

**MINUTES**  
Community Unit School District #205  
Board of Education  
April 28, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Thursday, April 28, 2016 at 6:30 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Lindstrom. The roll was read and the following Members responded: Cervantez, Gibb, Glasnovich, Lindstrom, Statham, Spittell, Pickrel (7) Roll Call #1

Recognition of Visitor—No comments were made.

Closed Session

It was moved by Member Glasnovich and seconded by Member Gibb to move to closed session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of an employee(s)—6:31PM. On roll call the following Members voted AYE: Spittell, Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (7) Motion carried. Roll Call #2

Following closed session it was moved by Member Statham and seconded by Member Glasnovich to return to open session—7:07PM. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell (7) Motion carried. Roll Call #3

Consider Approval Second Resolution RE: The Nonrenewal and Dismissal of an Administrative Employee (Director of Curriculum/Instruction and Pre-School Services)  
It was moved by Member Glasnovich and seconded by Member Statham to Approve the Resolution as Presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (7) Motion carried. Roll Call #4

Adjournment

It was moved by Member Spittell and seconded by Member Glasnovich that the special meeting be adjourned—7:10 PM. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez (7) Motion carried. Roll Call #5

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Robert Lindstrom, President

ATTEST:

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Amy Pickrel, Secretary