

**Minutes**  
**Damiansville Elementary School District 62**  
**Damiansville, Illinois**  
**Board of Education Special Meeting**

**Monday, April 23, 2018**  
**Superintendent's Office**

Secretary, Chris Brandmeyer, called the meeting to order with the Pledge to the American Flag at 7:00 pm.

Board members present at roll call were: Chris Brandmeyer, Lacey Arentsen, Tara Horstman, and Monica Koch. - Mike Caraker, Donna Goebel, and Susan Lynch were absent from the meeting. - Also present at the meeting was Mark Heuring, Superintendent.

Monica Koch moved to accept the agenda for the special board of education meeting as presented and Tara Horstman seconded it. All members motioned yes to accept the agenda.

**Closed session**

A motion was made to move to closed session at 7:02 by Lacey Arensten and seconded by Tara Horstman to discuss the hiring, compensation, discipline, performance, or dismissal of a specific employee, student disciplinary matters, and the placement of individuals in a special education programs. The motion carried.

The Board reconvened at 7:12 pm.

**Action Items**

9:01 - A motion was made by Lacey Arensten and Seconded by Tara Horstman to approve the hiring of Chelsea Johnson as the middle school English-Language Arts teacher for the FY 19 school year as a first year teacher per contract.

9:02 – A motion was made by Tara Horstman and seconded by Monica Koch to accept the letter of resignation of Nick Hollenkamp, Middle School Science Teacher.

**Adjournment**

Lacey Arentsen motioned to adjourn the meeting at 7:12 pm and seconded by Monica Koch. The motion carried.

  
\_\_\_\_\_  
Mike Caraker, President

  
\_\_\_\_\_  
Chris Brandmeyer, Secretary