

**SPECIAL BOARD MINUTES**  
**July 1, 2018**

The Franklin Board of Education met in a Special Board Meeting on Thursday, July 1, 2018, in the teachers lounge at Franklin High School. President Curt Reznicek called the meeting to order at 4:59 p.m. with the Pledge of Allegiance.

Opening Of Meeting

Members present were William Smith, Curt Reznicek, Eric Crow, Kevin Roodhouse, Holly Whalen, Natalie Prince and Jessica Little. Roodhouse entered at 5:06

Those Present

Eric Crow made a motion to enter closed session at 5:00 p.m.. Motion Seconded by Holly Whalen. (The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body). 5 ILCS12D201. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow, Whalen, and Prince. Voting No : None. Motion carried

Enter Closed Session

William Smith made a motion to return to open session. 5:30 p.m. p.m. Motion seconded by Eric Crow. Roll Call Vote- Voting Yes: Smtih, Reznicek, Little, Crow, Whalen, Roodhouse and Prince. Voting no: No: None. Motion Carried.

Return to Open Session

Kevin Roodhouse made a motion to approve the hiring of Franklin CUSD#1 Principal for grades pre-k-5<sup>th</sup> for 2018-2019 Christy Willman. Motion Seconded by Eric Crow. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow, Whalen, Prince and Roodhouse. Voting No : None. Motion carried


Approve Hiring of \_\_\_\_\_ Franklin CUSD#1 Principal

William Smith made a motion to approve the hiring of Franklin CUSD#1 Principal grades 6-12 for 2018-2019 Jeffrey Waggener. Motion Seconded by Kevin Roodhouse. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, Crow, Whalen, Prince and Roodhouse. Voting No : None. Motion carried

The meeting was adjourned at 11:00 p.m.

Adjournment

  
\_\_\_\_\_  
President

  
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Secretary