

**MINUTES OF A SPECIAL PURPOSE MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
MARCH 21, 2014**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Friday, March 21, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 11:00 a.m.

PRESENT Member Kris Bolin
Member Dennis Goodmann
Member Mary Kay McNeill
Member Tamara Neumann

ABSENT Member Lori Linck
Member Mindy Pudlo
Member Diane McMahan

APPROVAL OF THE AGENDA Mary Kay McNeill moved and Dennis Goodman seconded the motion to approve the agenda as presented.

Voice Vote:
Ayes: 4
Nays: 0
Motion carries.

PUBLIC COMMENTS None

APPROVAL OF NEW SUPERINTENDENT Dennis Goodmann moved and Mary Kay McNeill seconded the motion to appoint Dr. Jay Marino as the new superintendent beginning July 1, 2014 and approve his contract as presented.

Roll Call:
Ayes: Bolin, Goodmann, McNeill, Neumann
Nays: none
Motion carries.

ADJOURNMENT Dennis Goodmann moved and Mary Kay McNeill seconded the motion to adjourn the regular meeting at 11:04 a.m.

Voice Vote:
Ayes: 4
Nays: 0
Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: April 15, 2014

Date minutes were available for public inspection: April 16, 2014

Date minutes were posted on District website: April 16, 2014