

Litchfield Community Unit School District No. 12
Special Meeting of the Board of Education
Minutes
Litchfield High School Room Conference Room
July 30, 2014 7:00 pm

A special meeting of the Board of Education was called to order at 7:00 pm on Monday, July 30, 2014 at the Litchfield High School Conference Room, 1705 N State St, Litchfield, Illinois. Present at the meeting were the following board members: Stephanie Blankenship, President; Theresa Durbin, Secretary; Rob Nickerson, Vice-President; Jeff Helgen and Jeff Seabaugh. Ron Anglin and Donna Wujek were absent. Also in attendance was Superintendent John Mullett.

A motion was made by Jeff Seabaugh, seconded by Theresa Durbin, that the Board enter into closed session at 7:00 pm for the following purposes under the Illinois Open Meetings Act: Appointment, employment and/or dismissal of employees of the public body; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. A roll call vote was taken as follows: Aye: Blankenship, Durbin, Helgen, Nickerson, Seabaugh. Motion carried.

A motion was made by Jeff Seabaugh, seconded by Rob Nickerson, to return to open session at 7:40 pm. A roll call vote was taken as follows: Aye: Blankenship, Durbin, Helgen, Nickerson, Seabaugh. Motion carried.

A motion was made by Jeff Seabaugh, seconded by Theresa Durbin, to ratify one year contract with the Litchfield Education Association. A roll call vote was taken as follows: Aye: Blankenship, Durbin, Helgen, Nickerson, Seabaugh. Motion carried.

A motion was made to authorize Superintendent John Mullett to enter into a contract with Aramark Education for Food Service Management for the Litchfield School District beginning with the 2014-15 school year. A roll call vote was taken as follows: Aye: Blankenship, Durbin, Helgen, Nickerson, Seabaugh. Motion carried.

A motion was made to approve the following personnel report: (All new district personnel, including substitutes, are subject to successful completion of all state and local employment requirements.)

- Approve Heather Fuchs as 2nd grade teacher
- Approve Kaylee Ripley as 3rd grade teacher
- Approve Brittany Smith as substitute teacher
- Approve Resolution of Honorable Dismissal of Nicole Sakach as head cook
- Approve additional five days at end of year for Guidance Counselors, Brenda Elvers and Paula Dal Canton

A roll call vote was taken as follows: Aye: Blankenship, Durbin, Helgen, Nickerson, Seabaugh. Motion carried.

There being no further business, a motion was made by Jeff Seabaugh, seconded by Theresa Durbin, to adjourn the meeting at 7:47 pm. Motion was approved by unanimous voice vote.