

## **BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1**

**Mt. Sterling, Illinois**

**January 29, 2021**

The special meeting of the Board of Education was held on Friday evening, January 29, 2021 at 4:50 p.m. at The Crossing and via Zoom video conference. The meeting was called to order by Philip Krupps. The minutes were recorded by McKenzie Taute.

On roll call: Krupps, yea; Blaesing, yea; Blakeley, yea; McCaskill, yea; Fullerton, yea; Hughes, yea; Heinecke, yea.

***In person attendance:*** Todd Fox, Diane Robertson, McKenzie Taute.

***In attendance via Zoom:*** Dan Long

**Motion by Heinecke, seconded by McCaskill, to enter closed session to approve any matter discussed in closed session as necessary including the approval of personnel employment, release, and other personnel items that may require action, and limited to those matters authorized for discussion in executive session by motion of the Board. *Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act at 4:57 p.m.***

Roll call: Krupps, yea; Blaesing, yea; Blakeley, yea; McCaskill, yea; Fullerton, yea; Hughes, yea; Heinecke, yea.

**Motion Carried**

**Motion by McCaskill, seconded by Krupps, to exit closes session at 8:51 p.m.**

Roll call: Krupps, yea; Blaesing, yea; Blakeley, yea; McCaskill, yea; Fullerton, yea: Hughes, yes: Heinecke, yea.

**Motion Carried**

**Motion by McCaskill, seconded by Hughes, to approve the minutes of closed session.**

Roll call: Krupps, yea; Blaesing, yea; Blakeley, yea; McCaskill, yea; Fullerton, yea: Hughes, yes: Heinecke, yea.

**Motion Carried**

**Motion by Hughes, seconded by Krupps, to adjourn at 8:51 p.m.**

**Motion Carried by Acclamation.**