

Lexington Community Unit #7 School District
Lexington, Illinois

Special Board Meeting
August 14, 2008

President Steve Brown called the special meeting to order in the district office at 7:00 p.m. Roll was called with the following members present: Steve Brown, Ben Kahle, Mike Kelley, Marsha Killian, Bruce Klein, and Lori Leake. Also present were Curt Nettles, Superintendent, and Dale Heidbreder, Elementary School Principal.

Mike Kelley moved to go into closed session at 7:03 p.m. to discuss the selection of a person to fill the board member position vacated by the resignation of Kregg Ummel. Seconded by Lori Leake. Roll call vote:

Brown	- yes	Killian	- yes
Kahle	- yes	Klein	- yes
Kelley	- yes	Leake	- yes

Motion carried unanimously.

Mike Kelley moved to go into open session at 7:25 p.m. Seconded by Marsha Killian. Roll call vote:

Kahle	- yes	Klein	- yes
Kelley	- yes	Leake	- yes
Killian	- yes	Brown	- yes

Motion carried unanimously.

Ben Kahle moved to appoint Andy Schuler as board member to fill the vacancy and fulfill the term until the April, 2009 election. Seconded by Lori Leake. Roll call vote:

Kelley	- yes	Leake	- yes
Killian	- yes	Brown	- yes
Klein	- yes	Kahle	- yes

Motion carried unanimously.

Marsha Killian moved to adjourn at 7:30 p.m. Seconded by Lori Leake. Motion carried unanimously.

Steven K. Brown, President

Bruce A. Klein, Secretary