

February 7, 2015

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 7, 2015, at 8:00 a.m. The following members were present:

Mr. Eric Kiser	Also, Mr. Patrick Hickey, Superintendent,
Mrs. Patricia Carmean	Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Thomas Ilstrup	and Mr. Jeffery Fouke, Treasurer.
Mr. David Hunter	
Mr. James Langenderfer	

President Ilstrup called for a moment of silence in honor of Mayor Collins.

Moment of
Silence

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Superintendent's recommendation to enter into Executive Session to consider the compensation of a public employee or official and to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

Executive
Session:
118-2/15

Yes: Mr. Kiser, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

The Board entered into Executive Session at 8:02 a.m. The meeting was reconvened at 8:39 a.m. and the Board did, in fact, consider the compensation of a public employee or official and consider the investigation of charges or complaints against a public employee, official, licensee, or student. All five board members are still in attendance.

It was moved by Mr. Hunter and seconded by Mr. Kiser to accept the Superintendent's recommendation to accept both the resignation of Randy Sehl and the separation agreement.

Accept
Resignation:
119-2/15

Yes: Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser (5)

The Board discussed prioritizing facility projects throughout the district, including but not limited to: junior high buildings, portables, playground equipment, Edgar Dr., softball relocation, tennis courts and various options.

Facilities
Discussion

It was moved by Mr. Langenderfer and seconded by Mr. Kiser that this meeting be adjourned at 10:36 a.m.

Adjournment:
120-2/15

Yes: Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer, Mr. Kiser, Mrs. Carmean (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer)