

Special Board Meeting, January 12, 2017 at 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Board President D. Emling.

Roll call: P. Daly, D. Emling, J. Hastings, D. Huizenga, D. Ruder, Supt. Decman, Herscher High School Principal B. Elliot, Attorney Stephen Miller, Attorney Susan Nicolas.

A motion at 6:00 p.m. to enter into closed session for the purpose of considering information regarding litigation was made by D. Ruder and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion at 7:52 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Hastings.

Ayes 5 Nays 0

A motion at 7:52 p.m. to adjourn was made by D. Ruder and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; D. Ruder, aye.

Ayes 5 Nays 0

President, D. Emling

Secretary, D. Huizenga