

**Minutes  
Board of Education Special Meeting  
June 2, 2022**

Board President Grant Capel called the meeting to order at 5:00 p.m.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Arr. Late</b>
Grant Capel	<u>  X  </u>	<u>          </u>	<u>          </u>
Craig Dillman	<u>          </u>	<u>  X  </u>	<u>          </u>
Tracee Foley	<u>  X  </u>	<u>          </u>	<u>          </u>
Josh Gooden	<u>  X  </u>	<u>          </u>	<u>          </u>
Pam Needling	<u>  X  </u>	<u>          </u>	<u>          </u>
Dave Sullivan	<u>  X  </u>	<u>          </u>	<u>          </u>
Austin Walker	<u>  X  </u>	<u>          </u>	<u>          </u>

**Others:**

Superintendent, Julie Bullard  
Principals, Mark Laster, Angela Clay, Rob Lannom

A motion was made by Dave Sullivan and seconded by Austin Walker to approve the agenda for the meeting. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Dave Sullivan to enter executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Board went into executive session at 5:23 p.m.  
Board returned to open session at 5:52 p.m.

A motion was made by Josh Gooden and seconded by Austin Walker to employ Melody Presswood as a bus aide for the summer of 2022. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Tracee Foley to employ Melissa Thompson as a sixth grade teacher. Roll Call Vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Austin Walker, yea. Motion carried.

A motion was made by Josh Gooden to approve the MOU from the AEEA regarding summer work hours for custodians. The motion did not receive a second. Motion did not carry.

A motion was made by Tracee Foley and seconded by Austin Walker to adjourn at 5:54 p.m. with the next meeting being a regular meeting scheduled for June 20, 2022 at 4:30 p.m. Voice vote: Motion carried.

**MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.**