

THE JOSEPH SEARS SCHOOL

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION, KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS; 542 ABBOTSFORD ROAD, KENILWORTH, ILLINOIS 5TH DAY OF JUNE, 2009

The Meeting was called to order by President, Mrs. Karen M. Hartman at 4:05 p.m. Upon Roll Call the following Board members answered present: Mr. Joseph T. Seminetta, Mrs. Karen M. Hartman, Mrs. Susan E. Rohrman, Mr. Charlie Brown, Mrs. Julie Anastos, Mr. Chris L. Williams (by phone). Mr. Jeffrey A. Treiber arrived at 4:10 p.m.

Also in attendance:

Dr. Kelley M. Kalinich, Superintendent

PUBLIC COMMENT

Mrs. Hartman invited Public Comment. There was none.

CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE EMPLOYMENT OF EMPLOYEES

Mrs. Susan Rohrman moved, seconded by Mrs. Julie Anastos to go into Closed Session at 4:06 p.m. to consider information regarding the employment of employees.

Roll Call:

Yes

No

Absent

Abstain

Mr. Jeffrey A. Treiber

Mr. Joseph T. Seminetta

Mrs. Julie Anastos

Mrs. Karen M. Hartman

Mrs. Susan E. Rohrman

Mr. Charlie Brown

Mr. Chris L. Williams (by phone)

Motion carried 6 to 0, with 1 member absent.

The Board returned to Open Session at 4:42 p.m.

Upon return to Open Session, the following Board members were present: Mr. Jeffrey A. Treiber, Mr. Joseph T. Seminetta, Mrs. Karen M. Hartman (by phone), Mrs. Susan E. Rohrman, Mr. Charlie Brown, Mr. Chris Williams (by phone) and Mrs. Julie Anastos.

Also in attendance:

Dr. Kelley M. Kalinich, Superintendent

PERSONNEL

Discussion of and Possible Action to Accept Employee Resignation

Mrs. Susan Rohrman moved to accept the resignation of Mrs. Susan Stephenson, effective at the end of the 2008-2009 school year. Mr. Jeff Treiber seconded the motion.

Roll Call:

Yes

No

Absent

Abstain

- Mr. Jeffrey A. Treiber
- Mr. Joseph T. Seminetta
- Mrs. Julie Anastos
- Mrs. Karen M. Hartman (by phone)
- Mrs. Susan E. Rohrman
- Mr. Charlie Brown
- Mr. Chris L. Williams (by phone)

Motion carried by a vote of 7 to 0.

ADJOURNMENT

There being no further business, Mr. Jeff Treiber moved, seconded by Mr. Joe Seminetta, to adjourn the Board of Education Meeting at 4:44 p.m.

Voice vote: all yeses. Motion carried.

Attest for Distribution: _____

Kelley M. Kalinich, Secretary

Approved: _____
Karen M. Hartman, President

ATTEST: _____
Kelley M. Kalinich, Secretary