

Special MEETING
February 2, 2015
6:00 p.m.

The Special Meeting of the PORTA Community Unit School District #202, Board of Education, Petersburg, Illinois was held at the PORTA Board Room on February 2, 2015, at 6:00 PM p.m. President Churchill presided over the meeting and called the meeting to order.

Upon a call of the roll the following members were found to be present:

Bettis, Bumgardner, McCurdy, Kuehl, Chalmers, Burris and Churchill

Also present was Matthew Brue, Superintendent, Craig Reinke and Larry Dirks, IASB.

A motion to enter closed session was entered by Member Chalmers and seconded by Member Bumgardner. All voted Aye

Closed Session

The Board discussed a recent resignation and adding an hour a day to an employee's workday to aid in the Lunch Department and Superintendent's Office. A motion to leave closed session was entered by Member Burris and seconded by Member McCurdy, all voted aye.

Open Session

Member Bettis made a motion to accept the resignation of Linda Sexton effective immediately and member Chalmers seconded that motion. All voted Aye.

Member Kuehl made a motion to increase Kathy Pratt's workday by one hour to complete duties as assigned. Member Burris seconded the motion and upon roll call all members voted Aye.

The Board continues a process of goal setting, which included consideration of the Districts strengths and weaknesses, future expectations and the development of a strategy to meet future needs. The next regularly scheduled Board of Education meeting will be the next opportunity to discuss the progress of the sessions.

Adjourn

The meeting was adjourned at 9:10 PM

Max Bumgardner

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