

**EL PASO GRIDLEY CUSD #11**

**Special Board of Education Meeting Minutes**

**December 20, 2016**

**6:00 p.m.**

**Monicals Pizza  
850 West Main Street  
El Paso, IL 61738**



President David Mool called the Special Board Meeting to order at 6:02 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.

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

A motion was made by Josh Uphoff and seconded by Ed Faulk to adjourn to Closed Session at 7:20 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 Randy Barth to adjourn from Closed Session at 8:52 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Ed Faulk to adjourn the meeting at 8:58 p.m. All yeas. The motion carried seven to zero.

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President, Board of Education

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Secretary, Board of Education