## **EL PASO GRIDLEY CUSD #11**

Special Board of Education Meeting Minutes
November 22, 2016 6:00 p.m. Venue 27

EPG & El Paso-Gridle

Venue 27 27 W. Front Street El Paso, IL 61738

President David Mool called the Special Board Meeting to order at 6:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. None of the administrators were in attendance. Janet Gladu was also in attendance.

A motion was made by Randy Barth and seconded by Josh Uphoff to approve the agenda as presented. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn to Closed Session at 6:51 p.m. to interview a candidate for the new Superintendent. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn from Closed Session at 9:51 p.m. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by John Hartness to adjourn the meeting at 9:52 p.m. All yeas. The motion carried seven to zero.

President, Board of Education	Secretary, Board of Education