

**MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
APRIL 16, 2018  
5:30 PM**

**CALL TO ORDER**

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held in the Sesser-Valier High School Conference Room at 5:30 PM on Monday, April 16, 2018. The meeting was called to order by President Carroll Kelly. President Kelly appointed District Superintendent Jason Henry as recording secretary for the meeting.

**ROLL CALL**

District Superintendent Jason Henry called the roll with the following result:

Members Present: Acosta, Hicks, Kelly, Ketteman, Schoenbaechler, Stacey

Members Absent: Loucks

Staff Present: J. Henry, N. Page

Visitors Present: None

**PUBLIC COMMENT & CORRESPONDENCE**

None.

**REPORTS**

**SUPERINTENDENT:** Superintendent Henry explained that the purpose of this special meeting was to conduct 3<sup>rd</sup>-round interviews of elementary/junior high school principal candidates.

**NEW BUSINESS**

**CLOSED SESSION:** At 5:50 PM, a motion was made by Stacey and seconded by Ketteman to enter into closed session for the purpose of discussing the following exceptions to the Open Meetings Act:

- a. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), as amended by P.A. 93-57)

Roll call voting was as follows:

Yeas: Hicks, Kelly, Ketteman, Schoenbaechler, Stacey, Acosta

Nays:           None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

**RECONVENE FROM CLOSED SESSION:** At 10:32 PM, a motion was made by Ketteman and seconded by Stacey to reconvene from closed session.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

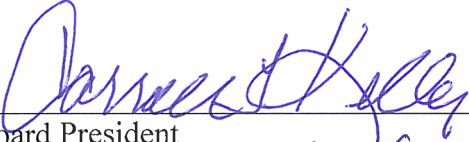
**ADJOURNMENT:** A motion was made by Stacey and seconded by Hicks to adjourn.

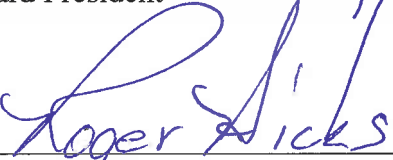
Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 10:33 PM.

**CERTIFICATION OF MINUTES**

The above-listed account of the special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, April 16, 2018, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary