

Freeburg Elementary School  
Tuesday, January 18, 2022  
6:00 p.m.

A special meeting of the Board of Education for Freeburg Community Consolidated School District No. 70 was held on Tuesday, January 18, 2022 at 6:00 p.m. in the Superintendent's Office.

### **Call to Order**

Mrs. Foppe called the meeting to order and asked for a roll call of the members.

### **Roll Call**

In addition to Mrs. Foppe board members Jamie Smith, Ed Scheibel, Ron Humphries (via Google Meet), Jayson Baker, and John Lawson were also in attendance. Also in attendance were Dr. Melanie Brink (via Google Meet), Superintendent and Mark Janssen, Financial Officer and Recording Secretary.

### **Visitors**

There were no visitors.

Moved: Jayson Baker

Seconded: John Lawson

**A MOTION WAS MADE TO ACCEPT THE LETTER OF RESIGNATION FROM BOARD MEMBER HAROLD BITTLE, EFFECTIVE DECEMBER 21, 2021.**

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

Moved: Ed Scheibel

Seconded: Michelle Foppe

**A MOTION WAS MADE TO ENTER INTO EXECUTIVE SESSION AT 6:05 PM TO CONSIDER:**

**THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE 5 ILCS 120/2(c)(3).**

AYES: Smith, Scheibel, Humphries, Foppe, Baker, Lawson  
Motion Carried

Moved: Michelle Foppe

Seconded: John Lawson

**A MOTION WAS MADE TO RE-ENTER REGULAR SESSION AT 9:33 PM.**

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

### **Adjournment**

Moved: Jayson Baker

Seconded: Michelle Foppe

The meeting was adjourned to another meeting to be held Wednesday, January 19, 2022 at 6:15 pm in the Superintendent's office. **A MOTION WAS MADE TO ADJOURN THE MEETING UNTIL THAT TIME AT 9:34 P.M.**

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

Michelle Foppe, Vice-President  
Board of Education, Dist. #70

Jamie Smith, Secretary  
Board of Education, Dist. # 70

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Freeburg Elementary School  
Wednesday, January 19, 2022  
6:15 p.m.

The Board of Education for Freeburg Community Consolidated School District #70 adjourned the special meeting on Tuesday, January 18, 2022, to another special meeting to be held on Wednesday, January 19, 2022, at 6:15 p.m. in the Freeburg Elementary Superintendent's Office.

### **Call to Order**

Mrs. Foppe called the meeting to order and asked for a roll call of the members.

### **Roll Call**

In addition to Mrs. Foppe board members Jamie Smith, Ed Scheibel (via telephone), Ron Humphries (via Google Meet), Jayson Baker, and John Lawson were also in attendance. Also in attendance were Dr. Melanie Brink (via Google Meet), Superintendent and Mark Janssen, Financial Officer and Recording Secretary.

### **Visitors**

There were no visitors.

Moved: John Lawson

Seconded: Jayson Baker

**A MOTION WAS MADE TO ENTER INTO EXECUTIVE SESSION AT 6:17 PM TO CONSIDER:**

**THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE 5 ILCS 120/2(c)(3).**

AYES: Smith, Scheibel, Humphries, Foppe, Baker, Lawson  
Motion Carried

Moved: Jamie Smith                      Seconded: Michelle Foppe

**A MOTION WAS MADE TO RE-ENTER REGULAR SESSION AT 6:48 PM.**

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

Moved: Jayson Baker                      Seconded: John Lawson

**A MOTION WAS MADE TO APPOINT BEN HOWES AS BOARD MEMBER TO REPLACE HAROLD BITTLE AND SERVE THE REMAINDER OF THE UNEXPIRED TERM, ENDING APRIL 2023.**

AYES: Smith, Humphries, Baker, Lawson  
NAYS: Scheibel, Foppe  
Motion Carried

**Adjournment**

Moved: John Lawson                      Seconded: Ron Humphries

There being no further business to come before the Board, **A MOTION WAS MADE TO ADJOURN THE MEETING AT 6:49 P.M.**

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

Michelle Foppe, Vice-President  
Board of Education, Dist. #70

Jamie Smith, Secretary  
Board of Education, Dist. # 70