

**MINUTES OF AN
EMERGENCY 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 26, 2017 at 6:00 p.m.**

Board Vice-President Bo Partney called the GS portion of the meeting to order at 6:01 p.m.

**PRESENT: Kim Frauli; Bo Partney; Nick Stipanovich; Michael Cornale (6:25 p.m.);
Gene Mortensen**

ABSENT: Marc Ellis; Joel Funk

Board Vice-President Jennifer Myzia called the HS portion of the meeting to order at 6:01 p.m.

PRESENT: Jennifer Myzia; Kevin Berta

**ABSENT: Brian Perschnick; Kim Rodosky; Tim Henson; Paul
Warner; Betty Gantzert**

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

PUBLIC COMMENT

None

Moved by Stipanovich, seconded by Mortensen, for the GS Board to go into Executive Session at 6:04 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 Berta, seconded by Myzia, for the HS Board to go into Executive Session at 6:04 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 Frauli, seconded by Stipanovich, for the GS Board to exit Executive Session at 6:30 p.m. Voice vote. All voted aye. Motion carried.

Moved by Berta, seconded by Myzia, for the HS Board to exit Executive Session at 6:30 p.m. Voice vote. All voted aye. Motion carried.

Moved by Frauli, seconded by Mortensen, to adjourn the GS portion of the meeting at 6:30 p.m. Voice vote. All voted aye. Motion carried.

Moved by Berta, seconded by Myzia, to adjourn the HS portion of the meeting at 6:31 p.m. Voice vote. All voted aye. Motion carried.

Debbie Conroy, Secretary, Dist #230 & #232

Bo Partney, Vice-President, District #232

Jennifer Myzia, Vice-President, District #230