

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

January 26, 2023

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at the District Office, 320 West Main St, Ottawa, Illinois for a Special Meeting on January 26, 2023.

The Special Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by President Brenden Donahue at 8:16 a.m. on January 26, 2023. Members present were: Mrs. Kimes, Mr. Omolecki, Mr. Fisher, Mr. Conley, Mrs. Manigold, and Mrs. Ganiere. Others present were: Dr. Michelle Lee, Jamie Johnston, and Steven Devine from WCMY. Attorney Sara Boucek was present via Zoom. No guests were present.

There was no response to Open Forum.

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

A motion was made by Mr. Omolecki and seconded by Mrs. Manigold to Approve the FMLA Leave of **Morgan Hoeslscher**, a First Grade Teacher at Lincoln Elementary School, effective January 17, 2023, returning February 8, 2023. Ayes: Mrs. Kimes, Mr. Omolecki, Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Fisher and seconded by Mrs. Kimes to enter into Executive Session at 8:18 a.m. for the Purpose of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body. Ayes: Mrs. Kimes, Mr. Omolecki, Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mrs. Kimes to come out of Executive Session at 8:50 a.m. Ayes: Mrs. Kimes, Mr. Omolecki, Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, and Mr. Donahue. Nays: None. Motion carried.

A motion was made by Mrs. Manigold and seconded by Mr. Omolecki to Approve the Motion to Adopt the Separation Agreement with Dr. Candice Tennell. A statement was read to state "Today, January 26, 2023, Dr. Candice Tennell, Principal of Ottawa Elementary School District No. 141 has resigned effective March 31, 2023. The Board of Education thanks Dr. Tennell for her service to Ottawa Elementary School District No. 141. Since this is a personnel matter, the Board of Education will make no further comment." Ayes: Mrs. Kimes, Mr. Omolecki, Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, and Mr. Donahue. Motion carried.

A motion was made by Mrs. Ganiere and seconded by Mr. Omolecki to Approve Signature Authority to Adam Bialon for Student Activity Accounts at Shepherd Middle School. Ayes: Mrs. Kimes, Mr. Omolecki, Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, and Mr. Donahue. Nays: None. Motion carried.

Motioned by Mrs. Ganiere and seconded by Mr. Omolecki to Adjourn the Special Meeting at 8:52 a.m. Ayes: Mrs. Kimes, Mr. Omolecki, Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, and Mr. Donahue. Nays: None. Motion carried.



Board President



Board Secretary