

MINUTES OF THE **Special** MEETING OF THE BOARD OF EDUCATION OF STAUNTON COMMUNITY UNIT DISTRICT #6, Macoupin and Madison Counties, Illinois, held in the school Library on Monday, March 2 at 7:13 p.m.

I. Call to Order Special Meeting

A. Welcome/Pledge of Allegiance/Roll call

President Kim Peterson called the Regular Meeting of the Board of Education to order at 7:13 pm in the conference room. The Pledge of Allegiance was recited. Roll was taken: Board members Kim Peterson, John Renner, Janice Kinder, Derrick Taylor, Emily Schnefke, Stefanie Legendre were present. Poonam Jain was absent. Administration in attendance was Superintendent Dan Cox and Junior High Principal Ryan McGowen.

II. Recognition of Public/Visitors

President Peterson acknowledged Gina Vertichio and Susan Nicholas as present.

III. Roll call to go into Closed Session of Purposes defined in:

John Renner made a **motion** to go into executive session at 6:02 pm in the unit library. Janice Kinder seconded the motion. On a roll call vote Peterson, Renner, Kinder, Legendre, Taylor and Schnefke voted to go into executive session to discuss: (Poonam Jain was absent.)

- a. **A. 5 ILCS 120/2(c)(9) – Student Disciplinary Cases**
- b. **5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body**

IV. Roll call to Open Session

Janice Kinder made a **motion** to return to the regular order of business at 7:20 p.m. Stefanie Legendre seconded the motion. On a roll call vote Peterson, Renner, Kinder, Taylor, Legedre and Schnefke voted to return to the regular order of business. Jain absent.

V. Action as a Result of Closed Session

A. Approval of Personnel Report

1. Act on Student Disciplinary Case

Kim Peterson made a **motion** to act on the student disciplinary case as presented by Mr. Allen . Derrick Taylor seconded the motion. On a roll call vote Peterson, Renner, Kinder, Legedre, Taylor and Schnefke voted for an expulsion waiver for student 2019-2020-101S through the end of the school year, May 2020. In lieu of expulsion the recommendation was that the Board adopt an expulsion waiver that the student sign agreeing to comply to anger management and counseling weekly until the end of the school year. In addition, he is not to ride the bus for the remainder of the 19-20 school year. If the student does not comply, the matter will come back to the board. Jain was absent.

2. **Act on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.** Recommendation to hire Kim Adler as full time custodian. Kim Peterson made a motion to hire and second by John Renner. On a roll call vote Peterson, Renner, Kinder, Legendre, Taylor and Schnefke voted to hire Kim Adler as full time custodian.

VI. Adjournment

With no further business Legendre made a **motion** for adjournment. Schnefke seconded the motion. All members present voted for adjournment. Meeting adjourned at 7:32 p.m. The next scheduled meeting will be Saturday, March 7, 2020 at 8:00 am in the unit office.