

## Special Board Meeting July 17, 2017

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The Edgerton Local Board of Education met in special session on Monday, July 17, 2017, at 6:00 p.m. in the elementary library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill and Robert Siebenaler.* Others present were William Blakely, Kermit Riehle, John Granger and Cindy Thiel (Edgerton Earth).

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

### ***RESOLUTION #2017-143 ADOPTED***

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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.

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

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

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Resident Dr. John Granger asked to speak to the board on the issue of employment of personnel.

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Robert Siebenaler moved, seconded by Darwin Krill, to go into executive session for the purpose of personnel employment. *Vote: Siebenaler, Krill, Herman, Flegal, Hug-yes.*

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### ***RESOLUTION #2017-144 ADOPTED***

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Members Siebenaler, Krill, Flegal, Herman, and Hug along with Mr. Blakely and John Granger went into executive session at 6:02 p.m. The same five board members returned from executive session at 6:21 p.m.

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Christina Herman moved, seconded by Darwin Krill, to accept the resignation of Andy Morr, Superintendent, effective July 31, 2017. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

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### ***RESOLUTION #2017-145 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to go into executive session for the purpose of property purchase or sale. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

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### ***RESOLUTION #2017-146 ADOPTED***

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Members Flegal, Siebenaler, Herman, Krill, and Hug along with Mr. Blakely and Mr. Riehle went into executive session at 6:23 p.m. The same five board members returned from executive session at 7:15 p.m.

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

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### ***RESOLUTION #2017-147 ADOPTED***

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PRESIDENT

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TREASURER/CFO