

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
January 08, 2025

The Board of Education of the Forrestville Valley Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the District Office Conference Room on January 08, 2025, for a special meeting.

A. Call to Order

The special meeting was called to order by President Braker at 6:33 p.m.

B. Roll Call

Members Present: Chip Braker, Shaun Gallagher, Bob Gronewold, Shawnda Ludwig, Dr. April Moore, and Dr. Craig Pauls

Members Absent: None

Also Present: Superintendent Sheri Smith

C. Review and Adoption of Board of Education Agenda

A motion was made by Member Pauls and seconded by Member Ludwig to adopt the Board of Education agenda as presented. On a roll call vote, the motion passed.

YEA: Pauls, Ludwig, Gallagher, Gronewold, Moore, and Braker

NAY: None

D. Closed Session

- a. A motion was made by Member Gallagher and seconded by Member Gronewold to adjourn to closed session at 6:34 p.m. to discuss the Selection of a person to fill the Board of Education Vacancy – 5ILCS120/2(c)(3); and the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body-5ILCS120/2(c)(1).

YEA: Gallagher, Gronewold, Ludwig, Moore, Pauls, and Braker

NAY: None

- b. A motion was made by Member Gallagher and seconded by Member Gronewold to return to open session at 9:39 p.m. On a roll call, the motion passed.

YEA: Gallagher, Gronewold, Ludwig, Pauls, Moore, and Braker

NAY: None

E. Possible Action Items Resulting From Closed Session

1. Approval of Appointment of Board of Education Member

No action was taken on this item.

2. Approval of Misty Keisel, District Office Business Manager and Board Recording Secretary

A motion was made by Member Moore and seconded by Member Gallagher to approve Misty Keisel as the District Office Business Manager and Board Recording Secretary. On a roll call vote, the motion passed.

YEA: : Moore, Gallagher, Ludwig, Pauls, Gronewold, and Braker
NAY: None

F. Other Matters to Come to the Attention of the Board

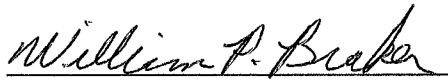
1. This item was addressed with no other matters to come to the attention of the board.

G. Adjournment

A motion was made by Member Gallagher and seconded by Member Pauls to adjourn the meeting. On a roll call vote, the motion passed.

YEA: Gallagher, Pauls, Gronewold, Ludwig, Moore, and Braker
NAY: None

The meeting adjourned at 9:43 p.m.



(President, Board of Education)



(Secretary, Board of Education)