

February 13, 2020  
Serena, IL

A special meeting of the Board of Education was held on Thursday, February 13, 2020, in the library at Serena High School. The following members were present: Joe Cantlin, Justin DeBolt, Dan McNally, Gary McNelis (out at 8:10 p.m.), Susan McNelis, Renee Thompson, and Stephanie Thompson.

Also in attendance: Superintendent Spencer Byrd, Principals Angie Merboth and Randy Goodbred, Assistant Principal Ann Hoffmann, Interim Co-Administrators Megan Adams and Lib Whiteaker, and Kevin Noll.

The meeting was called to order by President R. Thompson at 6:18 p.m.

President R. Thompson led the Pledge of Allegiance.

President R. Thompson requested public comment. The following individuals addressed the Board: Addison Kempiaik, Ken Thompson, Don McNelis, Liz Kempiaik and Assistant Principal Ann Hoffmann.


Motion to approve the resignation of Ann Hoffmann was made by S. Thompson, seconded by DeBolt. On roll call, all present voted "aye". Motion carried.

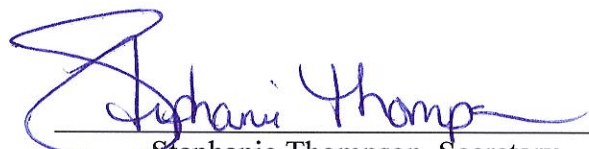
Motion to approve the separation agreement of Aaron Rios, was made by Cantlin, seconded by S. McNelis. On roll call, all present voted "aye". Motion carried.

At 6:30 p.m., a motion was made by S. McNelis, with a second by G. McNelis 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 10:15p.m. was made by S. Thompson, seconded by S. McNelis. On roll call, those present voted "aye". Motion carried.

Motion to adjourn at 10:15p.m. was made by DeBolt, seconded by Cantlin. On roll call, those present voted "aye". Motion carried.

  
Renee Thompson, President

  
Stephanie Thompson, Secretary