

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING
December 5, 2022

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 December 5, 2022.

The Special Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by President Brenden Donahue at 10:02 a.m. on December 5, 2022. Members present were: Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, and Mrs. Kimes. Mrs. Manigold was absent with notice. Others present were: Dr. Michelle Lee and Jamie Johnston. No guests were present.

There was no response to Open Forum.

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

Motion by Mr. Conley and seconded by Mr. Fisher to enter into Executive Session at 10:04 a.m for the Purpose of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body. Ayes: Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Kimes, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Donahue and seconded by Mr. Omolecki to come out of Executive Session at 11:02 a.m. Ayes: Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Kimes, and Mr. Donahue. Nays: None. Motion carried.

A motion was made by Mr. Conley and seconded by Mr. Omolecki to Approve the Resolution of Engagement for New Legal Counsel with the Kriha Boucek Law Firm. Ayes: Mr. Conley, Mr. Omolecki, Mr. Fisher, Mrs. Kimes, and Mr. Donahue. Nays: Mrs. Ganiere. Motion carried.

Motioned by Mrs. Ganiere and seconded by Mr. Omolecki to Adjourn the Special Meeting at 11:04 a.m. Ayes: Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Kimes, and Mr. Donahue. Nays: None. Motion carried.



Board President



Board Secretary