

**KEWANEE COMM SCHOOLS SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 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 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, Mrs. Baney, Mr. Butler, 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 6:01pm Member Dev seconded a motion made by Member Christiansen 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 and (C) (9) student disciplinary cases * 5ILCS 120/2 Open Meetings *The School Code of Illinois/2023* Voice roll vote showed all present Members voting aye. There were no nay votes. The motion carried.

At 8:20 pm Member DeMay 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 OPEN SESSION MEETING

President Johnson called the Meeting to order at 8:20 pm. This Open Session continued in the Kewanee High School Petersen Auditorium. Roll call showed the following Board Members present: DeMay, Dev, DeBord, Christiansen, Salisbury, Steffen, and Johnson. The audience included Mrs. Baney, Mr. Butler, and S Nemanich. Superintendent C Sullens was in attendance as well.

STUDENT DISCIPLINE ACTION FROM CLOSED SESSION

Dr. Sullens recommended holding the expulsion in abeyance with participation in the safe school program for student A-2024.

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

Dr. Sullens recommended the two-year expulsion of student B-2024 for gross misconduct.

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

ADJOURNMENT

At 8:23 pm President Johnson called for a motion for Adjournment. Member Dev made a motion to approve. Member DeMay seconded the motion. A voice vote was heard with all present members voting aye. There were

no nay votes heard. The motion carried.

JEFF JOHNSON, PRESIDENT

JON DEBORD, SECRETARY