

MINUTES
Community Unit School District #205
Board of Education
January 25, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Wednesday, January 25, 2017 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Lindstrom. A closed session will be held for appointment, employment, compensation, discipline, performance or dismissal of an employee(s), matters pertaining to collective bargaining, and pending or possible litigation. No action will be taken. The roll was read and the following Members responded: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (7) Roll Call #1

Closed Session

It was moved by Member Glasnovich and seconded by Member Cervantez that the special meeting be adjourned to a closed session—6:00 PM. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Spittell, Cervantez, Gibb, Statham (7) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Statham and seconded by Member Glasnovich that the special meeting be re-convened. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Spittell, Cervantez, Gibb, Statham (7) Motion carried. Roll Call #3

Adjournment

It was moved by Member Gibb and seconded by Member Cervantez that the special meeting be adjourned—7:40 PM. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (7) Motion carried. Roll Call #4

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary