

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1**Mt. Sterling, Illinois****January 30, 2021**

The special meeting of the Board of Education was held on Saturday morning, January 30, 2021 at 8:20 a.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.

Todd Fox exited the meeting at 9:17 a.m.

In attendance via Zoom:

Motion by Blaesing, 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 8:25 a.m.*

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

Motion Carried

Motion by McCaskill, seconded by Heinecke, to exit closes session at 12:50 p.m.

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

Motion Carried

Motion by Fullerton, seconded by McCaskill, 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 McCaskill, seconded by Hughes, to adjourn at 12:50 p.m.

Motion Carried by Acclamation.