

MINUTES
Community Unit School District #205
Board of Education
September 17, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, September 17, 2012 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Kessler. The roll was read and the following Members responded: Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson, Welty (7) Roll Call #1

Payroll and Claims

President Kessler presented two outstanding construction bills for approval. It was moved by Member Welty and seconded by Member Swanson to approve payroll and claims as presented. On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Panther, Swanson, Welty, Colclasure (7) Motion carried. Roll Call #2

Closed Session

It was moved by Member Swanson and seconded by Member Welty that the special meeting be adjourned to a closed session for the appointment, employment, compensation, discipline, performance or dismissal of an employee—6:02 PM. No action will be taken. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Swanson, Welty, Colclasure, Kessler (7) Motion carried. Roll Call #3

Following the closed session, it was moved by Member Welty and seconded by Member Panther that the special meeting be re-convened. On roll call the following Members voted AYE: Panther, Swanson, Welty, Colclasure, Palmer, Kessler, Lindstrom (7) Motion carried. Roll Call #4

Adjournment

It was moved by Member Welty and seconded by Member Palmer that the special meeting be adjourned—8:26 PM. On roll call the following Members voted AYE: Panther, Swanson, Welty, Kessler, Colclasure, Palmer, Lindstrom (7) Motion carried. Roll Call #5

Natalie M. Kessler, President

ATTEST:

Molly E. Palmer, Secretary