

# 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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## *Minutes of the Special Meeting of the Lyons Township Trustees of Schools April 26, 2018 – 5:30 P.M.*

### Board of School Trustees

### PRESENT

### ABSENT

Mr. Michael Thiessen

X

—

Mr. Theron Tobolski

X

—

Mr. Michael Dickman

X

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### Call to Order & Roll Call

President Thiessen called the meeting to order at 5:30 P.M.

### Pledge of Allegiance

### Public Comments

None

### New Business

None

### Old Business

None

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

President Thiessen stated there will be no action, or discussion after closed session.

**Motion by President Thiessen** to suspend the special meeting at 5:31 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: Thiessen, Dickman and Tobolski

Abstain: None

Nays: None

Absent: None

Motion Carried.

**Special Meeting reconvened following Closed Session.**

**Motion by Trustee Dickman** to resume the Special Meeting of April 26, 2018 at 9:18 P.M.

**Trustee Dickman seconded** the motion.

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

*Motion carried.*

**Action as a result of Closed Session.**

None

**Adjournment.**

**Motion by Trustee Dickman** to adjourn the Special Meeting at 9:18 P.M. **Seconded by Trustee Tobolski.**

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

*Motion carried.*

**Minutes approved by:**

  
\_\_\_\_\_  
President, Michael Thiessen

  
\_\_\_\_\_  
Trustee, Theron Tobolski

  
\_\_\_\_\_  
Trustee, Michael Dickman

Date:           JUN 25 2018