

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 5<sup>TH</sup> DAY OF JANUARY, 2009**

The meeting was called to order by President Jeffrey A. Treiber at 5:50 p.m. The following Board members answered as being present: Mr. Tom Colberg, Mr. Joseph Seminetta, Mrs. Karen M. Hartman, Mrs. Susan E. Rohrman, Mr. Michael H. Tempest, Mr. Jeffrey A. Treiber and Mr. Chris L. Williams.

Also in attendance:

Dr. Kelley M. Kalinich, Superintendent;

**PUBLIC COMMENT**

Mr. Treiber asked for public comment. There was none.

**CLOSED SESSION TO CONSIDER INFORMATION REGARDING EMPLOYMENT OF EMPLOYEES**

*Mrs. Karen Hartman moved, seconded by Mr. Chris Williams to go into Closed Session at 5:51 p.m. to consider information regarding the employment of employees.*

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Jeffrey A. Treiber			
Mr. Joseph T. Seminetta			
Mr. Tom Colberg			
Mrs. Karen M. Hartman			
Mrs. Susan E. Rohrman			
Mr. Michael H. Tempest			
Mr. Chris L. Williams			

Motion carried by a vote of 7 to 0.

The Board returned to Open Session at 6:30 p.m.

**SETTING OF DATE FOR JANUARY 2009 REGULAR BOARD MEETING**

Dr. Kalinich noted that due to a family emergency of the Construction Manager, Mr. Mike Rankin, the construction bid timeline will be extended into February. It is not anticipated that this will cause a problem with the construction timeline. Mr. Jeffrey Treiber asked if there is was any further discussion and then called for a motion.

*Mr. Joseph Seminetta moved, seconded by Mr. Michael Tempest to cancel the January 20, 2009 Regular Board Meeting due to the revised timeline for the review of construction bids.*

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Jeffrey A. Treiber			

Mr. Joseph T. Seminetta  
Mr. Tom Colberg  
Mrs. Karen M. Hartman  
Mrs. Susan E. Rohrman  
Mr. Michael H. Tempest  
Mr. Chris L. Williams

Motion carried by a vote of 7 to 0.

The Board members tentatively set aside the date of Thursday, February 5, 2009 at 7:00 p.m. as a potential meeting date to review the construction bids. Dr. Kalinich and Mr. Jim Mattern will confirm the meeting once more specific information about the revised timeline is received.

Dr. Kalinich asked for authorization to process the accounts payable for January 2009 by working with the Bill Reviewer, Mrs. Karen Hartman. The accounts payable will then be included in the authorization for bill payment at the February 17, 2009, Regular Board Meeting.

*Mr. Michael Tempest moved, seconded by Mrs. Susan Rohrman to authorize the processing of accounts payable for January 2009 upon review of the Bill Reviewer of the Board of Education to be ratified at the next Regular Board Meeting.*

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Jeffrey A. Treiber			
Mr. Joseph T. Seminetta			
Mr. Tom Colberg			
Mrs. Karen M. Hartman			
Mrs. Susan E. Rohrman			
Mr. Michael H. Tempest			
Mr. Chris L. Williams			

Motion carried by a vote of 7 to 0.

### **OTHER BUSINESS**

*Mrs. Susan Rohrman moved, seconded by Mr. Joseph Seminetta to accept with deep regret the resignation of Mr. David Brown, The Joseph Sears School Principal.*

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Jeffrey A. Treiber			
Mr. Joseph T. Seminetta			
Mr. Tom Colberg			
Mrs. Karen M. Hartman			
Mrs. Susan E. Rohrman			
Mr. Michael H. Tempest			
Mr. Chris L. Williams			

Motion carried by a vote of 7 to 0.

**ADJOURNMENT**

There being no further business, Mr. Joseph Seminetta moved seconded by Mr. Michael Tempest to adjourn the Board of Education Meeting at 6:40 p.m.

Voice vote: Motion carried.

Attest for Distribution: \_\_\_\_\_  
Kelley M. Kalinich, Secretary

Approved: \_\_\_\_\_  
Jeffrey A. Treiber, President

Attest: \_\_\_\_\_

Dated the 2<sup>nd</sup> day of January 2009.

Kelley M. Kalinich, Ed. D.  
Secretary, Board of Education  
Kenilworth School District No. 38