

Aviston Elementary School District #21
Board of Education Special Meeting
August 1, 2019—6:00 PM
MINUTES

1. Call to Order—6:05 pm
 - a. Roll Call
 1. Members present: Eversgerd, Toennies, Thole, Jansen, Iams, Strubhart, Schulte
 2. Members absent: None
 3. Non Members present: Phil Hamil, Superintendent and Patrick Kelly, IASB Consultant

2. New Business – Illinois Association of School Boards New Superintendent/Board Training with Patrick Kelly, IASB Consultant.

Closed Session - For the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

- a. Motion by Thole second by Iams to move from open to closed session at 6:06 pm.
 - b. All in favor.
 - c. Motion by Iams second by Thole to move from closed session to open session at 8:40 pm.
 - d. All in favor.

3. Adjournment
 - a. Motion by Strubhart second by Thole to adjourn the August 1, 2019 Special Meeting at 8:41 PM.
 - b. All in favor.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary