

THE JOSEPH SEARS SCHOOL

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION,
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS;
HELD AT 7 HAPP ROAD, NORTHFIELD, ILLINOIS, ON THE 18TH DAY OF MARCH, 2014

The Meeting was called to order by President, Mr. Timothy Kollar, at 4:15 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, and Mr. Timothy Kollar. Mr. Gregory F. Werd and Mr. Scott Wallace were absent.

PUBLIC COMMENT

There was no public comment.

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

CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS

Mrs. Van Metre moved, seconded by Dr. Stoll to go into Closed Session at 4:16 p.m. to consider information regarding specific employee matters.

Roll Call:

Yes

No

Absent

Abstain

Dr. Christine L. Stoll
Mrs. Betsy Moerschel
Mrs. Suzanne S. Nelson
Mrs. Stacey M. Van Metre

Mr. Scott Wallace
Mr. Gregory F. Werd

Mr. Timothy Kollar

Motion carried by a vote of 5 to 0 with two members absent.

The Board returned to Open Session at 6:25 p.m.

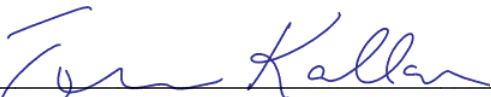
Upon Roll Call, the following Board members answered as being present: Dr. Christine L. Stoll, Mrs. Betsy Moerschel, Mrs. Suzanne S. Nelson, Mrs. Stacey M. Van Metre, Mr. Scott Wallace, Mr. Gregory F. Werd and Mr. Timothy Kollar.

ADJOURNMENT

There being no further business, Mrs. Van Metre moved, seconded by Mr. Wallace, to adjourn the Board of Education Meeting at 6:25 p.m.

Voice vote: all yeses. Motion carried.

Attest for Distribution: 
Kelley M. Kalinich, Secretary

Approved: 
Timothy Kollar, President

ATTEST: 
Kelley M. Kalinich, Secretary