

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
SPECIAL BOARD MEETING
February 2, 2009

President Bob Hornbeck called the Marseilles Board of Education Special Meeting to order in the MES Conference at 7:00 p.m. Members answering roll call were Jim Barnes, Gary Fleming, Bob Hornbeck and Shawn Schmitke. Rich Callahan, Dee Crawshaw and Bill Stapleton were absent.

A motion was made by Fleming and seconded by Barnes to adjourn to closed session at 7:08 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.
- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2©(2).

Aye: Barnes, Fleming, Hornbeck, Schmitke

Nay: None

Motion carried

The board members discussed the evaluation of the superintendent and then discussed it with Superintendent Fuller.

A motion was made by Stapleton and seconded by Schmitke to return to regular session at 9:14 p.m.

Aye: Barnes, Fleming, Hornbeck, Schmitke

Nay: None

Motion carried

A motion was made by Barnes and seconded by Hornbeck to adjourn the meeting at 9:15 p.m.

Aye: Barnes, Fleming, Hornbeck, Schmitke

Nay:

Motion carried

President

Secretary