

Forrestville Valley C.U.S.D. #221
Board of Education
Special Meeting Minutes
June 12, 2019

The Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Professional Development Room at Forreton Junior/Senior High School on June 12, 2019 for a special meeting.

A. Call to Order/Pledge of Allegiance

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

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Chip Braker, Don Cook, Robert DeVries, Shaun Gallagher, Joel Ludwig, John Reining

Members Absent: Dr. April Moore

Also Present: Superintendent Sheri Smith

C. Review and Adoption of Board of Education Agenda

A motion was made by Mr. DeVries and seconded by Mr. Ludwig to adopt the Board of Education agenda as presented. On a roll call vote, the motion passed.

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

NAY: None

D. Closed Session

1. A motion was made by Mr. Cook and seconded by Mr. Braker to adjourn to closed session at 5:04 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). On a roll call vote, the motion passed.

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

NAY: None

Mr. Braker exited the meeting at 6:05 p.m.

2. A motion was made by Mr. Cook and seconded by Gallagher to return to open session at 6:29 p.m. On a roll call vote, the motion carried.

YEA: Cook, Gallagher, DeVries, Ludwig, Reining

NAY: None

E. Other Matters to Come to the Attention of the Board

1. FJSHS Carpet

- a. Mrs. Smith informed the Board that carpet in the Northeast side of FJSHS will be ordered with an installation to take place this summer.


F. Adjournment

A motion was made by Mr. Gallagher and seconded by Mr. Cook to adjourn the meeting. On a roll call vote, the motion passed.

YEA: Gallagher, Cook, DeVries, Ludwig, Reining

NAY: None

The meeting adjourned at 6:31 p.m.



(President, Board of Education) 06/26/2019



(Secretary, Board of Education) 06/26/2019