

October 30, 2019
Serena, IL

A special meeting of the Board of Education was held Wednesday, October 30, 2019, in the library at Serena High School. The following members were present: Renee Thompson, Joe Cantlin, Justin DeBolt, Dan McNally in at 6:14 p.m., Gary McNelis, and Susan McNelis. Stephanie Thompson was absent.

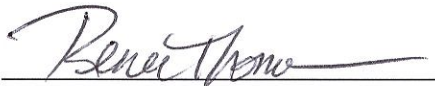
Also in attendance: Superintendent Spencer Byrd, Principals Randy Goodbred and Angie Merboth, Assistant Principal Ann Hoffmann, Athletic Director Dean Derango, and Maintenance Director Mike McCoy.

The meeting was called to order by President R. Thompson at 6:08 p.m. After roll call, the motion was made by G. McNelis, 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.

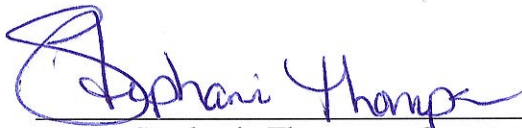
Motion to come out of executive session at 11:27p.m. was made by S. McNelis, seconded by DeBolt. On roll call, those present voted "aye". Motion carried.

Action Item A motion was discussed and all board members present agreed to move forward with BR Bleachers repairs of the basketball backboards and apparatus.

Motion to adjourn at 11:27p.m. was made by S. McNally, seconded by J. DeBolt. On roll call, those present voted "aye". Motion carried.



Renee Thompson, President



Stephanie Thompson, Secretary