

**MINUTES OF A SPECIAL PURPOSE MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
DECEMBER 10, 2013**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, December 10, 2013 at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 6:10 p.m.

PRESENT Member Mindy Pudlo
Member Kris Bolin
Member Dennis Goodmann
Member Mary Kay McNeill
Member Lori Linck
Member Tamara Neumann
Member Diane McMahon-*arrived 6:26 p.m.*

ABSENT none

APPROVAL OF THE AGENDA Mary Kay McNeill moved and Mindy Pudlo seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 6
Nays: 0
Motion carries.

PUBLIC COMMENTS There were no public comments.

PERSONNEL The Board discussed and came to a consensus to remove agenda item 2.e from the Personnel section of the agenda.
Mindy Pudlo moved and Mary Kay McNeill seconded the motion to approve the Personnel agenda items after removing item 2.e.
Roll Call:
Ayes: Bolin, McMahon, Goodmann, McNeill, Linck, Puldo, Neumann
Nays: none
Motion carries.

MASTER FACILITIES DISCUSSION Mr. Starck-King engaged in discussion with the Board on the Master Facilities Plan.

CLOSED SESSION

Mindy Pudlo moved and Kris Bolin seconded the motion to enter closed session at 7:40 p.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.

ADJOURNMENT

Roll Call:

Ayes: McMahon, Goodmann, McNeill, Linck, Pudlo, Bolin, Neumann

Nays: none

Motion carries.

The Board returned to open session at 10:40 p.m.

Mindy Pudlo moved and Kris Bolin seconded the motion to adjourn the regular meeting at 10:40 p.m.

Voice Vote:

Ayes: 6

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: January 21, 2014

Date minutes were available for public inspection: January 22, 2014

Date minutes were posted on District website: January 22, 2014