

FRANKFORT C.C. SCHOOL DISTRICT 157-C
SPECIAL MEETING
25 MARCH 2013

Minutes of a regular public meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in the Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 7:00 p.m. on the 25th day of March 2013.

I. CALL TO ORDER

President Brian Klene called the meeting to order at 7:02 p.m. and requested that the Board Secretary Jean Stanker call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Christopher McFadden, Cari Mills, Jean Stanker, Patrick Usher, and Brian Klene

Absent: Mike Turner

President Klene announced that there was a quorum.

III. CLOSED SESSION: PERSONNEL, EMPLOYMENT, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE

A motion was made by Cari Mills and seconded by Edie Adamski, to adjourn the Open Session of the meeting and move into Closed Session to discuss personnel-employment, performance, or dismissal of a specific employee and superintendent contract. All members voted "Aye". President Klene declared a Closed Session at 7:04 p.m.

President Klene resumed Open Session at 7:13 p.m.

IV. ACTION ITEMS FOLLOWING CLOSED SESSION

A motion was made by Jean Stanker and seconded by Cari Mills to approve the Resignation and Release Agreement for Employee #1569672 as presented.

Motion: Jean Stanker; Second: Cari Mills


Voting "Aye:" Stanker, Mills Klene, Usher, Adamski, McFadden

Absent: Turner

6 members voted "Aye." 0 members voted "Nay". Motion carried.

XIII. ADJOURNMENT

A motion was made by Edie Adamski and seconded by Brian Klene that the meeting be adjourned. All members voted "Aye." Motion carried. President Klene adjourned the meeting at 7:14 p.m.



Brian Klene, President

ATTEST:


Jean Stanker, Secretary