

## KEWANEE COMM SCHOOLS BOARD OF EDUCATION SPECIAL MEETING JUNE 27, 2022

### CALL TO ORDER AND ROLL CALL FOR A SPECIAL BOARD MEETING

A Special Meeting of the Board of Kewanee Community Unit School District No. 229 was held in the Kewanee CUSD #229 Administration Office with President Johnson calling the Meeting to order at 6:00 pm. Roll call showed the following Members present: Stabler, Dev, DeBord, Christiansen, Steffen, Salisbury and Johnson. Superintendent Sullens and Recording Secretary H Hughes were also present. Staff and community members in attendance were J Lang, N Welgat, and S Kijanowski.

### Closed Session: (C) (8) SECURITY PROCEDURES ADDED TO CLOSED SESSION

President Johnson requested a motion and second to add (C)(8) School Security to Closed Session. Member Christiansen motioned and Member Stabler seconded the motion. A voice vote was heard with all present members voting aye. There were no nay votes heard. The motion carried.

### PLEDGE OF ALLEGIANCE TO THE FLAG

President Johnson asked the audience to stand, if able, and join the Board in saying the "Pledge of Allegiance" to the flag.

### PUBLIC COMMENTS

None

### ACCEPTANCE OF RESIGNATION

Dr. Sullens recommended to approve the Resignation of James Bryan, KHS Principal. President Johnson called for a motion to approve. Member Salisbury seconded a motion made by Member Dev to approve. The roll call vote showed Members Stabler, Dev, DeBord, Christiansen, Salisbury, Steffen, and Johnson voting aye. There were no nay votes. The motion carried.

**Closed Session: \* (C) (1) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District and (C) (2) to consider 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, (C) (8) Security Procedures, and (C) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent \* 5ILCS 120/2 Open Meetings The School Code of Illinois/2022**

At 6:03 pm Member Stabler seconded a motion made by Member Steffen to enter into Closed Session to consider (C) (1) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District and (C) (2) to consider 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, (C) (8) Security Procedures, and (C) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent \* 5ILCS 120/2 Open Meetings The School Code of Illinois/2022 Voice roll vote showed all present Members voting aye. There were no nay votes. The motion carried.

At 7:35 pm Member Dev seconded a motion made by Member Steffen to adjourn the Closed Session meeting. A voice roll call was heard with all present Members voting aye. There were no nay votes. The motion carried.

### CALL TO ORDER AND ROLL CALL FOR A SPECIAL BOARD MEETING

President Johnson called the Special Meeting Open Session to order at 7:35 pm. This Open Session continued in the Kewanee Schools Administration Office. Roll call showed the following Board Members present: Stabler, Dev, DeBord,

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Christiansen, Salisbury, Steffen, and Johnson.

**CONSIDERATION AND APPROVAL OF HIRING KEWANEE HIGH SCHOOL PRINCIPAL**

Dr. Sullens recommended hiring Rebecca Baney as KHS Principal. President Johnson called for a motion to approve. Member Christiansen seconded a motion by Member Steffen. The roll call vote showed Members Dev, DeBord, Christiansen, Salisbury, Steffen, Dev, and Johnson all voting aye. There were no nay votes. The motion passed.

**CONSIDERATION AND APPROVAL OF HIRING BELLE ALEXANDER SCHOOL PRINCIPAL**

Dr. Sullens recommended hiring Cassandra Douglas as Belle Alexander School Principal. President Johnson called for a motion to approve. Member Salisbury seconded a motion by Member DeBord. The roll call vote showed Members DeBord, Christiansen, Salisbury, Steffen, Stabler, Dev, and Johnson all voting aye. There were no nay votes. The motion passed.

**ADJOURNMENT**

At 7:37 pm President Johnson called for a motion for Adjournment. Member Stabler made a motion to approve. Member Dev seconded the motion. A voice vote was heard with all present members voting aye. There were no nay votes heard. The motion carried.

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**JEFF JOHNSON, PRESIDENT**

**JON DEBORD, SECRETARY**