

**Minutes**  
**Board of Education**  
**Facilities Committee**  
**Marshall C.U.S.D. C-2**  
**Wednesday, August 9, 2023**  
**5:15 P.M.**  
**Unit Office**  
**(Mr. Macke, Mr. Maurer, Mr. Gard)**

I. Call to Order

*Mr. Macke called the meeting to order at 5:15 p.m. Mr. Macke, Mr. Maurer, Mr. Gard, and Mr. Ross were present.*

II. Public Comment

*None*

III. Discussion of Director of Transportation & Maintenance Position

*Mr. Ross discussed the interview format with the committee members.*

IV. **Closed Session**

- A. Personnel 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity).

*The committee entered closed session for the purpose of interviewing candidates for the Director of Maintenance Position at 5:30 p.m.*

V. Adjourn

*The committee entered open session at 7:30 p.m. and adjourned the meeting.*