

Litchfield Community Unit School District No. 12
Special Meeting of the Board of Education
Minutes
Litchfield High School Conference Room
December 3 & 4, 2014 7:00 pm

A special meeting of the Board of Education was called to order at 7:00 pm on Wednesday, December 3, 2014 at Litchfield High School, Conference Room, 1705 N State St, Litchfield IL. Present at the meeting were the following Board members: Stephanie Blankenship, President; Rob Nickerson, Vice-President; Theresa Durbin, Secretary; Jeff Seabaugh, and Donna Wujek.

A motion was made by Donna Wujek, seconded by Theresa Durbin, to enter into closed session at 7:00 pm for the following purposes under the Illinois Open Meetings Act (5 ILCS 120/2(c): Appointment, employment and/or dismissal of employees of the District; conducting Superintendent interviews. A roll vote was taken as follows: Aye: Blankenship, Durbin, Nickerson, Seabaugh, Wujek. Motion carried.

A motion was made by Theresa Durbin, seconded by Donna Wujek, at 8:57 pm to reconvene at 7:00 pm the following evening, Thursday, December 4, 2014 at the same location to continue interviews. A roll call vote was taken as follows: Aye: Blankenship, Durbin, Nickerson, Seabaugh, Wujek. Motion carried.

A motion was made by Jeff Seabaugh, seconded by Donna Wujek, to reconvene in closed session at 7:00 pm on Thursday, December 4, 2014. A roll call vote was taken as follows: Aye: Blankenship, Durbin, Nickerson, Seabaugh, Wujek. Motion carried.

A motion was made by Theresa Durbin, seconded by Donna Wujek, to return to open session at 10:30 pm. A roll call vote was taken as follows: Aye: Blankenship, Durbin, Nickerson, Seabaugh, Wujek. Motion carried.

No action was taken. There being no further business, a motion was made by Jeff Seabaugh, seconded by Rob Nickerson, to adjourn the meeting at 10:31 pm. Motion was approved by unanimous voice vote.