

Board of Education - Special Meeting  
816 E. Grant Hwy., Marengo, IL 60152  
September 6, 2018

The Special Meeting of the Board of Education of Marengo-Union CSD 165, McHenry County, Illinois, was called to order by President, Greg Wright at 6:30 p.m. on Thursday, September 6, 2018 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

**ROLL CALL**

The following members were present and responded to roll call: Lesley Pace, Matt Erbstoesser, Rick Czepczynski and Greg Wright.

Members Absent: John Wyrostek, Barb Dochterman and Jude Castro

**SUPERINTENDENT'S REPORT**

Summer Projects Update: Currently having issues with roof leakage and the completion of Evergreen roof is still in progress. Bleachers are currently being installed.

Personnel Report

**ACTION ITEMS**

A motion was made by Rick Czepczynski seconded by Lesley Pace to approve the Consent Agenda Items. In a roll call vote members voting aye: Matt Erbstoesser, Rick Czepczynski, Lesley Pace and Greg Wright. Members Absent: Barb Dochterman, John Wyrostek and Jude Castro.

- Letter of resignation effective September 28, 2018 – Michele Frank

**CLOSED SESSION**

A motion was made by Lesley Pace and seconded by Rick Czepczynski to enter into closed session for the appointment, employment, resignation, compensation, discipline, negotiations, and performance of staff and litigation. In a roll call vote members voting aye: Lesley Pace, Matt Erbstoesser, Rick Czepczynski and Greg Wright. Members Absent: John Wyrostek, Barb Dochterman and Jude Castro.

Motion carried. Time: 6:36 p.m.

Closed Session Started: 6:36 p.m.

**OPEN SESSION**

A motion was made by Lesley Pace and seconded by Rick Czepczynski to return to open session. In a roll call vote members voting aye: Matt Erbstoesser, Lesley Pace, Rick Czepczynski and Greg Wright. Members Absent: John Wyrostek, Barb Dochterman and Jude Castro. Motion carried.

Time: 7:05 p.m.

**ACTION ITEMS**

No Action Items

**ADJOURNMENT**

There being no further business at this Special Meeting of the Board of Education, Lesley Pace moved seconded by Rick Czepczynski the motion carried unanimously, and at 7:05 p.m. President, Greg Wright declared the Special Meeting adjourned.

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Board President  
Marengo-Union Consolidated  
School District No. 165  
Board of Education  
Marengo, McHenry County, IL

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Board Secretary  
Marengo-Union Consolidated  
School District No. 165  
Board of Education  
Marengo, McHenry County, IL