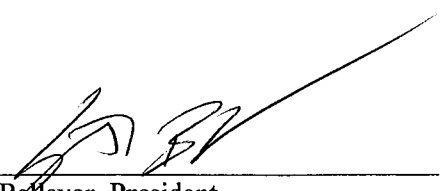


MINUTES —SPECIAL MEETING – MAY 23, 2017

- 1) The special meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office, at 7:00 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Matt Lentz and Dean Lee were absent.
- 3) Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, move to add agenda items 2.3 Sale and Purchase of Real Estate and 2.4 Negotiations. Voice vote. Motion carried.
- 4) Agenda Item. 2.0. Executive Session  
Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, move to go into executive session at 7:01 p.m. for considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, litigation, the sale and purchase of real property, and negotiations. Voice vote. Motion carried.
- 5) Agenda Item 2.0. Executive Session.  
Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, move to go out of executive session at 7:26 p.m. Voice vote. Motion carried.
- 6) Agenda Item 3.1. Acceptance of Letter of Intent to Retire  
Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, approve the letter of intent to retire from High School English Teacher Julie Pachesa. Voice vote. Motion carried.
- 7) Agenda Item 3.2. Acceptance of Letters of Resignation  
Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, approve the letters of resignation from Elementary Art Teacher Barbara Tingley and Elementary P. E. Teacher Dana Kern. Voice vote. Motion carried.
- 8) Agenda Item 3.3. Employment of High School English Teacher  
Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, approve the employment of Elizabeth Gonzalez as High School English Teacher. On roll call, the following voted yes: Barbara Adams, Earl Meier, Dan Wilson, and Greg Bellaver. The following voted no: Bryce Rupert. Motion carried 4 – 1.
- 9) Agenda Item 3.4. Employment of High School Girls Golf Coach  
Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, approve the employment of Dany Baker as High School Girls Golf Coach. On roll call, the following voted yes: Earl Meier, Bryce Rupert, Dan Wilson, Barbara Adams, and Greg Bellaver. Motion carried 5 – 0.
- 10) Agenda Item 3.5. Employment of School Nurses  
Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, approve the employment of Alison Luckett and Bobbi Lowe as School Nurses at the salaries suggested by the superintendent. On roll call, the following voted yes: Bryce Rupert, Dan Wilson, Barbara Adams, Earl Meier, and Greg Bellaver. Motion carried 5 – 0.
- 11) Agenda Item 4.0. Adjournment.  
Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, move to adjourn. Voice vote. Motion carried.

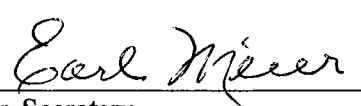
Meeting adjourned at 7:27 p.m.

Hillsboro, Illinois  
May 23, 2017



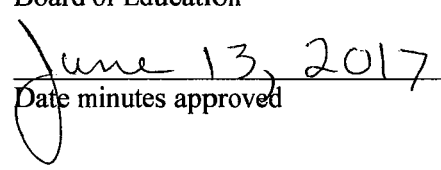
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Greg Bellaver, President  
Board of Education



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Earl Meier, Secretary  
Board of Education



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June 13, 2017  
Date minutes approved