

**Minutes of the Special Meeting of the Board of Education
Willow Springs Consolidated School District No. 108
Friday, June 7, 2019
Triezenberg Library, Willow Springs School**

Call to Order

Meeting called to order at 4:03 p.m. by President Weeg.

Roll Call

Members present: Weeg, Ciota, Ristić, L. McSweeney

Members absent: S. Patrick, Hawkins, Bohac

Also present: Gregory Smith, attorney, Klein, Thorp and Jenkins; Lori Smuda, Principal; Frank Patrick, Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was led by President, Mary Ellen Weeg.

Acceptance of the Superintendent's Agenda

The superintendent recommends the approval of the Superintendent's Agenda.

Motion 19-126 by Weeg, seconded by Ciota, as recommended by the superintendent for the approval of the superintendent's Agenda.

Roll Call Vote: Yeas: Weeg, Ciota, Hawkins, McSweeney

Public Comment

Nicole Pokrzywa, Clarence Zima and Kathleen Patterson were community members in the audience. No public comment was made.

Closed Session

Request to conduct a Closed Session pursuant to Chapter 102, Paragraph 2 of the Statutes of the State of Illinois and as per board policy for the purpose(s) of discussing probable legal actions; and/or other matters governed by the above-stated Statutes therein as per motion to adjourn.

Motion 19-127 by Weeg, seconded by Ciota to go into Closed Session at 4:06 p.m. with the purpose of discussing probable legal actions.

Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, McSweeney

Motion 19-128 by Ristic, seconded by Hawkins, Board returned to open session at 5:19 p.m.

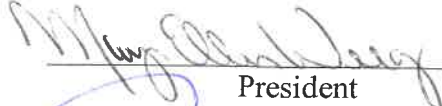
Roll Call Vote: Yeas: Weeg, Ciota, Ristić, McSweeney, Hawkins, Bohac and Patrick


Adjournment

Motion 19-129: Adjournment at 5:20 p.m.

Motion made by Weeg, Seconded by Ristic.

The meeting was adjourned with a unanimous voice vote.



President


Secretary