

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
SPECIAL MEETING OF THE BOARD OF EDUCATION
AUGUST 6, 2014

The special meeting of the Bement Community Unit School District 5 Board of Education was held Wednesday, August 6, 2014 in the FACS room. The meeting was called to order by board president Jeanne Strack at 6:00 p.m.

Board members present were Jeanne Strack, Janice Fogerson, Jodi Wright, Valerie Stoerger, Kyle Rogers and Todd Scott.

Board member Jeff Funk was absent.

Public Hearing concerning the intent of the Board of Education of the District to sell \$300,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund.

A motion was made by Stoerger and seconded by Wright that the board adjourn to executive session at 6:02 p.m. to discuss the appointment, employment and compensation of specific personnel. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Stoerger that the board return to open session at 6:21 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Fogerson that the board accept the resignation of Crystal Grimes. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Strack that the board accept the resignation of Tara Brue. Motion carried by a unanimous roll call vote.

A motion was made by Wright and seconded by Strack that the board employ Amanda Musgrave as a Pre-K teacher for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger and seconded by Fogerson that the board employ Tina Danielson as a crossing guard for the 2014-2015 school year. Motion carried by a unanimous roll call vote.

A motion was made by Strack and seconded by Rogers that the board adjourn at 6:32 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY