

**MINUTES OF SPECIAL MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
JUNE 24, 2020**

The Special Meeting of the Trustees of Schools of Thornton Township 36 North, Range 14 East, convened at 4:54 p.m. on Wednesday, June 24, 2020. In attendance were Trustees Dwayne Thrash and Martin Lareau. Also, in attendance were Eugene Varnado, Clerk, Andre' Varnado, Chief Financial Officer, Stanley Kusper, Attorney, Toriano Horton, SD205, John Gibson, SD153 and P. Woehlke, SD151. Riley Rogers, President, was absent.

A motion was made by Mr. Thrash at 5:02 pm to go into "Closed Session" regarding Mr. Varnado's salary contract request. Mr. Lareau seconded the motion. The Board discussed the request and returned to Regular Session at 6:14 pm.

A new agreement will be drafted by the attorney and a motion to approve a 6-month extension to Mr. Varnado's contract at the current level was made by Mr. Thrash with a second by Mr. Lareau. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried

A motion to approve the 2020 – 2021 budget was made by Mr. Thrash with a second by Mr. Lareau. On roll call the members voted as follows:

Next, Mr. Riley stepped down as President of the Board of Trustees.

There being no further business to come before the Board, a motion to adjourn the meeting at 6:26 p.m. was made by Mr. Thrash with a second by Mr. Lareau. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried


Clerk


President