

**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 October 19, 2016 at 5:15 p.m.**

Board President Marc Ellis called the GS portion of the meeting to order at 5:18 p.m.

PRESENT: Marc Ellis; Steve Tock (5:21 p.m.); Cathy Ferguson (left at 5:35 p.m.); Kim Frauli (5:24 p.m.); Bo Partney; Nick Stipanovich

ABSENT: Joel Funk

Board President Brian Perschnick called the HS portion of the meeting to order at 5:18 p.m.

PRESENT: Brian Perschnick; Kim Rodosky; Jennifer Myzia; Kevin Berta; Paul Warner

ABSENT: Kathy Perry; Tim Henson

Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary; Jill Haacke, D.O. Admin. Asst.

Brooke Woodinmiller from WIPFLI, Inc. was in attendance to review both districts' Annual Financial Reports, generated from the audits held in August. The GS received a profile score of 3.65 on a 4.0 scale, which is a rating of Recognition. The HS received a score of 3.65 (Recognition) as well. Both districts findings were the same for the audit, those being 1) Segregation of Duties; and 2) Preparation of Financial Reports. These are the same issues we see every year in the audit and they are due to the few numbers of employees in the District Offices for both schools. These are common findings in other small schools.

Moved by Tock, seconded by Stipanovich, to go into the GS portion of Executive Session at 5:35 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 Myzia, seconded by Warner, to go into the HS portion of Executive Session at 5:35 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 Tock, to exit the GS portion of Executive Session at 6:01 p.m. Voice vote. All voted aye. Motion carried.

Moved by Rodosky, seconded by Berta, to exit the HS portion of Executive Session at 6:01 p.m. Voice vote. All voted aye. Motion carried.

Moved by Stipanovich, seconded by Partney, for the GS to approve the Resignation Agreement, Francis Zelek, Technology Director (.5 GS employee), as presented. Roll call. All voted aye. Motion carried.

Moved by Myzia, seconded by Rodosky, for the HS to approve the Resignation Agreement, Francis Zelek, Technology Director (.5 HS employee), as presented. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT

None

Moved by Tock, seconded by Partney, to adjourn the GS portion of the meeting at 6:03 p.m. Voice vote. All voted aye. Motion carried.

Moved by Berta, seconded by Myzia, to adjourn the HS portion of the meeting at 6:03 p.m. Roll call. All voted aye. Motion carried.

Debbie Conroy, Secretary, Dist #230 & #232

Marc Ellis, President, District #232

Brian Perschnick, President, District #230