

Whiteside School District #115

Board of Education

Special Board Meeting

for the purpose of conducting a closed session to discuss pending litigation.

November 13, 2013

7:00 pm

1.0 Meeting was called to order by President Scott Martin at 7:00 p.m.

Board Members present:

Scott Martin, President
Tim Mueller, Vice President
Frank Bennett
Charles McKee
Sean McKee
Kelly West

Administrators present:

Peggy Burke, Superintendent
Ron Trelow, Principal
Attorneys for the District:
Doug Heise

2.0 Motion was made by Bennett, seconded by C. McKee, to go in to closed session for the purpose of discussing pending litigation. **Roll Call.**

Bennett – yes
C. McKee – yes
S. McKee - yes
Mueller – yes
West – yes
Martin – yes

Motion Carried. Board went in to closed meeting with attorney Doug Heise at 7:01pm.

2.1 Motion was made by Bennett, seconded by C. McKee, to authorize the attorney to negotiate on the Board's behalf. **Roll Call.**

Bennett – yes
C. McKee – yes
S. McKee - yes
Mueller – yes
West – yes
Martin – yes

Motion Carried.

3.0 Motion by Bennett, seconded by C. McKee, to adjourn the meeting.

Ayes - 6 Nays - 0 , Time: 7:34 pm.

Scott Martin, President

Peggy Burke, Acting Secretary