

**Minutes Board of Education Meeting  
July 29, 2021**

Board President Grant Capel called the meeting to order at 4:30 p.m.

**Roll Call**

	Present	Absent	Arr. Late
Grant Capel	<u>  X  </u>	<u>          </u>	<u>          </u>
Craig Dillman	<u>          </u>	<u>  X  </u>	<u>          </u>
Tracee Foley	<u>  X  </u>	<u>          </u>	<u>          </u>
Josh Gooden	<u>  X  </u>	<u>          </u>	<u>          </u>
Pam Needling	<u>  X  </u>	<u>          </u>	<u>          </u>
Dave Sullivan	<u>  X  </u>	<u>          </u>	<u>          </u>
Austin Walker	<u>  X  </u>	<u>          </u>	<u>          </u>

**Others:**

Superintendent, Julie Bullard

Principals, Mark Laster and Rob Lannom

A motion was made by Dave Sullivan and seconded by Josh Gooden to approve the agenda for the meeting. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Tracee Foley to enter executive session for the purpose of:

- 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. 5 ILCS 120/2(c)(1)

Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Board went into executive session at 4:32 p.m.

Board returned to open session at 4:44 p.m.

A motion was made by Josh Gooden and seconded by Dave Sullivan to approve the resignation of Morgan Rathjen. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Tracee Foley and seconded by Grant Capel to approve the resignation of Lindsey Toler effective July 30, 2021. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Pam Needling to employ Jessica McCormick as EOC aide beginning with the 2021-2022 school year. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to employ Sara Duke as elementary teacher beginning with the 2021-2022 school year. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Dave Sullivan to adjourn at 4:54 p.m. with the next meeting being a regular meeting scheduled for August 19, 2021. Voice vote: Motion carried.

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Board President

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Board Secretary