

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