

**Central Community Unit School District 301
Board of Education Minutes**

Where: Central Middle School Library
Date: August 14, 2017

Meeting: Special
Time: 6:00 p.m.

Board Members Present

Gorman, Jeff	Y
C. Johnson	Y
T. Johnson	Y
J. Marlovits	Y
M. Penar	N
Rabe, Laura	Y
Kellenberger, Jeff	Y

Administrators Present

Stirn, Todd	Y
Mongan, Esther	Y
Pflug, Daina	Y

Roll Call Roll call was taken at 6:28 p.m.

Present: Gorman, C. Johnson, T. Johnson, Marlovits, Rabe, Kellenberger
Absent: Penar

Agenda Motion by Marlovits second by T. Johnson to approve the agenda as presented.

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Rabe, Kellenberger
Voting no: None
Absent: Penar

Information Reports

2017-2018 Tentative Budget - Business Manager Pflug presented the tentative budget. Once the tentative budget is approved at the August 21, 2017 meeting, it will be on display for 30 days. At the September meeting a hearing will take place prior to the regular board meeting to share any changes and answer questions.

Closed Session Motion by Marlovits second by T. Johnson to enter into executive session at 7:37 p.m.

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Rabe, Kellenberger
Voting no: None
Absent: Penar

Adjourn Closed Session Motion by Gorman second by Marlovits to adjourn closed session and return to open session at 7:48 p.m.

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Rabe, Kellenberger
Voting no: None
Absent: Penar

Personnel Report Motion by Gorman second by T. Johnson to approve the personnel report as presented.

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Rabe, Kellenberger

Voting no: None

Absent: Penar

Adjourn Adjourn at 7:52 p.m.

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Rabe, Kellenberger

Voting no: None

Absent: Penar

Jeff Kellenberger, President

Christina Johnson, Secretary

Next Meeting: August 21, 2017