

SPECIAL MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
609 S. Sparta Street  
Steeleville, IL 62288  
June 28, 2016  
4:04 p.m.

|                       |                     |         |
|-----------------------|---------------------|---------|
| Roll Call of Members: | Margo Block         | Present |
|                       | Shelley Dintelman   | Present |
|                       | Aaron Fiene         | Present |
|                       | Fred Frederking     | Absent  |
|                       | Lisa Lowry-Rohlfing | Absent  |
|                       | Rick Smith          | Absent  |
|                       | Korey Bockhorn      | Present |

Others Present: Stephanie Mulholland, Jennifer Haertling, Pete Spitler and Cindy Ramsey.

1. President Korey Bockhorn called for Action Upon Reduction in Force of Educational Support Personnel.
2. Motion by Aaron Fiene, seconded by Margo Block to go into closed session at 4:06 p.m. to discuss Educational Support Personnel employment.

Upon Roll Call Vote: Fiene – Aye, Block – Aye, Dintelman – Aye, Frederking – Absent, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye  
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

3. Motion by Margo Block, seconded by Shelley Dintelman to return to regular session at 4:12 p.m.  
Upon Voice Vote, Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

4. Motion by Aaron Fiene, seconded by Margo Block to approve the minutes of the closed session held June 28, 2016.  
Upon Voice Vote, Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

5. Motion by Shelley Dintelman, seconded by Margo Block that the Board adopt the Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities, Stephanie Gordon is the affected employee, as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution.

Upon Roll Call Vote: Dintelman – Aye, Block – Aye, Fiene – Aye, Frederking – Absent, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye  
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

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6. Motion by Shelley Dintalman, seconded by Aaron Fiene to adjourn the special meeting at 4:17 p.m.

Respectfully Submitted,

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Korey Bockhorn, President

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Rick Smith, Secretary