

**KEWANEE COMM SCHOOLS SPECIAL BOARD OF EDUCATION MEETING
JANUARY 12, 2023**

CALL TO ORDER AND ROLL CALL FOR SPECIAL SCHEDULED BOARD MEETING

The Special Meeting of the Board of Kewanee Community Unit School District No. 229 was held at the Kewanee CUSD #229 Administration Office with President Johnson calling the Meeting to order at 5:30pm. Roll call showed the following Members present: Dev, Stabler, DeBord, Christiansen, Salisbury, and Johnson. Member Steffen was absent. Superintendent Sullens and Scott Nemanich were also present.

PLEDGE OF ALLEGIANCE

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

COMMENTS FROM AUDIENCE

None

EXECUTIVE SESSION OF SPECIAL BOARD MEETING

At 5:31pm Member Dev seconded a motion made by Member Stabler to enter into Closed Session to consider (C) (1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. * 5ILCS 120/2 Open Meetings *The School Code of Illinois/2020*. Voice roll vote showed all present Members voting aye. Member Steffen was absent. The motion carried.

At 5:59pm Member Christiansen seconded a motion made by Member Dev to adjourn the Closed Session meeting. A voice roll call was heard with all present Members voting aye. Member Steffen was absent. There were no nay votes. The motion carried.

CALL TO ORDER AND ROLL CALL FOR OPEN SESSION MEETING

President Johnson called the Meeting to order at 5:59 pm. This Open Session continued in the Kewanee Schools Administration Office. Roll call showed the following Board Members present: Dev, Stabler, DeBord, Christiansen, Salisbury, and Johnson. The audience included S Nemanich. Superintendent C Sullens was in attendance as well. Member Steffen was absent.

CONSIDERATION AND APPROVAL OF DISMISSAL OF AN EMPLOYEE

Dr. Sullens recommended the dismissal of Employee A-2023, due to 1. Unprofessional Conduct, 2. Lack of Professional Judgement, and 3. Lack of Honesty to the Administration.

Member Dev seconded a motion made by Member Stabler to approve. The roll call vote showed Members Stabler, Dev, DeBord, Salisbury, Christiansen, and Johnson all voting aye. There were no nay votes heard. Member Steffen was absent. The motion carried.

ADJOURNMENT

At 6:02 pm President Johnson called for a motion for Adjournment. Member Christiansen made a motion to approve. Member DeBord seconded the motion. A voice vote was heard with all present members voting aye. There were no nay votes heard. Member Steffen was absent. The motion carried.

JEFF JOHNSON, PRESIDENT

JON DEBORD, SECRETARY