

**MINUTES**  
Community Unit School District #205  
Board of Education  
April 4, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, April 4, 2017 at 7:15 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Lindstrom. A closed session will be held for the appointment, employment, compensation discipline, performance or dismissal of an employee(s) and interviews for the position of superintendent. 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 Gibb and seconded by Member Glasnovich that the special meeting be adjourned to a closed session for the appointment, employment, compensation, discipline, performance or dismissal of an employee(s) and interviews for the position of superintendent—7:30 PM. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, 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: Pickrel, Spittell, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (7) Motion carried. Roll Call #3

Action Item

A. Motion to allow Board Member Amy Pickrel access to recording of a closed session interview of Superintendent Candidate to be held on April 13, 2017, in a location outside the District's main office, due to her being out of the Galesburg area on said date

It was moved by Member Statham and seconded by Member Gibb to approve as presented. On roll call the following Members voted AYE: Spittell, Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (7) Motion carried. Roll Call #4

Adjournment

It was moved by Member Statham and seconded by Member Glasnovich that the special meeting be adjourned—10:28PM. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (7) Motion carried. Roll Call #5

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Robert Lindstrom, President

ATTEST:

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Amy Pickrel, Secretary