Freeburg Elementary School Thursday, February 1, 2024 4:00 p.m.

A special meeting of the Personnel Committee of the Board of Education for Freeburg Community Consolidated School District No. 70 was held on Thursday, February 1, 2024, at 4:00 p.m. in the Board Meeting Room at Freeburg Elementary School.

### Call to Order

Mr. Scheibel called the meeting to order and asked for a roll call of the members.

### **Roll Call**

In addition to Mr. Scheibel, committee member Jamie Smith was in attendance. Board member Amber Trout was also in attendance. Also in attendance were Dr. Melanie Brink, Superintendent and Mark Janssen, Financial Officer and Recording Secretary.

### **Visitors**

There were no visitors.

# **Public Participation**

There was no public participation.

Moved: Ed Scheibel Seconded: Jamie Smith

A MOTION WAS MADE TO ENTER INTO EXECUTIVE SESSION AT 4:01 PM TO CONSIDER:

THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE. 5 ILCS 120/2(C)(1)

AYES: Smith, Scheibel, Trout

**Motion Carried** 

Moved: Jamie Smith Seconded: Ed Scheibel

#### A MOTION WAS MADE TO RE-ENTER REGULAR SESSION AT 5:19 PM.

Upon a voice vote, Motion Carried, 3-aye, 0-nay.

# **Adjournment**

Moved: Amber Trout Seconded: Jamie Smith

There being no further business to come before this body, **A MOTION WAS MADE TO ADJOURN THE MEETING AT 5:21 P.M.** 

Upon a voice vote, Motion Carried, 3-aye, 0-nay.

Ed Scheibel, Vice-President Board of Education, Dist. #70 Jamie Smith, Secretary Board of Education, Dist. # 70