# SOUTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 9 Brighton, Illinois 62012 SPECIAL BOARD MEETING MINUTES AUGUST 1, 2019

The Southwestern Board of Education met in a special session on August 1, 2019, at 6:00p.m. in the Conference Room at Brighton North. Andrew Bagley, President, called the meeting to order. President Bagley asked Randy Gallaher, Board Secretary to call roll with the following members being present: Donna Loy, Andrew Bagley, Dara Simmons, Randy Gallaher, Tim Baker, Jason Oertel and Jacob Reno. No guests were present.

Public Comment: None voiced.

# Resignations:

The resignation of Samantha Leav, High School Math Teacher, effective July 23, 2019, was acknowledged.

The resignation of Camille Rinacke, Teacher, effective July 25, 2019, was acknowledged.

The resignation of Megan Mahoney-Deist, Teacher Aide, effective July 30, 2019, was also acknowledged.

# **Employment:**

Jason Oertel made a motion to employ Arif Husain as a High School English Teacher for the 19-20 School Year. Tim Baker seconded the motion.

Roll Call Vote:

Ayes: Baker, Gallaher, Loy, Oertel, Reno, Simmons, and Bagley

Nays: None

MOTION CARRIED.

Andrew Bagley made a motion to hire Amanda Mitchell as the Middle School Science Teacher for the 19-20 School Year with Dara Simmons seconding the motion.

Roll Call Vote:

Ayes: Gallaher, Loy, Oertel, Reno, Simmons, Bagley, and Baker

Nays: None

MOTION CARRIED.

A motion to hire Erin West, Pre-K Teacher, for the 19-20 School Year was made by Donna Loy and seconded by Jacob Reno.

Roll Call Vote:

Ayes: Loy, Oertel, Reno, Simmons, Bagley, Baker, and Gallaher

Nays: None

### MOTION CARRIED.

Jacob Reno made a motion to hire Sandra Powers as a Middle School Lunch Worker for the 19-20 School Year. Donna Loy seconded the motion.

Roll Call Vote:

Ayes: Oertel, Reno, Simmons, Bagley, Baker, Gallaher, and Loy

Nays: None

# MOTION CARRIED.

A motion to hire Christy Barkley, Middle School Lunch Monitor, was made by Donna Loy and seconded by Dara Simmons for the 19-20 School Year.

Roll Call Vote:

Ayes: Reno, Simmons, Bagley, Baker, Gallaher, Loy, and Oertel

Nays: None

# MOTION CARRIED.

Donna Loy made a motion seconded by Andrew Bagley to employ Shelby Reno as a Medora Lunchroom Monitor for the 19-20 School Year.

Roll Call Vote:

Ayes: Simmons, Bagley, Baker, Gallaher, Loy, Oertel, and Reno

Nays: None

# MOTION CARRIED.

A motion was made by Tim Baker and seconded by Jacob Reno to employ Rebecca Chapman as a Shipman Elementary Lunchroom Monitor for the 19-20 School Year. Roll Call Vote:

Ayes: Bagley, Baker, Gallaher, Loy, Oertel, Reno, and Simmons

Nays: None

### MOTION CARRIED.

Jason Oertel made a motion to employ Sheila Thornton as a Shipman Elementary Lunchroom Monitor for the 19-20 School Year. Dara Simmons seconded the motion. Roll Call Vote:

Ayes: Baker, Gallaher, Loy, Oertel, Reno, Simmons, and Bagley

Nays: None

### MOTION CARRIED.

A discussion was held regarding the enrollment numbers and staffing for the 19-20 school year.

Closed Session: None						
A motion to adjourn was made by Jacob Reno and seconded by Tim Baker. Roll Call Vote:  Ayes: Gallaher, Loy, Oertel, Reno, Simmons, Bagley, and Baker Nays: None  MOTION CARRIED.						
The meeting adjourned at 6:29p.m.						
Kim Albert Recording Secretary	Board President					
	Board Secretary					

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