

**MINUTES OF A SPECIAL PURPOSE MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
MAY 2, 2014**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Friday, May 2, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. Secretary Kris Bolin called the meeting to order at 9:00 a.m.

PRESENT

Member Kris Bolin
Member Dennis Goodmann
Member Mary Kay McNeill
Member Lori Linck

ABSENT

Member Mindy Pudlo
Member Diane McMahan
Member Tamara Neumann

**APPOINTMENT
OF PRESIDENT
PRO-TEM**

Mary Kay McNeill moved and Lori Linck seconded the motion to appoint Dennis Goodmann as President pro-tem.
Voice vote:
Ayes: 4
Nays: 0
Motion approved.

**APPROVAL OF
THE AGENDA**

Mary Kay McNeill moved and Lori Linck seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 4
Nays: 0
Motion carries.

**PUBLIC
COMMENTS**

None

CLOSED SESSION

Lori Linck moved and Mary Kay McNeill seconded the motion to enter closed session at 9:05 a.m. to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity.
Roll Call:
Ayes: Linck, Bolin, Goodmann, McNeill

Nays: none
Motion carries.

The Board returned to open session at 9:19 a.m.

PRESENT

Member Kris Bolin
Member Dennis Goodmann
Member Mary Kay McNeill
Member Lori Linck

ABSENT

Member Mindy Pudlo
Member Diane McMahan
Member Tamara Neumann

DISMISSAL

Mary Kay McNeill moved and Lori Linck seconded the motion to accept the administration's recommendation to terminate Matt Fredericks' employment with the Board effective 5/2/14 per the resolution presented.

Roll Call:

Ayes: McNeill, Linck, Goodmann, Bolin

Nays: none

Motion carries.

ADJOURNMENT

Mary Kay McNeill moved and Dennis Goodmann seconded the motion to adjourn the regular meeting at 9:22 a.m.

Voice Vote:

Ayes: 4

Nays: 0

Motion carries.

Respectfully submitted,

Dennis Goodmann, President pro-tem

Mary Ellen Casey, Acting Secretary

Post-Meeting Action

Date minutes approved: May 13, 2014

Date minutes were available for public inspection: May 14, 2014

Date minutes were posted on District website: May 14, 2014