March 18, 2020 Serena, IL

tebhanie Thompson, Secretary

A special meeting of the Board of Education was held Wednesday, March 18, 2020, in the library at Serena High School. The following members were present: Joe Cantlin, Justin DeBolt, Dan McNally, Gary McNelis, Susan McNelis, and Stephanie Thompson. Renee Thompson was absent.

Also in attendance: Superintendent Spencer Byrd; Principals Randy Goodbred, Angie Merboth, and Megan Adams; Laurie Clausel, Julie Timm, Dustin Heap and Jenni Duffy.

The meeting was called to order by Vice President Joe Cantlin at 5:43 p.m. After roll call, the motion was made by Cantlin, with a second by DeBolt to go into executive session for the purpose of: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (2) sale of real property, (3) school safety, (4) student discipline, (5) pending litigation, and (6) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (6), (8), (9), (11), and (21) of the Illinois Open Meetings Act. On roll call, those present voted "aye". Motion carried.

Motion to come out of executive session at 9:38 p.m. was made by G. McNelis, seconded by S. McNelis. On roll call, those present voted "aye". Motion carried.

Motion to adjourn at 9:38 p.m. was made by G. McNelis, seconded by S. McNelis. On roll call, those present voted "aye". Motion carried.