

Minutes of a special meeting of the Board of Education of East Richland Community Unit School District No. 1, Counties of Richland, Wayne and Jasper, in the State of Illinois, held in the Unit Administration Office Board Room, 1100 East Laurel Street, Olney, Illinois, Thursday, February 4, 2010.

Notice of Special Meeting: This special meeting was called by Mr. Ben Anderson, President of the Board of Education. Notice of the meeting was given at least 48 hours before the meeting, in writing, to each member of the Board of Education and to news media having requested such notice. A copy of the notice was also posted at the main office of this school district. The notice did specify the date, time and place of the meeting and the purpose thereof.

Purpose of Special Meeting: Recognition and Comments from Employees and Public; Executive Session To Consider Information Regarding Appointment, Employment or Dismissal of Individual Employees; To Consider Matters Regarding Real Property; To Consider Matters of Negotiations.

AGENDA #I – “Call to Order & Pledge of Allegiance” – In the absence of the Board President, the meeting was called to order at the hour of 7:00 p.m. by Mr. Jeff Wilson, Vice-President of the Board of Education, who chaired the meeting. The meeting opened with the Pledge of Allegiance.

AGENDA #II – “Roll Call” – The Recording Secretary called the roll of those present and the following members answered to their names as called and were found to be present:

Mr. Steve Marrs, Dr. Gerald M. Mastio, Ms. Jervaise McGlone Mr. Leon Redman, Mr. Jan D. Ridgely, Mr. Jeff Wilson. Members absent at roll call: Mr. Ben Anderson. A quorum being present, the Chair declared the Board of Education to be in open, public session for the transaction of business.

Also present, in addition to Board Members: Ms. Marilyn J. Holt, Superintendent of Schools; Mr. Larry Bussard, Assistant Superintendent; Mr. Chris Simpson, ERHS Principal; Mr. Chad LeCrone, ERHS Assistant Principal; Ms. Cris Edwards, Assistant Principal at ERHS/ERMS; Mr. Andrew Thomann, ERMS Principal; Mr. Dan Cox, ERES Intermediate Principal; Ms. Suzanne Hahn, ERES Primary Principal; Mr. Mick Whittler, Special Needs Coordinator. Also present was Mr. Harry Hillis, Jr., Recording Secretary.

AGENDA #III – “Recognition and Comments from Employees and Public” – Employees and members of the public were recognized.

AGENDA #IV – “Executive Session” – Dr. Mastio made a motion to hold a closed meeting, under Section 2(c)(1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of individual employees of the district; and, under Section 2(c)(2) of the Open Meetings Act to consider collective negotiating matters; and, under Section 2(c)(5) of the Open Meetings Act to consider purchase of real property for the use

of the school district; and, under Section 2(c)(6) of the Open Meetings Act to consider sale or lease of property owned by the school district. Ms. McGlone seconded the motion and on a roll call vote the following members voted yea:

Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson.
Members voting nay: None. Members absent: Mr. Anderson. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried. A closed meeting was held, beginning at 7:04 p.m.

Closed Meeting Ended: Ms. McGlone made a motion to adjourn the closed meeting and reconvene in open session. Mr. Ridgely seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried. A quorum being present, the Board reconvened in open, public session for the transaction of business at 10:15 p.m.

Informational Items: Several informational items were presented.

AGENDA #V – “Adjournment” – Dr. Mastio made a motion to adjourn. Next regular meeting will be Thursday, February 18, 2010, at 7:00 p.m. Mr. Redman seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried and the meeting adjourned at 10:20 p.m.

Approved: President: _____

Secretary: _____