT: None

GS Board Member Marc Ellis served as Secretary.

PUBLIC COMMENT

None

The purpose of this meeting was to interview final candidates for the opening of Superintendent for the 2022-23 school year.

Moved by Christenson, seconded by Bowman, for the GS to go into Executive Session at 9:03 a.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; According to Section 2, subsection c, #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Sulzberger, seconded by Berta, for the HS to go into Executive Session at 9:04 a.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; According to Section 2, subsection c, #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Cornale, seconded by Mallaney, for the GS to exit Executive Session at 12:59 p.m. Voice vote. All voted aye. Motion carried.

Moved by Sulzberger, seconded by Berta, for the HS to exit Executive Session at 1:00 p.m. Voice vote. All voted aye. Motion carried.

Moved by Christenson, seconded by Bowman, to adjourn the GS portion of the meeting at 1:00 p.m. Voice vote. All voted aye. Motion carried.

Moved by Scheuer, seconded by Berta, to adjourn the HS portion of the meeting at 1:00 p.m. Voice vote. All voted aye. Motion carried.

Marc Ellis, Sec'y Pro Tem, Dist #230 & #232

Nick Stipanovich, President, District #232

Tim Henson, President, District #230