

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
JUNE 30, 2015**

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 June 30, 2015 for a special meeting.

**A. Call to Order**

The meeting was called to order by President Osterloo at 5:00 p.m.

**Pledge of Allegiance**

All rose and recited the Pledge of Allegiance.

**B. Roll Call**

Members Present: Don Cook, Robert DeVries, Shaun Gallagher, Jeff Greenfield, Jon Ludwig, and Denny Osterloo

Members Absent: John Reining

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, and Jonathan Schneiderman

**C. Closed Session**

1. A motion was made by Cook to adjourn to an Executive Session at 5:02 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body – 5ILCS120/2(c)(1). Seconded by DeVries. On roll call vote, motion carried.

YEA: Cook, DeVries, Gallagher, Greenfield, Ludwig, Osterloo

NAY: None

2. A motion was made by Gallagher to return to Open Session at 5:22 p.m. Seconded by Ludwig. On roll call vote, motion carried.

YEA: Gallagher, Ludwig, DeVries, Cook, Greenfield, Osterloo

NAY: None

**D. Board Action & Discussion**

1. Approval of Personnel Report

A motion was made by Cook to approve the Personnel Report as presented. Seconded by Gallagher. On roll call vote, motion carried.

YEA: Cook, Gallagher, DeVries, Greenfield, Ludwig, Osterloo

NAY: None

**CERTIFIED PERSONNEL**

**RESIGNATIONS:**

Approve the resignation of the following certified personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
1) Michael Mandzen	Principal	End of 2014 – 15 School Year

**APPOINTMENTS:**

Approve the appointment of the following certified personnel:

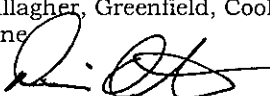
<u>Name</u>	<u>Position</u>	<u>Effective</u>
1) Jonathan Schneiderman	Elementary Dean of Students	2015 – 16 School Year
	Elementary Principal	2016 – 17 School Year
2) Sheri Smith	Superintendent & Elementary Principal	2015 – 16 School Year


**E. Adjourn**

A motion was made by Gallagher to adjourn the meeting at 5:24 p.m. Seconded by Greenfield. On roll call vote, motion carried.

YEA: Gallagher, Greenfield, Cook, DeVries, Ludwig, Osterloo

NAY: None

  
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(President, Board of Education)

  
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(Secretary, Board of Education)