Special Board Meeting Minutes

December 16, 2020

Meeting was called to order at 5:30 pm by President Thompson.

Present: Meyer, Graham, Updyke, Johnson, Heinz, Superintendent Shinall, and Board Clerk Petty.

Updyke moved and Johnson seconded to leave open session and enter closed session to interview and select a person to fill a vacancy on the Board of Education pursuant to Open Meetings Act 5 *ILCS 120/2 (c)(3)* Roll Call: Heinz – yes, Johnson – yes, Graham - yes, Updyke - yes, Meyer - yes, Thompson - yes. Motion carried

The Board returned from Closed Session at 6:58 pm.

A motion was made to adjourn the meeting at 6:58 pm. Motion Carried.

Board President

Board Secretary