

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

Clark County, Illinois

In Special Session at 5:00 P.M. on date of December 23, 2019

- I. The Casey-Westfield Board of Education met in special session at 5:00 P.M. on Monday, December 23, 2019 at the Unit Office, 502 E Delaware, Casey, IL. Upon roll call, members present were Gelb, Hickox, Huisinga, Hutton, Overbeck and Perie. Wendy Navel arrived at 5:04 p.m.
- II. President Overbeck recognized visitors. None.
- 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 5:04 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.

- IV. Act upon approval to reconvene to regular session at 8:37 p.m.

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

- V. Addendum

- VI. Act upon approval to adjourn at 8:38 p.m.

Motion by Hickox 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.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of January 27, 2020