

# Mendota School District 289 Board of Education Meeting Minutes

Declaration: District 289 Ed Center Board Room 1/19/2010

A special meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on January 19, 2010 at 5:00 p.m. in the District #289 Education Center Board Room.

Declaration: Call to Order

At 5:07 p.m. Mr. Borchelt called the meeting to order with the following Board members answering present: Mr. Borchelt, Mr. Pohl, Mr. Pappas, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman.

Resolution: Approve Agenda

A motion was made by Mr. Pohl, seconded by Mrs. D'Arteaga to approve the agenda as presented. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mr. Pappas, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried. (2.220)

Resolution: Move to Executive Session

A motion was made by Mrs. D'Arteaga, seconded by Mr. Pohl to move to executive session at 5:11 p.m. to discuss the appointment, compensation, discipline, performance, or dismissal of employees. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mr. Pappas, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Return to Open Session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to return to open session at 8:10 p.m. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mr. Pappas, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Return to Open Session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to return to open session at 8:20 p.m. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mr. Pappas, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Adjourn Meeting

At 8:25 p.m. with no further business to conduct a motion was made by Mr. Pappas, seconded by Mrs. Guelde to adjourn the next special board meetings, to conduct interviews for the new superintendent, scheduled for January 20 at 7:00 p.m. in the District 289 Education Board room. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mr. Pappas, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

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Mr. Borchelt, Board President

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Mr. Pohl, Acting Board Secretary