

MENDOTA TOWNSHIP HIGH SCHOOL
Special Board Meeting Minutes
May 14, 2009

The special board meeting of the Board of Education of Mendota Township High School District #280, LaSalle, Bureau, and Lee counties, Illinois was held in the high school boardroom on Thursday, May 14, 2009 at 6:00 P.M., pursuant to rule with a quorum present.

President Vercimak called the meeting to order. On roll call the following members were recorded as present: Ayers, Bauer, Lauer, Strouss, and Vercimak. Also in attendance were Supt. Prusator, Princ. Aughenbaugh, and members of the media. Absent was Burke.

A motion was made by Vercimak, seconded by Strouss to adjourn into Executive Session for the purpose of: interview of prospective board candidate. Upon roll call the following vote was recorded: Ayes: Ayers, Bauer, Lauer, Strouss, and Vercimak. No nays. Motion carried.

The meeting adjourned into closed session at approximately 6:02 P.M.

The meeting returned to open session at approximately 7:20 P.M. after a motion was made by Vercimak, seconded by Strouss with all Ayes recorded in favor.

Vercimak made the motion to vote for the appointment of new board member by ballot in open session. The ballots were tallied. Mr. David May was appointed to fill the vacant Board position.

A motion was made by Vercimak, seconded by Bauer to adjourn the meeting. President Vercimak directed Superintendent Prusator to inform the other candidates the outcome of the vote. All ayes, no nays, motion carried to adjourn at approximately 7:25 P.M.

Respectfully submitted,


Denise Aughenbaugh, Principal