

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstts.org

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Karen M. Civinelli, Trustee

Theron G. Tobolski, Trustee

930 Barnsdale Road

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Phone 708-352-4480

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## *Minutes of the Special Meeting of the*

## *Lyons Township Trustees of Schools*

*February 12, 2015*

*5:00 P.M.*

**1. Call to Order & Roll Call**

President Thiessen called the meeting to order at 5:03 P.M.

Roll call was taken and present were President Thiessen, Trustee Tobolski. Also present were Township School Treasurer, Dr. Susan Birkenmaier; Attorney, Kurt Asprooth and Office Manager, Lauralee Conway.

*Absent:* Trustee Civinelli

**2. Pledge of Allegiance**

**3. Public Comments**

None

**4. Legal Service**

**Motion by Trustee Tobolski** to approve the Legal Representation/Fee Agreement for Del Galdo Law Group, LLC.

**Seconded by President Thiessen.**

**ROLL CALL:      Ayes:              Thiessen and Tobolski**

**Abstain:          None**

**Nays:              None**

**Absent:            Civinelli**

**Motion Carried.**

5. **Motion to suspend the Special Meeting of the purpose of entering closed session at 6:23 P.M.**

**Motion by Trustee Tobolski. Seconded by President Thiessen.**

- Motion to convene into closed session under the *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(1)*, Discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
- *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(11)*, litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**All in favor, Motion Carried.**

*President Thiessen stated there will be action taken after closed session.*

6. **Motion to reconvene the Special Meeting of the Board of Trustees**

**Motion by Trustee Tobolski to reconvene the Special meeting at 7:20 P.M. Seconded by President Thiessen.**

<b>ROLL CALL:</b>	<b>Ayes:</b>	<b>Thiessen and Tobolski</b>
	<b>Abstain:</b>	<b>None</b>
	<b>Nays:</b>	<b>None</b>
	<b>Absent:</b>	<b>Civinelli</b>

**Motion Carried**

7. **Actions as a result of Closed Session.**

**Trustee Tobolski** recommended offering Mr. Ken Getty the Special Projects Assistant Position. **President Thiessen**, agreed. Discussion was had on Mr. Ken Getty's educational background and experience. Treasurer, Birkenmaier agreed to present an employment recommendation to the Board of School Trustees at the next Board meeting.

**8. Adjournment**

**Motion by Trustee Tobolski to adjourn the Special Meeting of February 12, 2015 at 7:25 P.M. President Thiessen seconded the Motion.**

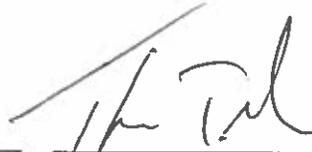
**ROLL CALL:   Ayes:           Thiessen and Tobolski  
                  Abstain:       None  
                  Nays:           None  
                  Absent:       Civinelli**

**Motion Carried.**



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Board of Trustee President, Michael Thiessen  
March 9, 2015



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Board of Trustee, Thereon Tobolski  
March 9, 2015