

BOARD MEETING
Minutes of December 1st, 2020
Special Board Meeting

Chuck George called the meeting to order and the following members were present:

Members Present: Phil Carlon, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,
Sister Patricia McNicholas, and Ursula Perdue and Arisha Perry

Members Absent: Karen Coleman and Karl Roach

- I. Motion made by Chuck George, seconded by Joe Fleming, that the following resolution be adopted:

RESOLUTION #822-21
ENTER EXECUTIVE SESSION

The board entered into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employees or officials. Roll call was taken.

Yeas: Phil Carlon, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,
Sister Patricia McNicholas, and Ursula Perdue and Arisha Perry

Nays: None
Carried

- II. Motion made by Ed Muransky, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #823-21
EXIT EXECUTIVE SESSION

The board exited executive session. Roll call was taken.

Yeas: Phil Carlon, Jim Cooney, Joe Fleming, Chuck George,
Bob Hannon, Timothy Jacob, Ray Jaminet Jr., Ed Muransky,
Sister Patricia McNicholas, and Ursula Perdue and Arisha Perry

Nays: None
Carried

- III. Motion made by Ed Muransky, seconded by Bob Hannon, to adjourn.

President _____

Superintendent _____

Treasurer _____

