MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF

SPARTA COMMUNITY SCHOOL DISTRICT #140

RANDOLPH COUNTY, ILLINOIS,

HELD AT DISTRICT OFFICE

IN SAID SCHOOL DISTRICT AT 5:00 P.M.

ON THE 25th DAY OF APRIL 2022

The special meeting was called order at 5:00 p.m. by Board Vice President Kevin Holliday and upon the roll being called, Kevin Holliday and the following members of the Board of Education answered present: Mekalia Cooper, Angela Craig, Howard Gallois and Ron Heinen. Absent: Jennifer Morgan and Corey Rheinecker. Others present were: Recording Secretary Tina Witherby, Legal Counsel Barney Mundorf and Principal Chris Miesner.

Howard Gallois moved, Angela Craig seconded to enter into executive session at 5:01 p.m. to discuss items related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll call vote. Yeas: Gallois, Craig, Heinen, Cooper and Holliday. Nays: none. Motion carried.

Angela Craig moved, Mekalia Cooper seconded to come out of executive session at 6:34 p.m. Roll call vote. Yeas: Craig, Cooper, Gallois, Heinen and Holliday. Nays: none. Motion carried.

Angela Craig moved, Ron Heinen seconded to adjourn the meeting at 6:34 p.m. Roll call vote: Yeas: Craig, Heinen, Gallois, Cooper and Holliday. Nays: none. Motion carried.

MAY 12, 2022 PRES.

APPROVED

SEC.