

Special Board Meeting May 17, 2017

The Edgerton Local Board of Education met for a special board meeting on Wednesday, May 17, 2017, at 7:30 a.m. in the High School Conference Room. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill and Robert Siebenaler.* Others present were Andy Morr.

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

RESOLUTION #2017-102 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.

Darwin Krill moved, seconded by Christina Herman, to approve a one year contract for Kelly Dopp-Bales as a teacher beginning with the 2017-2018 school year, pending pre-employment requirements.

Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.

RESOLUTION #2017-103 ADOPTED

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Superintendent Andy Morr reported on the following:

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

RESOLUTION #2017-104 ADOPTED

Members Flegal, Siebenaler, Herman, Krill, and Hug along with Mr. Morr, went into executive session at 7:36 am. The five board members returned from executive session at 8:20 am.

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

RESOLUTION #2017-105 ADOPTED

_____PRESIDENT

_____TREASURER/CFO