

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF EDUCATION  
JUNE 10, 2014**

A special meeting of the Board of Education, District 155, McHenry and Lake Counties, Illinois, was held at Cary-Grove High School, Tuesday, June 10, 2014.

President, Ted Wagner, called the meeting to order at 7:00 P.M. The President directed the Secretary to call the roll. Upon the roll being called, the following members answered present: Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman. Jim Nelson was absent.

Also present were: Dr. Johnnie Thomas, Superintendent; Dr. Randy Davis, Assistant Superintendent of Human Resources; T. Ferrier, Assistant Superintendent of Finance; Jeff Carr, Operations Manager.

It was noted that there were no citizens who wished to address the Board.

Jeff Carr, Operations Manager, introduced the FGM architect who presented information regarding the Fine-Arts Project at Cary-Grove High School. A rendering of the project was on display in the school lobby.

The Board of Education requested input from community members. The Cary-Grove Fine Arts President offered support of this project. A community member asked about the security entrance. A Fine Arts member commented on the benefits of this project.

There being no further business, it was moved by Gary Oberg and seconded by Dave Secrest that the Board of Education enter into Executive Session at 8:30 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of employee (Section C1) – Discuss Superintendent Contract. Upon the roll being called, the following members voted.

Aye: Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, Karen Whitman

Nay: None

Absent: Jim Nelson

It was moved by Ann Somers and seconded by Gary Oberg that the Board of Education enter into Public Session at 9:40 p.m. Upon the roll being called, the following members voted.

Aye: Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, Karen Whitman

Nay: None

Absent: Jim Nelson

President Ted Wagner, stated there were no items requiring action resulting from Executive Session.

There being no further business, it was moved by Dave Secrest and seconded by Karen Whitman that the meeting adjourn at 9:41p.m. Motion carried on unanimous vote by Board members in attendance.

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Mary Scherenberg, Secretary  
Board of Education, District 155  
McHenry and Lake Counties, Illinois

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Ted Wagner, President  
Board of Education, District 155  
McHenry and Lake Counties, Illinois