

**MINUTES OF THE SPECIAL MEETING  
BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
PIKE AND CALHOUN COUNTIES, ILLINOIS  
December 18, 2019  
7:00 p.m.**

**#1  
CALL TO ORDER**

The December 18, 2019, Special Meeting of the Pikeland Board of Education was convened at 7:00 p.m. in the Board Office.

**#2  
ROLL CALL**

On a call of the roll by Secretary Daniel the attendance was recorded as follows:

PRESENT: Gerard, Vose, Bradshaw, Ator, Simonson, and Daniel  
ABSENT: Myers

**#3  
APPROVAL OF AGENDA**

Moved: Simonson                      Seconded: Vose

Approved the agenda as presented.

AYES: Gerard, Vose, Bradshaw, Ator, Simonson, and Daniel  
ABSENT: Myers  
NAYES: None  
Motion passed.

**#5a  
CLOSED SESSION**

Moved: Ator                              Seconded: Simonson

Went into Closed Session at 7:02 p.m. for the purpose of discussing and considering action concerning discipline of a student.

AYES: Gerard, Vose, Bradshaw, Ator, Simonson, and Daniel  
ABSENT: Myers  
NAYES: None  
Motion passed.

**#5c**  
**OUT OF CLOSED SESSION**

Moved: Simonson                      Seconded: Vose

Came out of Closed Session at 7:09 p.m.

AYES:            Gerard, Vose, Bradshaw, Ator, Simonson, and Daniel  
ABSENT:        Myers  
NAYES:         None  
Motion passed.

**#6**  
**ACTION TAKEN AFTER**  
**CLOSED SESSION**


No further action was taken after Closed Session.

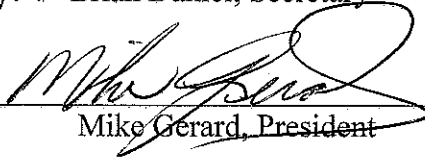
**#7**  
**ADJOURNMENT**

Moved: Simonson                      Seconded: Vose

Adjourned at 7:10 p.m.

AYES:            Gerard, Vose, Bradshaw, Ator, Simonson, and Daniel  
ABSENT:        Myers  
NAYES:         None  
Motion passed.

  
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*reparan* Brian Daniel, Secretary

  
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Mike Gerard, President

*01-15-2020*  
\_\_\_\_\_  
Date