

September 1, 2016
Serena, IL

A special meeting of the Board of Education was held Thursday, September 1, 2016, in the library at Serena Grade School. The following members were present: Don McNelis, Susan McNelis, David Myer, Renee Thompson, and Neal Rosengren. Randy Murley joined the meeting at 7:10 p.m. Superintendent Marty Felesena and Principal Steve Hanson were also in attendance.

The meeting was called to order by President Rosengren at 7:00 p.m.

The motion was made by S. McNelis and seconded by Thompson to enter into executive session for the purpose of personnel, collective bargaining, school safety, and student placement. On roll call, those present voted "aye". Motion carried.

It was moved by Susan McNelis and seconded by Murley to come out of executive session and enter into regular session at 7:15 p.m. On roll call, those present voted "aye". Motion carried.

President Rosengren requested approval of the agenda. The motion was made by D. McNelis and seconded by LaRock to remove Action Item G pertaining to approval of the collective bargaining agreement. On roll call, those present voted "aye". Motion carried.

There were no visitors present.

President Rosengren gave opportunity for public comment. There was none.

Action Items-

The motion was made by S. McNelis and seconded by Thompson to approve Board Resolution 2016-E regarding driver's education fees at Serena High School. On roll call, those present voted "aye". Motion carried.

The motion was made by LaRock and seconded by Thompson to approve the early graduation request of Student 081916 and allow them to attend Prom, the graduation ceremony, and the State FFA Convention, if they qualified for an FFA state award. On roll call, those present voted "aye". Motion carried.

The motion was made by LaRock and seconded by D. McNelis to approve the early graduation request of Student 082016 and allow them to attend Prom, the graduation ceremony, and the State FFA Convention, if they qualified for an FFA state award. On roll call, those present voted "aye". Motion carried.

The motion was made by LaRock and seconded by S. McNelis to approve the early graduation request of Student 082416 and allow them to attend Prom, the graduation ceremony, and the State FFA Convention, if they qualified for an FFA state award. On roll call, those present voted "aye". Motion carried.

The motion was made by Murley and seconded by Thompson to approve the Application for Recognition of Schools. On roll call, those present voted "aye". Motion carried.

It was moved by Thompson and seconded by Murley to enter into executive session at 7:40 p.m. for the purposes of personnel and collective bargaining discussions. On roll call, those present voted "aye" Motion carried.

It was moved by Susan McNelis and seconded by Myer to come out of executive session and enter into regular session at 8:50 p.m. On roll call, those present voted "aye". Motion carried.

President Rosengren requested further public comment. There was none.

Motion to adjourn at 8:51 p.m. was made by Myer and seconded by LaRock. On roll call, all present voted "aye". Motion carried.



Neal Rosengren, President



Renee Thompson, Secretary