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

Where: Central Middle School Room 107 Meeting: Special Date: June 28, 2018 Time: 6:00 p.m.

**Board Members Present** 

**Administrators Present** 

Υ Gorman, Jeff Stirn, Todd Υ Υ C. Johnson Mongan, Esther

T. Johnson Ν Υ J. Marlovits M. Penar Υ Υ Rabe, Laura Kellenberger, Jeff Ν

Call to Order Meeting was called to order by Vice President Marlovits

Roll Call Roll call was taken at 6:00 p.m.

Present: Gorman, C. Johnson, Marlovits, Penar, Rabe

Absent: T. Johnson, J. Kellenberger

Agenda Motion by Penar second by Rabe to approve the agenda as presented.

> Gorman, C. Johnson, Marlovits, Penar, Rabe Voting yes:

Voting no: None

Absent: T. Johnson, J. Kellenberger

**Executive Session** Motion by Penar second by Gorman to enter into executive session at 6:02 p.m.

> Voting yes: Gorman, C. Johnson, Marlovits, Penar, Rabe

Voting no: None

Absent: T. Johnson, J. Kellenberger

Open Session Motion Penar second by Rabe to return to open session at 7:57 p.m.

> Gorman, C. Johnson, Marlovits, Penar, Rabe Voting yes:

Voting no: None

Absent: T. Johnson, J. Kellenberger

Separation

Agreement

Motion by Penar second by Gorman to approve the separation agreement for J. King

Gorman, C. Johnson, Marlovits, Penar, Rabe Voting yes:

Voting no: None

Absent: T. Johnson, J. Kellenberger Separation Agreement Motion by Gorman second by Penar to approve the separation agreement for D. Schuth

Voting yes:

Gorman, C. Johnson, Marlovits, Penar, Rabe

Voting no:

None

Absent:

T. Johnson, Kellenberger

Adjourn

Motion by Penar second by Gorman to adjourn at 7:59 p.m.

Voting yes:

Gorman, C. Johnson, Marlovits, Penar, Rabe

Voting no:

None

Absent:

T. Johnson, Kellenberger

Jeff Ke enberger, President

Christina Johnson, Secretary