

MINUTES OF A SPECIAL MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
MARCH 19, 2019

A Special Meeting of the Trustees of Schools of Thornton Township 36 North, Range 14 East, convened at 5:04 p.m. on Tuesday, March 19, 2019. In attendance were Trustees Martin Lareau, President, Mark Myers and Riley Rogers. Also in attendance was Eugene Varnado, Clerk.

The purpose of the meeting was to hire a new School Treasurer to take Eugene C. Varnado's position when he retires.


There was a review and discussion of resumes. After this time of review, a motion was made by Mr. Rogers to hire Mr. Andre' A. Varnado with the title of "Chief Financial Officer, during his time of learning and working, with Mr. Eugene Varnado before his retirement. The start date of the position would be June 1, 2019 at a salary of \$100,000. Mr. Myers seconded the motion and on roll call the members voted as follows:

Aye: Mr. Rogers and Mr. Myers
Nay: Mr. Lareau

There being no further business to come before the Board at this time, a motion was made by Mr. Myers to adjourn the meeting at 5:54 p.m. Mr. Rogers seconded the motion and on roll call the members voted as follows:

Aye: Mr. Myers, Mr. Rogers and Mr. Lareau
Nay: None Carried


Clerk


President