

**SPECIAL MINUTES
BOARD OF EDUCATION MEETING
May 14, 2018**

The meeting was called to order by Vice President Donald Bloemker at 6:00 P.M. The following members were present: Andy Elam, Kent Kistler, Chad Towler and Laura Willms. Also present was: Superintendent Mike Shackelford. Randy Mason and John Schaub were absent. Guest present was Larry Dirks. John Schaub entered at 6:15 P.M.

Motion by Towler, seconded by Elam that a closed session be called at 6:05 P.M. for Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5ILCS 120/2(c)(16) This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Bloemker, Elam, Kistler, Towler, Willms, Yes.	Into Closed Session
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Motion by Towler, seconded by Elam to come out of closed session at 9:10 P.M. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.	Out of Closed Session
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Motion by Schaub, seconded by Kistler that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.	Approve Closed Session
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Motion by Towler, seconded by Elam to adjourn at 9:15 P.M. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.	Adjourn
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President  Secretary 