

**KEWANEE COMM SCHOOLS SPECIAL BOARD OF EDUCATION MEETING
AUGUST 7, 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 High School Petersen Auditorium with President Johnson calling the Meeting to order at 6:00 pm. Roll call showed the following Members present: DeMay, Dev, DeBord, Christiansen, Salisbury, Steffen, and Johnson. Superintendent Sullens and H Hughes 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 6:01 pm Member Salisbury seconded a motion made by Member DeBord to enter into 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 * 5ILCS 120/2 Open Meetings *The School Code of Illinois/2023* Voice roll vote showed all Members voting aye. The motion carried.

At 9:25 pm Member Christiansen seconded a motion made by Member Dev to adjourn the Closed Session meeting. A voice roll call was heard with all Members voting aye. There were no nay votes. The motion carried.

ADJOURNMENT

At 9:26 pm President Johnson called for a motion for Adjournment. Member DeMay made a motion to approve. Member Dev seconded the motion. A voice vote was heard with all members voting aye. There were no nay votes heard. The motion carried.

JEFF JOHNSON, PRESIDENT

JON DEBORD, SECRETARY