

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
SPARTA COMMUNITY SCHOOL DISTRICT #140  
RANDOLPH COUNTY, ILLINOIS,  
HELD AT DISTRICT OFFICE  
IN SAID SCHOOL DISTRICT AT 10:00 A.M.  
ON THE 31<sup>st</sup> DAY OF MARCH 2016

The regular meeting was called to order at 10:00 a.m. by President Terry Waldron and upon the roll being called, Terry Waldron and the following members of the Board of Education answered present: Mekalia Cooper, Howard Gallois, Kevin Holliday, Kenneth Kempfer and Mark North. Absent: Corey Rheinecker. Others present were Superintendent Larry Beattie, Ed.D.; Recording Secretary Tina Witherby; and members of the community, faculty and press (County Journal and Sparta Journal).

Mark North moved, Howard Gallois seconded to enter into executive session at 10:02 a.m. to discuss items related to specific employee performance. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mekalia Cooper seconded to come out of executive session at 10:16 a.m. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to approve the resignation of Brenda Ogilvie as Teacher subject to TRS approval and attorney approval effective August 31, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to accept the resignation of Jeff Bowlby as Head Basketball Coach at Sparta High School effective March 8, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to accept the resignation of Dana Weber as Assistant Boys' Basketball Coach at Sparta High School effective March 1, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mekalia Cooper seconded to accept the resignation of Barry Dickerson as Assistant Boys' Basketball Coach at Sparta High School effective March 14, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to adjourn the meeting at 10:19 a.m. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Page 2 Regular Meeting of the Board of Education held on 3/31/16

APRIL 14, 2016  
APPROVED

\_\_\_\_\_ PRES.

\_\_\_\_\_ SEC.