

**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 District Office Board Room  
On January 17, 2018 at 7:00 p.m.**

Board President Marc Ellis called the GS portion of the meeting to order at 7:00 p.m.

**PRESENT: Marc Ellis; Bo Partney; Michael Cornale; Gene Mortensen**

**ABSENT: Kim Frauli; Joel Funk; Nick Stipanovich**

Board President Brian Perschnick called the HS portion of the meeting to order at 7:01 p.m.

**PRESENT: Brian Perschnick; Kim Rodosky; Tim Henson; Jennifer Myzia; Kevin Berta; Paul Warner; Betty Gantzert**

**ABSENT: None**

**Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary**

**PUBLIC COMMENT**

None

**NOTICES, COMMUNICATIONS OR RECOGNITIONS**

Dr. Jancek informed both Boards that he has received Equity Fund rebates from PSIC for the districts in the amounts of \$4,568 (HS) and \$1,142 (GS).

**NEW BUSINESS**

Dr. Jancek informed the Boards that the yellow bus lease will expire at the end of June. He wants to begin the process of renewing those leases and feels that our current contract was sufficient to continue in the future. The only change that he may request is to change the lift bus to one with track seating which would allow the use of that lift bus as a regular transport bus as well. Our current contract is for buses through Midwest Transit and the financial portion through Santander Leasing. He will begin talks with Midwest regarding this new agreement in the near future.

Moved by Berta, seconded by Rodosky, to go into the HS portion of Executive Session at 7:07 p.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 Mortensen, seconded by Cornale, to go into the GS portion of Executive Session at 7:07 p.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 Partney, seconded by Cornale, to exit the GS portion of Executive Session at 8:15 p.m. Roll call. All voted aye. Motion carried.

Moved by Henson, seconded by Berta, to exit the HS portion of Executive Session at 8:15 p.m. Roll call. All voted aye. Motion carried.

Moved by Mortensen, seconded by Cornale, to adjourn the GS portion of the meeting at 8:16 p.m. Voice vote. All voted aye. Motion carried.

Moved by Gantzert, seconded by Henson, to adjourn the HS portion of the meeting at 8:16 p.m. Voice vote. All voted aye. Motion carried.

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Debbie Conroy, Secretary, Dist #230 & #232

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Marc Ellis, President, District #232

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Brian Perschnick, President, District #230