

THE JOSEPH SEARS SCHOOL

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION,
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS;
HELD AT 566 CHESTNUT STREET, WINNETKA, ILLINOIS, ON THE 19TH DAY OF MARCH, 2014

The Meeting was called to order by President, Mr. Timothy Kollar, at 6:30 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. Mr. Gregory F. Werd was 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

Mr. Wallace moved, seconded by Dr. Stoll to go into Closed Session at 6:32 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 6 to 0.

The Board returned to Open Session at 9:45p.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 9:47 p.m.

Voice vote: all yeses. Motion carried.

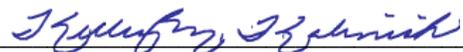
Board of Education Kenilworth School District No. 38

March 19, 2014 Special Meeting Minutes

Page 2

Attest for Distribution: 
Kelley M. Kalinich, Secretary

Approved: 
Timothy Kollar, President

ATTEST: 
Kelley M. Kalinich, Secretary