

**MINUTES OF THE MEETING OF THE ASHLEY COMMUNITY
CONSOLIDATED SCHOOL DISTRICT #15 BOARD MEETING**

**SPECIAL MEETING
JULY 11, 2024**

Board President Jeff Stern called the special board meeting to order at 5:30 pm. Members present: Jeff Stern, Terry Schettler, Candace Reid, Nancy Janowski and Jennifer Zgonina. Members absent: Kathleen Janvier and Jason Wisniewski.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Kathleen Janvier
Terry Schettler			Jason Wisniewski
Candace Reid			
Nancy Janowski			
Jennifer Zgonina			

Motion carried: 5-0.

Public Recognition: Angela Smith was present.

Motion made by Jeff Stern and seconded by Terry Schettler to accept the resignation of Kathleen Janvier as a member of the Board of Education.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Kathleen Janvier
Terry Schettler			Jason Wisniewski
Candace Reid			
Nancy Janowski			
Jennifer Zgonina			

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to enter into closed session at 5:36 pm for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the public body, or to hear testimony on a complaint lodged against an employee or against legal counsel to determine its validity; student disciplinary cases; the placement of individual student(s) in special education program(s) and other matters relating to individual student(s).

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Nancy Janowski			

Jennifer Zgonina

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to return to public session at 5:40 pm.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Nancy Janowski			
Jennifer Zgonina			

Motion carried: 5-0.

Motion made by Terry Schettler and seconded by Jennifer Zgonina to accept the resignation of Paige Schwartzkopf effective June 30, 2024.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Nancy Janowski			
Jennifer Zgonina			

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to hire Kathleen Janvier as the 6th Grade Homeroom Teacher (subject assignments to be determined at a later date) with appropriate placement on the salary schedule. Individual is hired on the condition that she becomes licensed and qualified, or provisionally licensed and qualified, and provides written evidence thereof. Should she fail to meet this fundamental condition, this motion shall become immediately null and void and she shall not be employed with the district.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Nancy Janowski			
Jennifer Zgonina			

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to adjourn the meeting at 5:43 pm.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			

Nancy Janowski
Jennifer Zgonina

Motion carried: 5-0.

Board President

Board Secretary