MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF TRUSTEES OF SPOON RIVER COLLEGE

Thursday, March 26, 2026, 5 p.m.
Spoon River College Engle Conference Center, Rooms A and B
Canton Campus, Canton, Illinois

The Regular Meeting of the Board of Trustees of Spoon River College was held on Thursday, March 26, 2026 at 5 p.m., at the Canton Campus, Canton Illinois.

1.0 GENERAL FUNCTIONS

1.1 Call to Order

Kevin Meade, Chair, called the meeting to order at 5 p.m.

1.2 Roll Call

Members Present: John Biernbaum
Jerry Cremer
Dave Maguire
Kevin Meade
Kent Schleich
Logan Booth

Members Absent: Linda Butler
Phil Murphy

Present: Hannah Neuendorf, Director, Human Resources; Dr. Keith Miller, ACCT Search Consultant; and Kaley Barbknecht, Board of Trustees/Recorder

1.3 Public Comment

Kevin Meade asked if any members of the audience wished to address the Board. There were no requests or public comments.

2.0 CLOSED SESSION

Following a motion by Dave Maguire for the following purposes: 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; seconded by John Biernbaum, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees adjourned to Closed Session for the following purposes: 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

The Spoon River College Board of Trustees returned to Open Session at 5:21 p.m.

2.1 Approval of the Presidential Search Profile

After the closed session discussion, it was decided that the Presidential Search Profile draft did not need any changes and the Board agreed that the position's salary range will be $175,000-$225,000.
Following a motion by John Biernbaum, seconded by Logan Booth, and a roll call vote of unanimous approval, it was,

RESOLVED, That the Board of Trustees approved the Presidential Search Profile with the addition of the salary range of $175,000-$225,000.

3.0 ADJOURNMENT

Following a motion by John Biernbaum, seconded by Kent Schleich, and unanimous approval, the Special Meeting of the Spoon River College Board of Trustees, Thursday, March 26, 2026, adjourned at 5:27 p.m.

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Kevin Meade, Chair

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Date

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Linda Butler, Secretary