

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
September 03, 2024

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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 September 3, 2024, for a special meeting.

**A. Call to Order**

The special meeting was called to order by President Braker at 6:03 p.m.

**B. Roll Call**

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

Members Absent: Dr. April Moore

Also Present: Superintendent Sheri Smith and Travis Heinz

**C. President Braker appointed Member Cook to serve as secretary pro-tempore.**

**D. Review and Adoption of Board of Education Agenda**

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

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

NAY: None

**E. Recognition of Visitors and Public Comment**

No members of the public addressed the board.

**F. Closed Session**

- a. A motion was made by Member Ludwig and seconded by Member Gallagher to adjourn to closed session at 6:04 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the public body-5ILCS120/2(c)(1) and Litigation 5ILCS120/2(c)(11). On a roll call vote, the motion passed.

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

NAY: None

- b. A motion was made by Member Gronewold and seconded by Member Ludwig to return to open session at 6:51 p.m. On a roll call, the motion passed.

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

NAY: None

**G. Possible Action Items Resulting From Closed Session**

1. Approval of Resolution Authorizing Engagement of Legal Counsel with Kriha Boucek  
A motion was made by Member Cook and seconded by Member Gronewold to approve the resolution authorizing engagement of legal counsel with Kriha Boucek as presented. On a roll call vote, the motion passed.

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

NAY: None

**H. Other Matters to Come to the Attention of the Board**

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

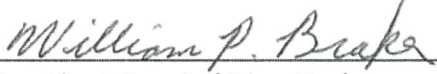
**I. Adjournment**


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, Cook, Ludwig, and Braker

NAY: None

The meeting adjourned at 6:52 p.m.

  
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(President, Board of Education)

  
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(Secretary, Board of Education)