Special Board Meeting March 5, 2025 Page 2 of 2

A special meeting of the Board of Education of Palestine Community Unit School District #3 was held at Palestine Grade School, 205 S. Washington St., Palestine, Illinois on Wednesday, March 5, 2025. The meeting was called to order by acting President Damien Tingley at 5:30 p.m.

Acting Secretary Tara Vennard called the roll with the following members answering present: Lori Elder, Damien Tingley, Tara Vennard and Donald Wagoner. Absent: Corie Biggs, Susan Hawkins, and Tyler Inboden. Administration present was Jessica Sisil. Absent: Caleb Will. Others present were Autumn Burkett.

It was moved by Donald Wagoner and seconded by Lori Elder to approve the agenda. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Donald Wagoner to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Lori Elder to enter into Closed Session at 5:34 p.m. for the purpose of employment, appointment, resignation, and evaluation of personnel, matters relating to an individual student, and negotiations. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Returned to Open Session at 6:06 p.m.

It was moved by Lori Elder and seconded by Donald Wagoner to approve the closed session minutes from the January 22, 2025 board meeting. Roll call voting on the motion was a follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Donald Wagoner to adjourn the meeting at 6:09 p.m. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.