

A special meeting of the Board of Education of Community Unit School district No. 1 was held in the High School Library on Tuesday, December 5, 2017, at 6:00 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 – none

3.0) EXECUTIVE SESSION

A motion was made by Heinzmann and seconded by Jansen to move into closed session to discuss the finalists for the Superintendent position.

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

Closed session began at 6:02 p.m.

Dustin Bilbruck was called during closed session to come in.

Returned to open session at 7:15 p.m.

4.0) VISITOR PARTICIPATION


Dustin Bilbruck arrived at 7:15 p.m. and discussed with the Board a contract for the Superintendent position.

5.0) ADJOURN

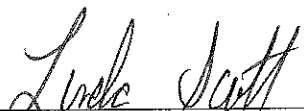
A motion was made by Heinzmann and seconded by Diekemper to adjourn.

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

Meeting adjourned at 8:21 pm.



Board President



Board Secretary