

MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4

Clark County, Illinois

In Special Session at 5:00 P.M. on date of May 8, 2018

- I. The Casey-Westfield Board of Education met in special session at 5:00 P.M. on Tuesday, May 8, 2018 at the Unit Office, 502 E Delaware, Casey, IL. Upon roll call, members present were Gelb, Hickox, Howe, Huisinga, Hutton, Overbeck and Tutewiler. Administrators present were Jim Sullivan and Dee Scott.
- II. President Tutewiler recognized visitors. None present.
- III. Act upon approval to adjourn to closed session under c1 (employment) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act at 5:00 p.m.

Motion by Howe and seconded by Huisinga . Upon roll call, members voting yea were Gelb, Hickox, Howe, Huisinga, Hutton, Overbeck and Tutewiler. The President declared the motion carried.

- IV. Act upon approval to reconvene to regular session at 5:12 p.m.

Motion by Hutton and seconded by Howe . Upon roll call, members voting yea were Gelb, Hickox, Howe, Huisinga, Hutton, Overbeck and Tutewiler. The President declared the motion carried.

- V. Act upon approval of the following consent agenda items:

- A. Act upon approval of support staff recommendations.

- 1. Accept resignations effective May 4, 2018 from:
 - a. Dawn Wright as Jr/Sr High School Custodian.
 - b. Shannon Racey as Monroe Cook.
- 2. Employ effective May 22, 2018:
 - a. Jessica Hurt as Jr/Sr High School Housekeeper (3 hr).
- 3. Employ for the 2018-2019 school year:
 - a. Bee Nidey as Jr/Sr High School Cook (3 hr).
 - b. Vicky Claypool as Jr/Sr High School Cook (2 hr).

- B. Act upon approval of certified staff recommendations.

- 1. Accept resignation effective June 15, 2018 from Anna Kirbach as Spanish Teacher.
- 2. Accept resignation effective July 30, 2018 from Max Kirbach as Physical Education/Driver Education/Health Teacher.
- 3. Employ Beth Reynolds as Spanish Teacher for the 2018-2019 school year.

- C. Act upon approval of co-curricular recommendations.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of May 21, 2018

MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4

Clark County, Illinois

In Special Session at 5:00 P.M. on date of May 8, 2018

1. Accept resignations effective at the end of the 2017-2018 school year from:
 - a. Anna Kirbach as class sponsor.
 - b. Max Kirbach as JH Baseball and HS Baseball coach.

Motion by Gelb and seconded by Hickox . Upon roll call, members voting yea were Gelb, Hickox, Howe, Huisinga, Hutton, Overbeck and Tutewiler. The President declared the motion carried.

VI. Addendum

VII. Act upon approval to adjourn at 5:15 p.m.

Motion by Tutewiler and seconded by Overbeck . Upon roll call, members voting yea were Gelb, Hickox, Howe, Huisinga, Hutton, Overbeck and Tutewiler. The President declared the motion carried.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of May 21, 2018