

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
MAY 17, 2017**

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The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Board Office at Forreston Junior / Senior High School on Wednesday, May 17, 2017 for a Special Meeting.

**A. Call to Order**

The Regular Meeting was called to order by President Reining at 5:02 p.m.

**B. Roll Call**

Members Present: Chip Braker, Don Cook, Robert DeVries (arrived at 6:30 p.m.), Shaun Gallagher, Joel Ludwig, John Reining

Members Absent: None

Also in Attendance: Superintendent Sheri Smith

**C. Review & Adoption of Board of Education Agenda**

A motion was made by Ludwig to approve the Agenda as presented. Seconded by Braker. On roll call vote, motion carried.

YEA: Ludwig, Braker, Cook, Gallagher, Reining

NAY: None

**D. Closed Session**

1. A motion was made by Gallagher to adjourn to an Executive Session at 5:04 p.m. to discuss: Selection of a person to fill the Board of Education Vacancy – 5ILCS120/2(c)(3); the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body – 5ILCS120/2(c)(1); Litigation – 5ILCS120/2(c)(11); and Student disciplinary cases - 5ILCS120/2(c)(9). Seconded by Braker. On roll call vote, motion carried.

YEA: Gallagher, Braker, Cook, Ludwig, Reining

NAY: None

2. A motion was made by Ludwig and seconded by Gallagher to return to open session at 6:28 p.m. On roll call vote, motion carried.

YEA: Ludwig, Gallagher, Braker, Cook, Reining

NAY: None

**E. Action Items Resulting from Closed Session**

1. Approval of Candidate to Fill Board of Education Vacancy Through the April, 2019 Election

A motion was made by Cook to appoint Dr. April Moore to the Forrestville Valley School District #221 Board of Education through the April, 2019 election. Seconded by Gallagher. On roll call vote, motion carried. Appreciation was expressed to Mrs. Chenong for expressing interest and going through the interview process.

YEA: Cook, Gallagher, Braker, Ludwig, Reining

NAY: None

**F. Seating of New Board Member & Oath of Office**

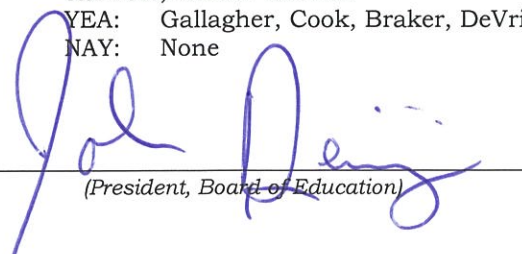
Dr. April Moore was seated and President Reining administered the Oath of Office.

**G. Adjournment**

A motion was made by Gallagher to adjourn the meeting at 6:33 p.m. Seconded by Cook. On roll call vote, motion carried.

YEA: Gallagher, Cook, Braker, DeVries, Ludwig, Moore, Reining

NAY: None

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*(President, Board of Education)*

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*(Secretary, Board of Education)*