

**Central Community Unit School District 301
Special Meeting Minutes**

Where: Central High School Conference Room Meeting: Special
Date: December 27, 2018 Time: 10:30 a.m.

Board Members Present

Jeff Gorman	Y
Christine Johnson	N
Janet Marlovits	N
Eric Nolan	N
Mitch Penar	Y
Laura Rabe	Y
Jeff Kellenberger	Y (Telephonically)

Administrators Present

Todd Stirn	Y
Esther Mongan	Y
Chris Testone	Y
Terry Stroh	Y

1. Board member Gorman called the meeting to order at 10:45 a.m. and the roll was called. Board President Kellenberger joined the meeting telephonically from work. There was no public comment offered to the Board from any community member.

2. Executive Session

2.1 Motion by Penar second by Rabe to enter into executive session at 10:45 a.m.

Voting yes: Gorman, Penar, Rabe, Kellenberger
Voting no: None
Absent: Johnson, Marlovits, Nolan

3. Open Session

3.1 Motion by Penar second by Rabe to adjourn closed session at 11:22 a.m.

Voting yes: Gorman, Penar, Rabe, Kellenberger
Voting no: None
Absent: Johnson, Marlovits, Nolan

4. Action Items from Closed Session

4.1 Student #15319

Motion by Penar second by Rabe to uphold the administrative recommendation and expel student #15319 for the remainder of the 2018-2019 school year with the expulsion held in abeyance to allow the student an opportunity to attend an alternative educational setting. If the student fails to complete the alternative program, the expulsion will be enforced with no further action of the Board of Education.

Voting yes: Gorman, Penar, Rabe, Kellenberger
Voting no: None
Absent: Johnson, Marlovits, Nolan

4. Adjournment

3.1 Motion by Rabe second by Penar to adjourn at 11:30 a.m.

Voting yes: Gorman, Penar, Rabe, Kellenberger

Voting no: None

Absent: Johnson, Marolvits, Nolan



Recording Secretary