

SPECIAL MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
February 7, 2020  
7:00 p.m.

Roll Call of Members:	Lisa Ernsting	Present
	Fred Frederking	Present
	Alinda Jeffers	Absent
	Jim Mevert	Absent
	Rick Smith	Present
	Amy Young	Present
	Tim Mitchell	Absent

Others Present: Stephanie Mulholland and Kylie Mueller.

In the absence of President, Tim Mitchell, the Vice-President, Fred Frederking, presided over the meeting.

1. Amy Young moved to approve the maintenance grant. Lisa Ernsting seconded the motion.

A Roll Call vote was taken: Young – Aye; Ernsting – Aye; Jeffers – Absent; Mevert – Absent; Smith – Aye; Mitchell – Absent; Frederking – Aye.

Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

Rick Smith moved to adjourn the meeting at 7:02 p.m. Lisa Ernsting seconded the motion.

A voice vote was taken: 4 – Aye, 0 – Nay, 3 – Absent

Respectfully Submitted,

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Tim Mitchell, President

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Rick Smith, Secretary