The meeting was called to order by Board President, Carol Eckert, at 4:36 pm.

Members present: Eckert, Eiskant, Todd, Watkins
Members absent: Barton, Lampkin, Sauerwein

Also present was Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Alternative Education Andrea Gannon, Assistant Superintendent of Student Services Melissa Taylor, Coordinator of Administrative Services Marshaun Warren, Principal Josh Lane, and Principal Rich Mertens.

Mr. Eiskant moved, seconded by Mr. Todd, that a closed session be called at 4:37 pm. to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2 (C)(1), and collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2). Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Todd, Watkins
Nays: None

Mr. Sauerwein joined the meeting at 4:44 pm.

The board returned to open session at 4:49 pm.

The Pledge of Allegiance was recited.

Mr. Watkins moved, seconded by Mr. Sauerwein, to approve the employment of Kelly Schlueter as a Special Education teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins
Nays: None

Mr. Todd moved, seconded by Mr. Eiskant, to approve the employment of Eric Benhoff as an Industrial Education teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins
Nays: None

Mr. Eiskant moved, seconded by Mr. Eiskant, to approve the employment of Edgar Ellis as Campus Patrol for the 2019-2020 school year. Motion carried by the following vote on roll call.
Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins
Nays: None

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the employment of the following teacher assistants for the 2019-2020 school year:

- Os Moore
- Brittany Weatherford
- Ryan Pruett
- Cameron James
- Tee’Ara Adams, pending licensure

Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins
Nays: None

The meeting adjourned at 4:58 pm.

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President

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Secretary