BOARD MINUTES BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5 SPECIAL MEETING OF THE BOARD OF EDUCATION AUGUST 2, 2021

The special meeting of the Bement Community Unit School District 5 Board of Education was held Monday, August 2, 2021 in the biology lab. The meeting was called to order by board president Todd Scott at 6:07 p.m.

Board members present were Lana Somers, Kyle Rogers, Todd Scott, Denise Strack, Trixie Stoerger-Flavin, Janice Fogerson and Jeff Funk.

A motion was made by Stoerger-Flavin and seconded by Strack that the board adjourn to closed session at 6:08 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 Fogerson and seconded by Scott that the board return to open session at 7:21 p.m. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board appoint Dr. Sheila Greenwood interim superintendent for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Strack that the board approve the hiring of the updated extra-curricular assignments for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Fogerson that the board accept the resignation of Erin Anderson as Speech Language Pathologist. Motion carried by a unanimous roll call vote.

A motion was made by Scott and seconded by Funk that the board employ Elizabeth Allen as Speech Language Pathologist for the 2021-2022 school year. Motion carried by a unanimous roll call vote.

A motion was made by Somers and seconded by Stoerger-Flavin that the board accept the resignation of Julie Snyder as crossing guard. Motion carried by a unanimous roll call vote.

A motion was made by Fogerson and seconded by Funk that the board adjourn at $7:45~\mathrm{p.m.}$ Motion carried by a unanimous roll call vote.

BOARD	PRESIDENT		
BOARD	SECRETARY		