

NAME Johnson-Y NAME Massey-Y NAME Pfiefer- Y NAME Niebuhr-Y
12. Action Requested
Approve

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve the closing of the high school building effective at the end of this year's school sports season.

Motion for Action-JN Second-TK
Roll Call:
NAME Butzow Absent NAME Dirks-Y NAME Kollman-Y
NAME Johnson-Y NAME Massey-Y NAME Pfiefer- Y NAME Niebuhr-Y

13. Action Requested
Adjourn to Executive Session

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to adjourn to executive session for:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c) (1), amended by P.A. 99-646.

Motion for Action-SM Second-CP
Roll Call:

Executive Session 7:39 p.m.

Motion to move back to regular session.

Motion for Action-BD Second-TK
Roll Call:

Regular session resumed at 8:06 p.m.

14. Action Requested
Adjournment

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to adjourn the regular meeting of December 16 ,2019 of the Board of Education.

Motion for Action-BD Second-CP
Voice Vote: Yes-6 No-0

Meeting Adjourned at 8:10 p.m.

Mr. Steve Massey, President
CUSD #249

Mrs. Jody Niebuhr, Secretary
CUSD #249