

The Special Meeting of the Regional School District 14 Board of Education was held May 14, 2020 via Zoom Meeting.

Present: Janet Morgan, Pam Zmek, George Bauer, Carol Ann Brown, Ed Decortin, Jim Crocker, Michael Devine, Wayne McAllister and Joseph Olzacki. Also in attendance were Attorney Mark Sommaruga approximately 5 residents and BOE clerk, Karen Daley.

Absent: Maryanne Van Aken

1. Call to Order

Janet Morgan called the meeting to order at 6:04 pm.

- 2. Executive Session** – Mr. Bauer moved that the Board of Education enter into executive session to discuss the Board of Education nomination and election process and written attorney client privilege communication regarding same. Seconded by Ms. Zmek. Motion carried 7-0-0. Ms. Morgan invited the Board, Dr. Olzacki and Attorney Sommaruga into the executive session at 6:04 pm.

The Board returned from executive session at 6:29 pm with no action taken.

3. Adjournment

Mr. Bauer moved to adjourn and seconded by Mr. Crocker. **Motion carried 7-0-0.**

Meeting was adjourned at 6:29 p.m.

Respectfully Submitted,



Karen Daley, BOE Clerk

Recorded and filed subject to Board of Education approval by: Karen Daley, Board Clerk, 5/15/2020