

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

Where: Central High School
Date: April 4, 2018

Meeting: Retreat
Time: 5:30 p.m.

Board Members Present

Gorman, Jeff	Y
Johnson, Christina	Y
Johnson, Tina	Y
Marlovits, Jan	Y
Penar, Mitch	Y
Rabe, Laura	Y
Kellenberger, Jeff	Y

Administrators Present

Stirn, Todd	Y
Mongan, Esther	Y
Pflug, Daina	Y
Potsic, Mike	Y
Tobin, Brian	Y

Roll Call Roll call was taken at 5:36 p.m.

Present: Gorman, C. Johnson, T. Johnson Marlovits, Penar, Rabe, Kellenberger
Absent: None

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

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

Executive Session Motion by Penar second by Marlovits to enter into executive session at 8:38 p.m.

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

Open Session Motion by Gorman second by T. Johnson to return to open session at 9:02 p.m.

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

Adjourn Motion by Marlovits second by Gorman to adjourn at 9:10 p.m.,

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

BOE Meeting

1.0 Roll Call

2.0 Information Reports

Board Members and District Administrators met to discuss financial projections and funding priorities for the 2018-2019 school year.

3.0 Executive Session

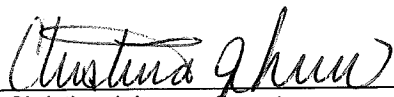
3.1 Return to Open Session

3.2 No Action was taken regarding personnel

4.0 Adjourn



Jeff Kellenberger, President



Christina Johnson, Secretary