

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
SPECIAL BOARD MEETING
January 14, 2009**

President Bob Hornbeck called the Marseilles Board of Education Special Meeting to order in the MES Conference at 7:05 p.m. Members answering roll call were Jim Barnes, Rich Callahan, Dee Crawshaw, Gary Fleming, Bob Hornbeck, Shawn Schmitke. Bill Stapleton was absent.

A motion was made by Callahan and seconded by Fleming to adjourn to closed session at 7:06 p.m. to discuss:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057.

Aye: Barnes, Callahan, Crawshaw, Fleming, Hornbeck, Schmitke

Nay: None

Motion carried

The board discussed the job performance evaluation of the superintendent.

A motion was made by Callahan and seconded by Hornbeck to return to regular session at 8:20 p.m.

Aye: Barnes, Callahan, Crawshaw, Fleming, Hornbeck, Schmitke

Nay: None

Motion carried

A motion was made by Schmitke and seconded by Crawshaw to adjourn the meeting at 8:21 p.m.

Aye: Barnes, Callahan, Crawshaw, Fleming, Hornbeck, Schmitke

Nay:

Motion carried

President

Secretary