

**BOARD OF EDUCATION – SPECIAL MEETING**  
**August 30, 2005**

The Board of Education of Sycamore Community Unit School District 427 met in special session on August 30, 2005, in the Administration Center, 245 West Exchange Street, Sycamore, Illinois.

ATTENDANCE

Jim Dombek, President  
Dannie Stanbery, Vice President  
Donald Clayberg, Secretary  
Barb King  
Jay Montgomery  
Dave Shipley  
Diane Tyrrell

OTHERS

Wayne Riesen, Superintendent  
Kathy Countryman, Assistant Supt.  
Luke Glowiak, Assistant Supt.  
Kathy Sloniker, Secretary

ADMINISTRATORS: M. Thurwanger

OTHERS PRESENT: None

President Dombek called the meeting to order at 6:30 p.m.

When the roll was called, the following members were present: Clayberg, King, Montgomery, Shipley, Stanbery, Tyrrell, and Dombek.

**2.0** **AGENDA:** President Dombek amended the agenda by adding personnel and imminent litigation to the reasons for going into executive session. Stanbery moved, seconded by King, to approve the agenda as amended. All members present voted aye and the motion carried.

**3.0** Executive Session for the Consideration of Matters Related to Student Discipline, Personnel, and Imminent Litigation: Tyrrell moved, seconded by Montgomery, to go into executive session for the consideration of matters related to student discipline, personnel, and imminent litigation. When the roll was called, the following members voted aye: Clayberg, King, Montgomery, Shipley, Stanbery, Tyrrell, and Dombek. AYES – 7; NAYS – 0. Motion carried.

In at 6:01 p.m. and out at 7:28 p.m.

**4.0** Action Items from Executive Session: Tyrrell moved, seconded by Stanbery, to uphold the validity of the charges of gross misconduct, etc. for Student F-0405 as indicated in the Executive Session Minutes of August 30, 2005. The following members voted aye when the roll was called: Clayberg, King, Montgomery, Shipley, Stanbery, Tyrrell, and Dombek. AYES - 7; NAYS – 0. Motion carried.

Tyrrell moved, seconded by King, to issue an expulsion warning to Student F-0405. When the roll was called, the following members voted aye: Clayberg, King,

Montgomery, Shipley, Stanbery, Tyrrell, and Dombek. AYES - 7; NAYS – 0. Motion carried.

**5.0** Board Workshop on School Finance – Mr. Glowiak continued his PowerPoint presentation on the basics of school finance for the Board.

**6.0** Adjournment - Clayberg moved, seconded by King, that the meeting be adjourned. All members present voted aye and the motion carried.

This meeting was declared adjourned at 10:10 p.m.

Minutes approved (\_\_\_\_\_)

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President, Board of Education

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Secretary, Board of Education