

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESVILLE VALLEY C.U.S.D. #221
MAY 2, 2018**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Board Office at the Forreston Junior / Senior High School on May 2, 2018 for a Special Meeting.

A. Call to Order

The Special Meeting was called to order by President Reining at 6:15 p.m.

B. Roll Call

Members Present: Chip Braker, Don Cook, Robert DeVries, Shaun Gallagher, Joel Ludwig, Dr. April Moore, and John Reining

Members Absent: None

Also in Attendance: Superintendent Sheri Smith and Travis Heinz

C. Review & Adoption of Board of Education Agenda

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

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

NAY: None

D. Appointment of Hearing Officer

A motion was made by Braker to appoint Dr. Michael Houselog as Hearing Officer. Seconded by DeVries. On roll call vote, motion carried.

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

NAY: None

E. Closed Session

1. A motion was made by Gallagher to adjourn to an Executive Session at 6:17 p.m. to discuss a student disciplinary case – 5ILCS120/2(c)(9). Seconded by Cook. On roll call vote, motion carried.

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

NAY: None

2. A motion was made by Ludwig and seconded by Braker to return to open session at 6:41 p.m. On roll call vote, motion carried.

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

NAY: None

F. Possible Action Item Resulting from Closed Session

1. A motion was made by Braker to approve a Resolution Authorizing Disciplinary Action for Student 2018 – 10. Seconded by Moore. On roll call vote, motion carried.

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

NAY: None

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

1. District Surplus Property

H. Adjournment

A motion was made by Gallagher to adjourn the meeting at 6:44 p.m. Seconded by Cook. On roll call vote, motion carried.

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

NAY: None



(President, Board of Education)



(Secretary, Board of Education)