

# Kenilworth School District No. 38

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION,  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS;  
542 ABBOTSFORD ROAD, KENILWORTH, ILLINOIS 9<sup>TH</sup> DAY OF OCTOBER, 2013

The Meeting was called to order by President, Mr. Timothy Kollar, at 7:00 p.m. Upon Roll Call, the following Board members answered as being present: Dr. Christine L. Stoll, Mrs. Betsy Moerschel, Mrs. Suzanne S. Nelson, Mrs. Stacey M. Van Metre, Mr. Scott Wallace and Mr. Timothy Kollar.

## PUBLIC COMMENT

There was no public comment.

Mr. Timothy Kollar entertained a motion to move into Closed Session.

## CLOSED SESSION TO CONSIDER INFORMATION REGARDING FILLING OF BOARD MEMBER VACANCY.

*Mr. Wallace moved, seconded by Dr. Stoll to go into Closed Session at 7:03 p.m. to consider information regarding Filling of Board Member Vacancy.*

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Dr. Christine L. Stoll			
Mrs. Betsy Moerschel			
Mrs. Suzanne S. Nelson			
Mrs. Stacey M. Van Metre			
Mr. Scott Wallace			
Mr. Timothy Kollar			

Motion carried by a vote of 6 to 0.

The Board returned to Open Session at 8:42 p.m.

Upon Roll Call, the following Board members answered as being present: Dr. Christine L. Stoll, Mrs. Betsy Moerschel, Mrs. Suzanne S. Nelson, Mrs. Stacey M. Van Metre, Mr. Scott Wallace and Mr. Timothy Kollar

## OTHER BUSINESS

Mr. Timothy Kollar entertained a motion to appoint a new Board member.

*Mr. Wallace moved, seconded by Dr. Stoll to appoint Greg Werd to fill the Board Vacancy of Brian Karaba for the remainder of Mr. Karaba's term.*

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
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Dr. Christine L. Stoll  
Mrs. Betsy Moerschel  
Mrs. Suzanne S. Nelson  
Mrs. Stacey M. Van Metre  
Mr. Scott Wallace  
Mr. Timothy Kollar

Motion carried by a vote of 6 to 0.

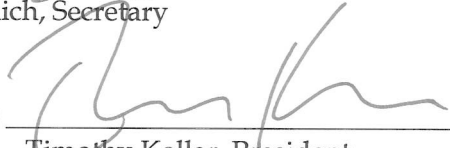
Mr. Kollar stated that he was impressed with all of the candidates and would inform those that were not selected of the Board's decision, as well as Mr. Werd of his appointment.

**ADJOURNMENT**

*There being no further business, Mrs. Van Metre moved, seconded by Mr. Wallace, to adjourn the Board of Education Meeting at 8:47 p.m.*

Voice vote: all yeses. Motion carried.

Attest for Distribution:   
Kelley M. Kalinich, Secretary

Approved:   
Timothy Kollar, President

ATTEST:   
Kelley M. Kalinich, Secretary