Litchfield Community Unit District No. 12

Board of Education Meeting

Special Meeting

Library of Litchfield High School

1705 N State St. Litchfield, IL. 62056

Wednesday, May 4, 2022

6:00p.m.

The Litchfield Board of Education held a meeting beginning at 6:00p.m. in the Library of Litchfield High School ,1705 N State Street, Litchfield, IL. 62056. Board members in attendance included: Julie Abel, President; Ron Anglin, Vice-President; Valerie Cain, Secretary; David Belusko, Mark Bloome, and Jimmy Gorowski. Gregg Hires was absent. Also in attendance were: Dr. Gregg Fuerstenau, Superintendent.

Closed Session

A motion was made by Ron Anglin and seconded by Mark Bloome that the Board enter into closed session at 6:02p.m. to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1) The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5) Roll Call: YEA: Abel, Anglin, Belusko, Bloome Cain and Gorowski. Motion carried 6-0. A motion was made by Ron Anglin and seconded by Valerie Cain for the Board to return to Open Session at 6:43p.m. Roll Call: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski. Motion carried 6-0.

<u>Personnel</u>

A motion was made by Ron Anglin and seconded by Mark Bloome to accept the resignation of Carol Armstrong, clerical aide as of May 6, 2022. Roll Call: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski. Motion carried 6-0.

A motion was made by Ron Anglin and seconded by Jimmy Gorowski to approve the hire of Brooke Butler as High School Art Teacher beginning the 2022-2023 school year. Roll Call: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski. Motion carried 6-0.

A motion was made by Valerie Cain and seconded by Ron Anglin to approve the voluntary transfer of Kaylie Ripley from 7th grade Math at the Middle School to District Student Mental Health Interventionist Coordinator (Counselor) beginning the 2022-2023 school year. Roll Call: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski. Motion carried 6-0.

A motion was made by Valerie Cain and seconded by David Belusko to approve the voluntary transfer of Brenda Usher from Special Education Classroom Aide to Instructional Tutor at the High School beginning the 2022-2023 school year. Roll Call: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski. Motion carried 6-0.

A motion was made by Ron Anglin and seconded by Mark Bloome to accept the resignation of Russ Tepen as the 8th grade Boys Basketball Coach effective immediately. Roll Call: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski. Motion carried 6-0.

A motion was made by Ron Anglin and seconded by Jimmy Gorowski to accept the resignation of Mitch Hughes as the 7th grade Boys Basketball Coach effective immediately. Roll Call: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski. Motion carried 6-0.

Return to Closed Session

A motion was made by Ron Anglin and seconded by David Belusko that the Board enter into closed session at 6:46p.m. to discuss: The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5) Roll Call: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski. Motion carried 6-0. A motion was made by Ron Anglin and seconded by Mark Bloome for the Board to return to Open Session at 6:52p.m. Roll Call: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski. Motion carried 6-0.

Seeing no further action to be taken, a motion was made Ron Anglin and seconded by Jimmy Gorowski to adjourn the meeting at 6:52 p.m. Voice Vote: YEA: Abel, Anglin, Belusko, Bloome, Cain and Gorowski Motion carried 6-0.