

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
March 18, 2015

The special meeting of the Board of Education was held on Wednesday evening, March 18, 2015, at 6:00 p.m. in the Elementary School/Music Room at 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order by President Philip Krupps. The minutes were recorded by Erica Buhlig, Board Office Secretary.

On roll call, the following members answered present: Blakeley, Kackley, Koch, Krupps, and Miller.

Public Comment: none

1. Motion by Koch, seconded by Blakeley, to go into closed session, to discuss and possibly take action upon the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District employment at 6:02 pm.

Roll call: Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; Miller, yea.
Motion carried.

2. Motion by Miller, seconded by Krupps, to go out of closed session at 6:31 pm.

Roll call: Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; Miller, yea.
Motion carried.

3. Motion by Blakeley, seconded by Krupps, to approve the minutes of closed session.

Roll call: Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; Miller, yea.
Motion carried.

4. Motion by Krupps, seconded by Koch, to accept the resignation of Mr. Ben Ellefritz, Pre-K thru 6th Grade Principal, effective June 30, 2015.

Roll call: Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; Miller, yea.
Motion carried.

5. Motion by Koch, seconded by Kackley, to adjourn at 6:37 pm.

Motion carried by acclamation.

PRESIDENT

SECRETARY