

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

Clark County, Illinois

In Special Session at 3:00 P.M. on date of December 10, 2019

- I. The Casey-Westfield Board of Education met in special session at 3:00 P.M. on Tuesday, December 10, 2019 at the Casey Country Club, 203 NE 13th Street, Casey, IL. Upon roll call, members present were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie.
- II. President Overbeck recognized visitors Kyle Thompson, Zac Standerfer and Terry McDaniel.
- 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 3:00 p.m.

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

- IV. Act upon approval to reconvene to regular session at 6:25 p.m.

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

- V. Addendum—Dates and times were discussed for first and second round interviews. December 23 at 5:15 pm and January 6 at 5:15 pm were scheduled for first round interviews. January 10 was scheduled for a second round interview.

- VI. Act upon approval to adjourn at 6:32 p.m.

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

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of December 16, 2019