

**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 10, 2018 at 5:30 p.m.**

Board President Marc Ellis called the GS portion of the meeting to order at 5:31 p.m.

**PRESENT: Marc Ellis; Kim Frauli; Joel Funk; Nick Stipanovich; Michael Cornale;
Gene Mortensen**

ABSENT: Bo Partney

There were not enough Board members for a quorum for the HS.

PRESENT: Kim Rodosky; Tim Henson; Kevin Berta

ABSENT: Brian Perschnick; Betty Gantzert; Jennifer Myzia; Paul Warner

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

CPA Matt Schueler from audit firm WIPFLI, Inc. was in attendance through a Google Hang session to address both Boards on their audit findings. He reported that the HS was in excellent financial shape, remaining at a 4.0 rating again this year. He also reported that the GS is in a much-improved state with a rating of 4.0 and that their situation looks to be improving steadily. There were no questions or comments from any Board members in attendance.

PUBLIC COMMENT

None

Moved by Stipanovich, seconded by Ferguson, to adjourn the GS portion of the meeting at 5:51 p.m. Voice vote. All voted aye. Motion carried.

Debbie Conroy, Secretary, Dist #230 & #232

Marc Ellis, President, District #232