

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1**Mt. Sterling, Illinois****February 6, 2021**

The special meeting of the Board of Education was held on Saturday, February 6, 2021 at 11:40 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: John Eichelberger, Todd Koch, Samantha Evans, McKenzie Taute.

In attendance via Zoom:

Motion by McCaskill, seconded Heinecke, 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 11:48 a.m.*

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

Motion Carried

Motion by Blaesing, seconded by McCaskill, to exit closed session at 6:01 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 Krupps, 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 Blaesing to adjourn at 6:02 p.m.

Motion Carried by Acclamation.