

BOARD MINUTES  
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
JUNE 29, 2016

The special meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, June 29, 2016 in the high school principal's office. The meeting was called to order by board president Jeff Funk at 6:00 p.m.

Board members present were Jeff Funk, Janice Fogerson, Todd Scott, Jeanne Strack, Trixie Flavin and Kyle Rogers.

Board member Valerie Stoerger was absent.

A motion was made by Fogerson and seconded by Flavin that the board adjourn to executive session at 6:01 p.m. to discuss the employment, appointment, compensation, discipline, performance or dismissal of specific employees. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Funk that the board return to open session at 7:06 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Flavin that the board approve the employment of Sarah Snyder as a kindergarten teacher for the 2016-2017 school year. Motion carried by a unanimous roll call vote.

A motion was made by Rogers and seconded by Strack that the board accept the resignation of Stephani Witts effective immediately. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Rogers that the board adjourn at 7:10 p.m. Motion carried by a unanimous roll call vote.

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BOARD PRESIDENT

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BOARD SECRETARY