

March 16, 2017
Serena, IL

A special meeting of the Board of Education was held Thursday, March 16, 2017, in the Serena High School library. The following members were present: Lesley LaRock, Don McNelis, Susan McNelis, Randy Murley, David Myer, Renee Thompson and Neal Rosengren. Superintendent Marty Felesena, Principals Steve Hanson, Aaron Rios, Joe Landers and Randy Goodbred were also in attendance.

The meeting was called to order by President Rosengren at 6:05 p.m. After roll call, the motion was made by Susan McNelis and seconded by Thompson to go into executive session for the purpose of discussing personnel and student requests.

It was moved by Susan McNelis and seconded by Murley to come out of executive session and enter into public session at 6:28 p.m. On roll call, those present voted "aye". Motion carried.

President Rosengren requested approval of the agenda. There was no discussion.

There was no public comment.

Discussion/Informational Items –

The structure of the candidate forum was discussed briefly.

Action Items –

Motion to grant the irrevocable retirement request of and compensation for Principal Randy Goodbred, effective June 30, 2022 was made by Susan McNelis and seconded by Myer. On roll call, all those present voted "aye". Motion carried.

Motion to approve a 2- year contract for Principal Aaron Rios, beginning July 1, 2017 was made by Susan McNelis and seconded by LaRock. On roll call, Susan McNelis, LaRock, Murley, Myer, Thompson, and Rosengren voted "aye". Don McNelis voted "nay". Motion carried.

Motion to approve a 2- year contract for Principal Steve Hanson, beginning July 1, 2017 was made by Myer and seconded by Susan McNelis. On roll call, Myer, Susan McNelis, LaRock, Murley, Thompson, and Rosengren voted "aye". Don McNelis voted "nay". Motion carried.

Motion to approve a 2- year contract for Principal Joe Landers, beginning July 1, 2017 was made by Thompson and seconded by LaRock. On roll call, Thompson, LaRock, Myer, Susan McNelis, Murley, and Rosengren voted "aye". Don McNelis voted "nay". Motion carried.


Motion to approve a 2- year contract extension for Superintendent Marty Felesena, beginning July 1, 2018 was made by Murley and seconded by Susan McNelis. On roll call, Murley, Susan McNelis, Thompson, LaRock, Myer, and Rosengren voted "aye". Don McNelis voted "nay". Motion carried.

Motion to approve the tuition request of Student 180007 in the amount of \$1,000.00 was made by Susan McNelis and seconded by Thompson. On roll call, those present voted "aye". Motion carried.

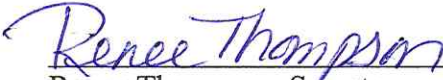
At approximately 6:35 p.m. the meeting was moved to the High School Cafeteria for the Board Candidate Forum.

President Rosengren asked for any more public comment. Several audience members had questions for the Board candidates.

Motion to adjourn at 8:00 p.m. was made by Susan McNelis, seconded by Thompson. On roll call, all present voted "aye". Motion carried.

 VP

Neal Rosengren, President



Renee Thompson, Secretary