

A special meeting of the Board of Education of Community Unit School district No. 1 was held in the High School Library on Monday, December 11, 2017, at 5:30 p.m.

President Keith Rensing presided over the meeting.

ROLL CALL

Board members present: Brammeier, Brinkmann, Diekemper, Heinzmann, Jansen, Kampwerth, Rensing
Board members absent: None

Others attending the meeting – Joe Novsek, Linda Scott, Jim McClaren, Dustin Bilbruck, Kerrick Rahm, Terri Linton, Jacque Bilbruck, Bryan Hunt, Amanda Freund, Tara Wood

3.0) APPROVE / DISAPPROVE EMPLOYMENT OF SUPERINTENDENT

A motion was made by Heinzmann and seconded by Brinkmann to approve Dustin Bilbruck as Superintendent of Carlyle Comm. Unit School District No. 1 beginning July 1, 2018.

Vote on Motion: Aye: Brinkmann, Diekemper, Heinzmann, Jansen, Kampwerth, Rensing, Brammeier
Nay: None

4.0) VISITOR PARTICIPATION

None

5.0) ADJOURN

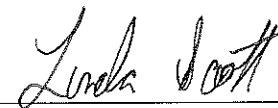
A motion was made by Heinzmann and seconded by Brammeier to adjourn.

Vote on Motion: Aye – Diekemper, Heinzmann, Jansen, Kampwerth, Rensing, Brammeier, Brinkmann
Nay – None

Meeting adjourned at 5:34 pm.



Board President



Board Secretary