MERIDIAN COMMUNITY UNIT SCHOOL DISTRICT #15 BOARD OF EDUCATION MEETING

SPECIAL BOARD OF EDUCATION MEETING AUGUST 5, 2019

The Meridian Community Unit School District Board of Education held a special meeting on Monday, August 5, 2019 in the Board Room. President Chris Jones called the meeting to order at 7:01 p.m. The following Members were present: Chris Jones, Becca Kraft, Adam Herbert, Monte Hogan, Matt Roush and Clint Gorden. Member Morey was absent. Also present were: Michelle Miller, Recording Secretary; Andy Pygott, Superintendent; Eric Hurelbrink, High School Principal; Lori Guebert, Elementary Principal; and Mindy McGuire.

On a motion by Member Roush, seconded by Member Gorden, the Board adjourned to executive session at 7:02 p.m. for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of a specific employees. The Board returned to open session on a motion by Member Herbert, seconded by Member Kraft at 10:04 p.m.

Member Herbert, seconded by Member Roush, motioned to hire Mindy McGuire as interim middle school principal for the 2019-2020 school year. Motion carried on a roll call vote 6-0.

The meeting adjourned at 10:15 p.m. on a motion by Member Kraft, seconded by Member Roush.

| Chris Jones | Rebecca Kraft |
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| Board President | Board Secretary |