

Minutes of the special meeting of the Centralia City Schools Board of Education, District No. 135, Marion, Clinton, Jefferson and Washington Counties, Illinois, held on April 24, 2018 at 4:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Lyle Gross, Renae Bauer, and Sue Williams

Members Absent: Blake Griffin, Derek Harlan, Greg Dodson (arrived at 4:10 p.m.)

Also Present: Supt. Craig E. Clark, Tammy Heinrichsmeyer and Steven Stilt

Board President Johnson called the regular meeting to order at 4:01 p.m.

MOTION #1:

It was moved by Bauer and seconded by Gross to adjourn to closed session to discuss personnel. Motion carried.

Adjourned to closed session at 4:03 p.m.

Board Member Dodson arrived at 4:10 p.m.

Reconvened to open session at 4:26 p.m.

MOTION #2:

It was moved by Gross and seconded by Dodson to employ Ken Easley as Transportation Director. Motion carried.

MOTION #3:

It was moved by Williams and seconded by Dodson to employ Tammy Heinrichsmeyer as 4th/5th Grade Special Education Teacher. Motion carried.

MOTION #4:

It was moved by Bauer and seconded by Dodson to approve a two-year bus lease with Midwest Bus Sales. Motion carried.

MOTION #5:

It was moved by Gross and seconded by Dodson to adjourn the meeting. Motion carried.

Meeting adjourned at 4:28 p.m.

<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
JOHNSON	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y
BAUER	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y
GRIFFIN	-	-	-	-	-
DODSON	-	Y	Y	Y	Y
HARLAN	-	-	-	-	-

RESPECTFULLY SUBMITTED
Sue Williams, Board Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Board Secretary