

**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 Common School District Library  
On January 21, 2017 at 8:00 a.m.**

Board President Brian Perschnick called the meeting to order at 8:00 a.m.

**PRESENT: Brian Perschnick; Kevin Berta; Tim Henson; Jenn Myzia; Kim Rodosky; Paul Warner**

**ABSENT: Kathy Perry**

Board President Marc Ellis called the meeting to order at 8:01 a.m.

**PRESENT: Marc Ellis; Nick Stipanovich; Cathy Ferguson; Joel Funk; Bo Partney (8:03 a.m.); Steve Tock**

**ABSENT: Kim Frauli**

**Also in attendance: Dr. Richard Jancek, Superintendent; Ben Bailey, Principal**

**EXECUTIVE SESSION**

Move by Berta, seconded by Myzia for the High School Board to enter Executive Session at 8:03 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.

Move by Ferguson, seconded by Funk for the Grade School Board to enter Executive Session at 8:04 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 Rodosky, seconded by Myzia, for the High School Board to come out of Executive Session at 8:42 a.m. Roll call. All voted aye. Motion carried.

Moved by Tock, seconded by Stipanovich, for the Grade School Board to come out of Executive Session at 8:42 a.m. Roll call. All voted aye. Motion carried.

**BUSINESS**

Moved by Henson, seconded by Berta, to approve a new 5 year contract for the High School Superintendent as presented. The contract covers school years 2016-2017 through 2020-2021 with a 3% salary increase each year of the contract. Roll call. All voted aye. Motion carried.

Moved by Funk, seconded by Partney, to approve a new 5 year contract for the Grade School Superintendent as presented. The contract covers school years 2016-2017 through 2020-2021 with a 3% salary increase each year of the contract. Roll call. All voted aye. Motion carried.

**PUBLIC COMMENT**

None

**ADJOURN**

Moved by Berta, seconded by Henson, to adjourn the High School Board at 8:45 a.m. Roll call. All voted aye. Motion carried.

Moved by Ferguson, seconded by Stipanovich, to adjourn the Grade School Board at 8:45 a.m. Roll call. All voted aye. Motion carried.

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Dr. Richard Jancek, Acting Secretary, District #232 / #230

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Marc Ellis, President, District #232

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Brian Perschnick, President, District #230