

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Theron G. Tobolski, Trustee

Michael Dickman, Trustee

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LaGrange, IL 60525

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## *Minutes of the Special Meeting of the Lyons Township Trustees of Schools May 10, 2018 – 5:30 P.M.*

### Board of School Trustees

Mr. Michael Thiessen

Mr. Theron Tobolski

Mr. Michael Dickman

### PRESENT

X

X

X

### ABSENT

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### Others Present

Dr. Susan Birkenmaier

### Call to Order & Roll Call

President Thiessen called the meeting to order at 5:35 P.M.

### Pledge of Allegiance

### Public Comments

### New Business

### Old Business

### Motion to suspend the Special Meeting for the purpose of entering closed session

**Motion by Trustee Tobolski** to suspend the special meeting at 5:37 P.M. and enter into closed session under 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”.

**Trustee Dickman** seconded the motion.

Roll Call:      Ayes:              Dickman, Tobolski, Thiessen  
                     Nays:              None  
                     Absent:            None

*Motion carried.*

**Special Meeting reconvened following Closed Session**

**Motion by Trustee Dickman** to resume the Special Meeting of May 10, 2018 at 8:56 P.M.  
**Trustee Dickman** seconded the motion.

**Action as a result of Closed Session**

None

**Adjournment.**

**Motion by Trustee Dickman** to adjourn the Special Meeting at 8:56 P.M. **Seconded by Trustee Tobolski.**

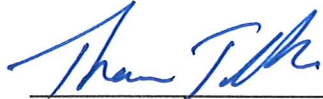
Roll Call:     Ayes:             Dickman, Tobolski, Thiessen  
                  Nays:             None  
                  Absent:           None

*Motion carried.*

**Minutes approved by:**



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**President, Michael Thiessen**



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**Trustee, Theron Tobolski**



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**Trustee, Michael Dickman**

**Date:**     **JUN 25 2018**