

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION, ZION-BENTON TOWNSHIP HIGH SCHOOL
DISTRICT 126, LAKE COUNTY, ILLINOIS
WEDNESDAY, FEBRUARY 20, 2019 – 7:00 P.M.
ZION-BENTON TWP. HIGH SCHOOL DISTRICT 126
SUPERINTENDENTS CONFERENCE ROOM**

The Board of Education of Zion-Benton Township High School District 126, Lake County, Illinois, met in Special Session in the Superintendents Conference Room at Zion-Benton Twp. High School District 126, 3901 21st Street, Zion, Illinois, commencing at 7:00 p.m.

President White presided.
Dr. Clark recorded the minutes.

ROLL CALL

Members present: President White, Vice President Nordstrom, Secretary Leech, Member Nieto, and Member Roberts. Members excused: Member Karner and Member Richards.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM STAFF, GUESTS, AND DISTRICT RESIDENTS

President White thanked everyone for attending.

CLOSED SESSION

A motion was made by Member Nieto, seconded by Secretary Leech to adjourn to closed session at 7:01 p.m. for consideration of appointment, employment, and compensation of specific personnel (5 ILCS 120/2(c)(1)). Motion was approved by a roll call vote of members present voting 5-0.

RECONVENE TO OPEN SESSION

A motion was made by Vice President Nordstrom, seconded by President White to return to open session at 7:03 p.m. Motion was approved by a voice vote of members present voting 5-0.

PERSONNEL APPROVAL

A motion was made by Vice President Nordstrom, seconded by President White to approve the hire of Dr. Matthew Wilkinson as Chief School Business Official effective July 1, 2019. Motion was approved by a roll call vote of members present voting 5-0.

ADJOURNMENT

A motion was made by Secretary Leech, seconded by Member Roberts to adjourn the meeting at 7:06 p.m. Motion was approved by a voice vote of members present voting 5-0.

SHAWN WHITE, President

ATTEST:

KIM LEECH, Secretary

SW/KL/cc:MNFeb2019S