

MINUTES
Community Unit School District #205
Board of Education
December 18, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, December 18, 2012 at 3:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by Member Panther. The roll was read and the following Members responded: Panther, Swanson (via phone), Colclasure, Palmer, Welty, Lindstrom (6) Absent: Kessler (1) Roll Call #1

Closed Session

It was moved by Member Welty and seconded by Member Colclasure that the special meeting be adjourned to a closed session to Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee—3:00 PM. Action will be taken in open session. On roll call the following Members voted AYE: Panther, Swanson, Palmer, Colclasure, Lindstrom, Welty (6) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Welty and seconded by Member Colclasure that the special meeting be re-convened. On roll call, the following Members voted AYE: Panther, Swanson, Colclasure, Palmer, Lindstrom, Welty (6) Motion carried. Roll Call #3

New Business

A. Approval of Personnel Agenda

Mrs. Diane VanHootegeem, Director for Human Resources, stated that the Personnel Agenda stands as presented and recommended its approval. It was moved by Member Lindstrom and seconded by Member Colclasure to approve the Personnel Agenda as presented. On roll call the following Members voted AYE: Swanson, Palmer, Lindstrom, Welty, Colclasure, Panther (6) Motion carried. Roll Call #4

Adjournment

It was moved by Member Welty and seconded by Member Colclasure that the special meeting be adjourned—3:06 PM. On roll call the following Members voted AYE: Swanson, Panther, Colclasure, Welty, Palmer, Lindstrom (6) Motion carried. Roll Call #5

Thomas Colclasure, Vice-President

ATTEST:

Molly E. Palmer, Secretary