

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 7:00 P.M.
ON THE 6th DAY OF APRIL 2017

The special meeting was called to order at 7:00 p.m. by Vice President Corey Rheinecker and upon the roll being called, Corey Rheinecker and the following members of the Board of Education answered present: Mekalia Cooper, Howard Gallois, Kevin Holliday and Kenneth Kempfer. Absent: Mark North and Terry Waldron. Others present were Recording Secretary Tina Witherby; Principals Scott Beckley and Amy Price; and Board Members-Elect Angela Craig and Alan Young.

Kenneth Kempfer moved, Howard Gallois seconded to enter into executive session at 7:00 p.m. to discuss items related to specific employee performance/hiring. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer and Rheinecker.

Howard Gallois moved, Kevin Holliday seconded to come out of executive session at 8:25 p.m. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer and Rheinecker.

Howard Gallois moved, Kevin Holliday seconded to accept the retirement request of James Jeffers as Teacher effective June 30, 2017. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

Mekalia Cooper moved, Howard Gallois seconded to accept the retirement request of Kathy Williams as Para-Professional effective August 1, 2017. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Mekalia Cooper seconded to accept the resignation of Ryan McClellan as Principal/Curriculum Director at Evansville Attendance Center effective June 30, 2017. Roll call vote. Yeas: Cooper, Gallois and Rheinecker. Nays: Holliday and Kempfer. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to accept the resignation of Kelley Gardiner as Yearbook Advisor at Sparta High School effective June 30, 2017. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Mekalia Cooper seconded to accept the resignation of Dawn Kiefer as Confidential Secretary at Evansville Attendance Center effective June 30, 2017. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

Mekalia Cooper moved, Howard Gallois seconded to accept the resignation of Larry Beattie as Superintendent for the District effective June 30, 2017. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to employ Amy White as a Full-Time Teacher for the District with 0 years' experience for the 2017-2018 school year, subject to and contingent upon successful completion of a criminal history background check, physical and drug screening. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Mekalia Cooper seconded to adjourn the meeting at 8:28 p.m. Roll call vote: Yeas: Cooper, Gallois, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

APRIL 13, 2017

APPROVED

_____ PRES.

_____ SEC.