HONONEGAH COMMUNITY HIGH SCHOOL Rockton, IL SPECIAL BOARD OF EDUCATION MEETING September 8, 2022

Purpose	Board Member Interview Process
Call to Order	Meeting called to order at 5:09 p.m.
Roll Call	Present Eric Flohr Bob Geddeis Dave Kurlinkus @ 5:18.p.m. Mary Lewis Evan Schoepski
	Others Present Mike Dugan Erika Edgar
Public Comment	None
Board Member Interview Process	Board members and Superintendent Dugan discussed questions that will be asked to the 8 applicants interested in the vacant seat on the Board of Education due to the resignation of Katie Littlefield. The term will last until April of 2023 and the recommendation will be brought to the September Board of Education meeting for approval. A Special Board meeting was planned for September 15, 2022 to interview all the applicants.
Closed Session	Go into Closed Session to Review Closed Session Minutes and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. Motion by Flohr, seconded by Schoepski to go into Closed Session at 5:10 p.m.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Lewis, Schoepski
Open Session	Motion by Lewis, seconded by Flohr to return to open session at 5:27 p.m.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Lewis, Littlefield, Minard
Adjourn	Motion by Flohr, seconded by Lewis to adjourn the meeting at 5:48 p.m. All in Favor

President

Secretary