

**MINUTES of the SPECIAL MEETING  
EXECUTIVE BOARD  
OF THE  
VETERANS ASSISTANCE COMMISSION  
Called by Chairman John Fulton  
FOR  
February 13, 2018**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers  
Present: John Fulton-Chairman, Stan Olenjack-Vice Chair and Committee Chair, Mike Pitts, Bruce Wood, Mike Peeken, Ed Peters, Rich Kuyper, Don Anderson, Nick Monacelli
4. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)  
A motion was made by Ed Peters, 2<sup>nd</sup> by Mike Pitts to go into Closed Executive Session. Motion carried.
5. Executive Closed Session:
  - a. ((Hiring))  
A review of the final 3 candidates was done one by one. A written ballot from the scoring sheets was taken. The vote was unanimous for Dana Greenley for the new Superintendent. After a discussion, a motion was made by Stan Olenjack, 2<sup>nd</sup> by Mike Pitts to start Dana at \$53000 with a raise to \$55000 after he completed VSO accreditation in June. With no further discussion, motion carried. Dana was called and accepted the position.
6. Motion to Exit Executive Closed Session  
A motion was made by Mike Pitts, 2<sup>nd</sup> by Don Anderson to come out of Executive Session. Motion Carried.
7. Karen asked the board for direction on what to do with the old bus. A motion was made by Mike Peeken, 2<sup>nd</sup> by Bruce Wood to keep for six months and search for someone to donate it to in the meantime. With no further discussion, motion carried.
8. Motion to adjourn  
A motion was made by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper to adjourn. Motion carried