

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SD #4

The trustees met in special session, Thursday, June 13, 2019 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Jason Matt, Trustee Joel Junso, Superintendent Brent Lipp, Amy Sironi, Trustee, Amanda Agyeman-Budu, Trustee, Jamie Wegner, Trustee and Business Manager/Clerk Jeanne Carroll.

The chair called the meeting to order and led the group in the pledge of allegiance.

Jason said there is a report of a lawsuit and he now recognizes Larry Martin to talk about public comment.

PUBLIC COMMENT

Jason has all the forms that were submitted to him and he will go in the order they were given to him. Each person has 2 minutes to speak. He will give a signal when their time is up. Chair recognizes Larry Martin, he gave the name of the lawsuit and gave a description of the lawsuit and read the document out loud, which requests voiding the decisions of the non-renewal of non-tenured teachers. His recommendation is to adjourn into Executive Session.

NEW BUSINESS

1. Report of Lawsuit—Larry Martin of Felt, Martin and Frazier Law Firm

At 7 :10 p.m. Jason said the board will now adjourn to closed session to discuss strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the public agency. The board is not expected to take any action.

The board returned to open session at 9:05 p.m

There being no further business, Joel moved to adjourn the meeting at 9:07 p.m. Amy seconded the motion. All in favor.

Respectfully submitted,

Jeanne Carroll, District Clerk

Jason Matt, Chair