

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
Special Meeting
October 16, 2008

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 6:37 P.M. in the OVHS Computer Lab by President Sean Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Michelle McClain, Tim Rothrock, John Vander Burgh, Kari Younger, and Joel Hackney.

COMMUNICATIONS

There were no visitors or communications to the Board.

CLOSED SESSION

It was moved by Michelle McClain and seconded by John Vander Burgh that the Board enter closed session at 6:45 P. M. as provided in 5 ILCS 120/2, subsection (c) for the purpose of selecting a person to fill a vacancy on the board of education. Roll call vote: Bartimus, yea; Creviston, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 0; Abstention, 0. Motion carried

It was moved by Tim Rothrock and seconded by Kari Younger that the Board return to open session at 7:49 P. M. All voted aye. The motion carried.

APPOINT BOARD MEMBER

It was moved by Michelle McClain and seconded by Brooke Bartimus that the Board appoint Craig Macklin to fill the vacancy on the Okaw Valley C. U. S. D. #302 Board of Education as provided in 105 ILCS 5/10-10. Roll call vote: Bartimus, yea; Creviston, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6 Nay, 0; Absent, 0; Abstention, 0. Motion carried

ADJOURNMENT

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board of Education adjourn at 7:52 P. M. Voice vote. All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education