**Central Community Unit School District 301**

**Board of Education Minutes**

Where: Central High School Room Meeting: Special

Date: September 6, 2018 Time: 7:30 p.m.

**Board Members Present** **Administrators Present**

Gorman, Jeff Y Stirn, Todd Y

C. Johnson Y Mongan, Esther Y

J. Marlovits Y

M. Penar Y

Rabe, Laura Y

Kellenberger, Jeff Y

Call to Order Meeting was called to order by President Kellenberger

Roll Call Roll call was taken at 7:31 p.m. 

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

 Absent:

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

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

 Voting no: None

 Absent: None

Executive Session Motion by Gorman second by Marlovits to enter into executive session at 7:35 p.m.

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

 Voting no: None

 Absent: None

Open Session Motion by Penar second by Marlovits to return to open session at 10:29 p.m.

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

 Voting no: None

 Absent: None

Actions Item Motion by Marlovits second by Penar to elect Dr. Eric Nolan on the Board of Education

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

 Voting no: Gorman

 Absent: None

.Adjourn Motion by Marlovits second by Penar to adjourn at 10:30 p.m.

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

 Voting no: None

 Absent: None

Executive Session

Board members met in executive session to interview selected Board of Education applicants. Dr. Eric Nolan was selected as the new member of the Board of Education to replace Tina Johnson.

Jeff Kellenberger, President Christina Johnson, Secretary