

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

Clark County, Illinois

In Special Session at 5:15 P.M. on date of January 16, 2020

- I. The Casey-Westfield Board of Education met in special session at 5:15 P.M. on Thursday, January 16, 2020 at Richards' Farm Restaurant, 607 NE 13th St, Casey, IL. Upon roll call, members present were Gelb, Huisinga, Navel, Overbeck and Perie.
- II. President Overbeck recognized visitors Jared and Stephanie Ellison.
- 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 6:04 p.m.

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

- IV. Act upon approval to reconvene to regular session at 7:39 p.m.

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

- V. Addendum

- VI. Act upon approval to adjourn at 7:39 p.m.

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

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of January 27, 2020