

Special Board Meeting August 30, 2017

The Edgerton Local Board of Education met in special session on Wednesday, August 30, 2017, at 6:00 p.m. in the High School Conference Room. *Members present were Tom Flegal, Christina Herman, Nick Hug and Darwin Krill. Absent from the meeting was Robert Siebenaler.* Others present were William Blakely and Kermit Riehle.

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

RESOLUTION #2017-183 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 and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

People not 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 Chris Herman, to go into executive session for the purpose of personnel employment evaluation and compensation. *Vote: Flegal, Herman, Krill, Hug-yes.*

RESOLUTION #2017-184 ADOPTED

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Members Flegal, Herman, Krill, and Hug along with Mr. Blakely and Mr. Riehle went into executive session at 6:02 p.m. At approximately 7:15 p.m. Al and Tracy Cape was invited into executive session with the above stated. The same five board members returned from executive session at 9:58 p.m.

Tom Flegal moved, seconded by Chris Herman, to adjourn the meeting. *Vote: Flegal, Herman, Krill, Hug-yes.*

RESOLUTION #2017-185 ADOPTED

PRESIDENT

TREASURER/CFO