

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, February 13, 2018 – Special Session @ Millbrook Junior High

I. Call to order/Moment of Silence/Pledge

The Newark Community Consolidated School District #66 Special Board Meeting was called to order by President Staci Geistler at 6:37 pm.

II. Roll Call

*Emerson - A, Toftoy - A, Davis - P, Geistler - P, Pasakarnis - P,
Kruser - P, Underhill - P*

III. Audience Participation (Policy 2:230)

a. Public Comment – None

IV. Discussion items:

- a. Crossing Guard – Discussed.
- b. Volunteers for athletics – Discussed.

V. Closed Session – Superintendent Evaluation

Motion to go into Executive Session for the purpose of discussing personnel, collective bargaining and the taking of such matters as may be proper in Executive Session.

1st Pasakarnis 2nd Underhill

Discussion was not had.

Roll Call.

Davis - P, Geistler - P, Pasakarnis - P,
Kruser - P, Underhill - P

Exited Regular session at 6:50 p.m.

Board President Geistler announced we are now back in Regular Session.

VI. Action as a result of Closed Session

None.

VII. Board Member Comments

None.

VIII. Adjourn

Motion to adjourn.

1st Underhill 2nd Pasakarnis

Yeas 5 ; Nays 0 Motion carries.

Adjourned at 8:07 pm.

*Donna Pasakarnis
2/20/18*

*Geistler
2/20/18*