

DRAFT
Special Minutes
Board of Education Meeting
January 23, 2019
7:30 p.m.

Board Members Present: James Chakulski, Jr., Linette Dooley, Joanne Prague Doyle, Chairman
Christopher Lent, Gary Littlefield and Kathy Tolsdorf

Board Members Absent: David Crim

Others Present: Superintendent Maria Geryk

I. Call to Order

The Special Meeting of the Board of Education was called to order at 7:38 by Chairman,
C. Lent.

II. Executive Session for the purpose of Personnel Discussions

K. Tolsdorf MOVED, G. Littlefield SECONDED to enter into executive session along with
Superintendent Maria Geryk at 7:40 p.m.
MOTION CARRIES 6:0.

G. Littlefield MOVED, J. Prague Doyle SECONDED to exit executive session at 8:55 p.m.
MOTION CARRIES 6:0.

III. Adjournment

G. Littlefield MOVED, J. Prague Doyle SECONDED to adjourn the meeting at 8:56 p.m.
MOTION CARRIES 6:0.

Respectfully Submitted,

Joanne Prague Doyle,
Vice Chairperson/Secretary