

Minutes from the Special Board of Education Meeting of February 1, 2021

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 5:03 p.m. February 1, 2021. Roll call showed the following:

Present: Members Roeder, Ashbeck, Hernandez, White, Thomas, Ramirez, and Diaz

Absent: None

Also Present: Jim Prather

2. Member Ashbeck made a motion to have teaching staff required to be on-site February 8th. There was no second so no vote was taken on the motion.
3. Member Thomas made a motion, seconded by Member White to adjourn to closed session at 5:54 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel and discuss collective negotiations matters. *Upon a roll being taken, all members present were in favor and the motion was carried.
4. Member Thomas made a motion, seconded by Member White to adjourn closed session at 7:58 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
5. The closed session was returned to regular session at 7:59 p.m.
6. Member White made a motion, seconded by Member Thomas to adjourn. There being no further business, the meeting was adjourned at 8:01 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Ashbeck, Hernandez, White, Thomas, Ramirez, and Diaz