

**FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265  
BOARD OF EDUCATION SPECIAL MEETING MINUTES**

Farmington Central High School Research Center  
310 N. Lightfoot Road - Farmington, IL. 61531  
June 24, 2019

At 5:00 p.m. the budget hearing was called to order. Roll Call was taken as follows:

<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Stanley</b>
Present	Present	Present	Absent	Present	Present	Present

There were no comments or questions from the public. The Board reviewed the amended budget before them with no further questions.

Motion by BJ Oldfield, second by Kay Faralli, to adjourn the Budget Hearing. Voice Vote: 6-0 Motion carried.

The special meeting was called to order. Roll call was taken:

<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Stanley</b>
Present	Present	Present	Absent	Present	Present	Present

Motion by Kelly Brewer, second by Chad Johnson, to approve by Resolution #062419 adopting the FY19 Budget. There was no discussion. Roll Call Vote: 6-0 Motion carried.

<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Stanley</b>
Yes	Yes	Yes	Absent	Yes	Yes	Yes

Motion by BJ Oldfield, second by Kay Faralli, to approve the employment of Kristin Leigh as a teacher at FCES for the 2019-2020 school year. Roll Call Vote: 6-0 Motion carried.

<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Stanley</b>
Yes	Yes	Yes	Absent	Yes	Yes	Yes

At 5:06 p.m., motion by Kelly Brewer, second by Eric Stanley, to enter into closed session for the purpose of collective negotiating matters. Roll Call Vote: 6-0 Motion carried.

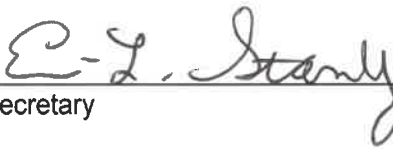
<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Stanley</b>
Yes	Yes	Yes	Absent	Yes	Yes	Yes

At 5:44 p.m. motion by Eric Stanley, second by Kelly Brewer to return to open session. Roll Call Vote: 6-0 Motion carried.

<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Stanley</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Kelly Brewer, second by Alex Slack, to adjourn the meeting at 5:45 p.m. Voice Vote:  
6-0 Motion carried.

  
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President

  
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Secretary