SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

Jon Hall, President Dave Tredente, Vice President Renee Howell Gregory Kocjancic Mary Wisnyai

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

Tina Stasiewski, Shannon Pike, Frank Howell

MEDITATION

PLEDGE OF ALLEGIANCE

115.17 ENTER EXECUTIVE SESSION

Mrs. Howell moved and seconded by Mrs. Wisnyai to enter into executive session at 6:03 P.M. for the discussion of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, negotiation and other legal matters of a public employee(s).

ROLL CALL: Ayes: Mrs. Howell, Mrs. Wisnyai, Mr. Kocjancic, Mr. Tredente, and Mr. Hall Motion carried

Executive session ended at 6:26 P.M. Open session reconvened.

116.17 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to adjourn this special meeting at 6:26 P.M.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mrs. Howell, Mr. Tredente, and Mr. Hall Motion carried