MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING January 22, 2022

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at Central Intermediate School, 711 McKinley Road, Ottawa, Illinois for a Special Meeting on January 22, 2022.

The Special Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by President Brenden Donahue at 8:04 a.m. on January 22, 2022. Members present were: Mrs. Manigold, Mr. Omolecki, Mr. Conley, Mrs. Kimes, Mr. Fisher, and Mrs. Ganiere. Others present were: Jamie Sommer. No guests were present.

There was no response to Open Forum.

A motion was made by Mrs. Ganiere and seconded by Mr. Conley to Approve the Agenda as presented. Ayes: Mrs. Manigold, Mr. Omolecki, Mr. Conley, Mrs. Kimes, Mr. Fisher, Mrs. Ganiere, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Ganiere to enter into Executive Session at 8:09 a.m for the Purpose of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees. Ayes: Mrs. Manigold, Mr. Omolecki, Mr. Conley, Mrs. Kimes, Mr. Fisher, Mrs. Ganiere, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Omolecki to come out of Executive Session at 4:12 p.m. Ayes: Mrs. Manigold, Mr. Omolecki, Mr. Conley, Mrs. Kimes, Mr. Fisher, Mrs. Ganiere, and Mr. Donahue. Nays: None. Motion carried.

Motioned by Mrs. Ganiere and seconded by Mr. Fisher to Adjourn the Special Meeting at 4:13 p.m. Ayes: Mrs. Manigold, Mr. Omolecki, Mr. Conley, Mrs. Kimes, Mr. Fisher, Mrs. Ganiere, and Mr. Donahue. Nays: None. Motion carried.

Board President

Board Secretary