Minutes of the School Calendar/Holiday Waiver Meeting

The Governing Board of the Henry-Stark Counties Special Education District met on Thursday, April 23, 2015 at 11:30 A.M. in the Jan L. Berghult Board Room of the Henry-Stark Counties Special Education District, Kewanee, Illinois. Roll call showed the following members present: Mrs. Boelens, Mrs. Sellers, Mrs. Rumbold, Mrs. Brody, and Mr. Snodgrass. Members absent: Mrs. Goodman, Mr. Murphy, and Mr. North. Others present: Kim Jennings.

COMMENTS FROM VISITORS:

There were no comments.

CALENDAR/HOLIDAY WAIVER:

Director T. Gregory Wertheim presented a list of days the district is requesting waivers for including the following holidays:

a. The birthday of Dr. Martin Luther King, Jr. (January)
b. The birthday of President Abraham Lincoln (February)
c. The birthday of General Casimir Pulaski (March)
d. Columbus Day (October)
e. Veterans’ Day (November)

Roll call vote showed Boelens, Sellers, Rumbold, Brody, and Snodgrass voting aye. No one voted nay.

Motion Carried 5-0

ADJOURNMENT:

With no further items for discussion, a motion was made by Sellers and seconded by Rumbold to adjourn. Time: 12:00 p.m.

Voice Vote - Motion Carried 5-0

Board Secretary