

**Mahomet-Seymour
COMMUNITY UNIT DISTRICT NO. 3
Champaign County, Illinois
Meeting of the Board of Education
Special Meeting**

Held in the Board Conference Room

Date: December 6, 2021

7:00 Special Board Meeting

1. Call to order

The Special Board Meeting was called to order by President Max McComb at 7:00p.m. He welcomed all present to the meeting.

2. Roll Call

Board members present for the roll call were Max McComb, Dr. Jeremy Henrichs, Ken Keefe, Meghan Hennesy, Justin Lamb, Sunny McMurry, and Dr. Colleen Schultz. Also present were Superintendent, Dr. Lindsey Hall, and Board Recorder, Dawn Quinley.

3. Pledge of Allegiance

President McComb asked those in attendance to stand for the Pledge of Allegiance.

4. Approval of Agenda

Motion was made by **Lamb**, seconded by **Henrichs**, to approve the agenda as presented. Motion carried.

5. Public Comment

There was no public comment.

6. Closed Session

McComb stated it was necessary to go into Closed Session for the purpose of: *1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.*

Motion was made by **Henrichs**, seconded by **McMurry**, at 7:03p.m. to go into closed session for the purpose stated by McComb. The motion was approved by “yes” vote, 7-0. Motion carried.

Motion was made by **Henrichs**, seconded by **Keefe**, at 7:46p.m. to return to open session. Motion carried.

7. Action on Request by Superintendent to Resign and Retire on June 30, 2022

Dr. Hall shared a statement with the Board. She asked the Board to approve her request to resign and retire on June 30, 2022, instead of June 30, 2023. She thanked the Board for their service to the District. Board members thanked Dr. Hall for her service and leadership to the District and offered her their best wishes for a happy retirement.

Motion was made by **McComb**, seconded by **Henrichs**, to approve the Superintendent's Request to Resign and Retire on June 30, 2022. The motion was approved by "yes" vote, 7-0. Motion carried.

8. Superintendent Search

The Board discussed the search for a new superintendent. Board consensus was for at least two board members to participate in each phone call with potential search firms. Board members were asked to email President McComb a list of questions they would like to ask potential search firms. President McComb will compile a list of questions to be asked of each potential firm. The goal is to bring a recommendation of a firm for approval at the next meeting.

9. Adjournment

With no further business to come before the Board, motion was made by Keefe, seconded by McMurry, to adjourn. The motion passed, and the meeting was adjourned at 8:08p.m.

Max McComb, President

Ken Keefe, Secretary

Submitted by Dawn Quinley, Board Recorder