RESOLUTION AUTHORIZING NON-RENEWAL AND RECLASSIFICATION OF <u>TENURED</u> <u>ADMINISTRATOR</u>

WHEREAS, MATT KLETT is a tenured employee who serves as an assistant principal with the District; and

WHEREAS, this Board of Education has determined the need to reduce the number of assistant principals due to enrollment and staffing patterns; and

WHEREAS, in view of the determination of the need to reduce the number of assistant principals this Board has decided not to renew Matt Klett's contract;

NOW BE IT HEREBY RESOLVED by this Board of Education as follows;

- 1. That Matt Klett's contract as assistant principal shall not be renewed at the end of the school year and he shall be reclassified as a teacher with the District.
 - 2. That Matt Klett shall be offered a teaching position at the district in that he has obtained tenure.
- 3. That Matt Klett shall be given the opportunity to apply for another administrative position should such opening occur.
- 4. That the President and Secretary of this Board of Education are hereby authorized and directed to give Matt Klett, by certified mail, return receipt requested, a written notice of this Board's decision to non-renew Matt Klett's contract and reclassify him at the end of the present school term, which notice shall be substantially in the form of **EXHIBIT 2**, attached hereto and made a part hereof.

SECTION 3: This Resolution shall be in full force and effect from and after its adoption.

ADOPTED th	nis 19th day of March 2019, by the following roll call vote:
AYES:	
NAYS:	
ABSENT:	
	President, Board of Education
ATTEST:	

Secretary, Board of Education

EXHIBIT 2

[DISTRICT LETTERHEAD]

BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED

DATE:

MATT KLETT ADDRESS

Dear Mr. Klett:

You are hereby notified that pursuant to 105 ILCS 5/10-23.8b, your contract as assistant principal will not be renewed for the 2019-2020 school year and that you are reclassified as a teacher for that school term. As such, you shall be offered a teaching position with the District. Specifically you will be reassigned as a High School Business Teacher for the 2019-2020 school term. Your employment in and services to the school district as an Assistant Principal shall terminate at the end of the school day on June 30, 2019.

Very truly yours,
North Boone Community School District 200 Boone and Winnebago Counties, Illinois
By: President, Board of Education
,
ATTEST:
Secretary Board of Education

STATE OF ILLINOIS		
)	
COUNTIES OF BOONE AND WINNEBAGO)		

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting secretary of the Board of Education of North Boone Community School District 200, Boone and Winnebago Counties Illinois, and that the attached is a true and correct copy of a Resolution entitled:

RESOLUTION AUTHORIZING NON-RENEWAL AND RECLASSIFICATION OF <u>TENURED</u> ADMINISTRATOR

That said Resolution has been adopted by a motion duly made, seconded and carried by the affirmative vote of a majority of all members of the Board of Education voting at a duly convened meeting held on March 19, 2019, and has been signed and approved by the President and the Secretary; that the Resolution is now a part of the official records of the Board of Education; and the same has not in any manner been revoked or rescinded, that the attached copy shows the vote for and against the adoption of said Resolution as said vote was recorded; and that the President and each and every member of said Board had due and timely notice of the meeting at which said Resolution was adopted, all as appears from the official records of the proceedings of said Board.

Dated this 19 th day of March 2019.	
	Secretary, Board of Education
Subscribed and Sworn to before me this 19 th day of March 2019.	
Notary Public	