

## Special Board Meeting January 31, 2017

---

The Edgerton Local Board of Education met in special session on Tuesday, January 31, 2017 at 6:00 p.m. in the elementary library. *Members present were Tom Flegal, Christina Herman, Nick Hug, and Robert Siebenaler. Member Darwin Krill was absent.* Others present were Andy Morr and William Blakely.

---

Tom Flegal moved, seconded by Robert Siebenaler, to approve the agenda and any revisions.  
*Vote: Flegal, Siebenaler, Herman, Hug-yes.*

### ***RESOLUTION #2017-019 ADOPTED***

---

All meetings of the Edgerton Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

People on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board Meetings. The section on the agenda for public participation will be marked with an asterisk (\*.)

The board expects Policy 9130-Public Complaints to be enforced prior to their involvement.

**First level**      **Public requested to speak with individual directly involved with situation.**  
**Second level**   **Public requested to speak to individual's immediate supervisor.**  
**Third level**     **Public may request to speak with superintendent.**  
**Fourth level**    **Public may request a meeting with the board of education.**

**Please review Public Complaints Policy 9130 for more details.**

---

Tom Flegal moved, seconded by Christina Herman, to approve the purchase of a 72 passenger school bus from Cardinal Bus in the amount of \$83,515.00. *Vote: Flegal, Herman, Siebenaler, Hug-yes.*

### ***RESOLUTION #2017-020 ADOPTED***

---

Special Board Meeting  
January 31, 2017

---

Robert Siebenaler moved, seconded by Christina Herman, to go into executive session for the purpose of personnel investigation of charges or complaints against employee, official, or student. *Vote: Siebenaler, Herman, Flegal, Hug-yes.*

***RESOLUTION #2017-021 ADOPTED***

---

Board members Siebenaler, Herman, Flegal and Hug along with Andy Morr and William Blakely went into executive session at 6:27 pm. The same four board members returned from executive session at 8:37 pm.

---

Christina Herman moved, seconded by Robert Siebenaler, to adjourn the meeting. *Vote: Herman, Siebenaler, Flegal, Hug-yes.*

***RESOLUTION #2017-022 ADOPTED***

---

\_\_\_\_\_ PRESIDENT  
\_\_\_\_\_ TREASURER/CFO