

**MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 9TH DAY OF APRIL, 2015**

The meeting was called to order in Room 252 of The Joseph Sears School by President, Mr. Timothy Kollar, at 5:32 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. Also in attendance were Superintendent Dr. Kelley Kalinich, Business Services and Human Resources Manager, Dr. Crystal LeRoy and legal counsel, Mr. Sam Cavnar.

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

CLOSED SESSION TO CONSIDER INFORMATION REGARDING COLLECTIVE BARGAINING AND PENDING OR PROBABLE LITIGATION

Mrs. Nelson moved, seconded by Mrs. Van Metre to go into Closed Session at 5:33 p.m. to consider information regarding collective bargaining and pending or probable litigation.

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 with one member absent.

The Board returned to Open Session at 6:28 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.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Discussion of and Potential Action to Approve Settlement Agreement with Koppers, Inc. Regarding Roof Litigation – Mr. Kollar asked if there were any questions regarding the proposed settlement agreement. There being none, he asked for a motion.

Dr. Stoll moved, seconded by Mr. Wallace to approve the settlement agreement with Koppers, Inc. as presented.

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 7 to 0.

ADJOURNMENT

There being no further business, Mr. Kollar asked for a motion to adjourn.

Mrs. Moerschel moved, seconded by Mrs. Nelson, to adjourn the Board of Education meeting at 6:32 p.m.

Voice vote: all yeases. Motion carried.

Attest for Distribution: 
Kelley M. Kalnich, Secretary

Approved: 
Timothy Kollar, President

ATTEST: 
Kelley M. Kalnich, Secretary