## Minutes Special Board of Education Discipline Meeting September 11, 2019 7:00 p.m.

The board of education of the Meredosia-Chambersburg School District met in special session September 11th, 2019 in the boardroom of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 7:00 p.m. Roll call was taken with the following members present: Jason Morton, Kevin Duesterhaus, Madeline Buhlig, Jeff Browning, and Alan Taylor. Members Brian Werries and Scott Gregory were absent. Also present were Superintendent Thad Walker, JH Principal Jeff Abell, Carolyn Browning, district bookkeeper, Alan Yow, Janet Jones, Nick Jones, Jay Jones, Christina Brant and Shirley Bilyeu.

President Jason Morton asked for a motion, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, to go into closed session to conduct an employee disciplinary hearing and to consider the appointment, employment, compensation, discipline, performance, or dismissal of a district employee. Member Allan Taylor made the motion. Member Jeff Browning seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Duesterhaus, yea; Madeline Buhlig, yea; Jeff Browning, yea and Alan Taylor, yea. Motion carried 5 yeas – 0 nays. Board went into closed session at 7:01 p.m.

The board came out of closed session at 8:20 p.m.

Member Kevin Duesterhaus made a motion that staff member #90 had violated Board policy on September 5, 2019. Member Madeline Buhlig seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Madeline Buhlig, yea; Jeff Browning, yea; Alan Taylor, yea; and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Member Alan Taylor made the motion to suspend staff member for 3 days without pay and resume work on September 12, 2019. Member Jeff Browning seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Alan Taylor, yea; Jason Morton, yea and Kevin Duesterhaus, yea. Motion carried 5 yeas – 0 nays.

Member Madeline Buhlig made a motion to adjourn the meeting. Member Jeff Browning seconded the motion. By unanimous vote meeting was adjourned at 8:27 p.m.

President, Jason Morton	
Secretary, Madeline Buhlig	