

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
SPARTA COMMUNITY SCHOOL DISTRICT #140
RANDOLPH COUNTY, ILLINOIS,
HELD AT SPARTA LINCOLN SCHOOL
IN SAID SCHOOL DISTRICT AT 11:00 A.M.
ON THE 14th DAY OF DECEMBER 2016

The special meeting was called to order at 11:11 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: Kevin Holliday, Mark North and Corey Rheinecker. Absent: Mekalia Cooper, Howard Gallois and Kenneth Kempfer. Others present were Superintendent Larry Beattie, Ed.D., and Recording Secretary Tina Witherby.

Mark North moved, Kevin Holliday seconded to enter into executive session at 11:11 a.m. to discuss items related to employee hiring/performance. Roll call vote. Yeas: Holliday, North, Rheinecker and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Corey Rheinecker seconded to come out of closed session at 11:25 a.m. Roll call vote. Yeas: Holliday, North, Rheinecker and Waldron. Nays: none. Motion carried.

Corey Rheinecker moved, Howard Gallois seconded to employ Gary Hanna as a 10-month Custodian for the District for the remainder of the 2016-2017 school year, with a start date of December 16, 2016, subject to and contingent upon successful completion of a criminal history background check, physical and drug screening. Roll call vote. Yeas: Holliday, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Corey Rheinecker seconded to approve a three-year contract for Amy Price as the 11-month Principal of Sparta Lincoln School at a salary of \$87,452 beginning with the 2017-2018 school year. Roll call vote. Yeas: Holliday, North, Rheinecker and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Corey Rheinecker seconded to approve April Zimmermann as National Honor Society Sponsor at Sparta High School for the 2016-2017 school year. Roll call vote. Yeas: Holliday, North, Rheinecker and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Mark North seconded to adjourn the meeting at 11:26 p.m. Roll call vote. Yeas: Holliday, North, Rheinecker and Waldron. Nays: none. Motion carried.

JANUARY 12, 2017
APPROVED

PRES.

SEC.