



**MINUTES FOR THE PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 16<sup>TH</sup> DAY OF MAY 2018**

The meeting was called to order by Committee Member Mrs. Suzanne Nelson at 4:03 p.m. Upon roll call, the following board members answered as being present: Mrs. Suzanne Nelson, Mrs. Melissa Ross, Mr. Scott Wallace, Mrs. Donna Keller, Mr. John Gottschall and Mrs. Danielle Boros.

Also in attendance were:

Dr. Crystal LeRoy, Superintendent/CSBO  
Mr. Chike Erokwu, Board Secretary

Mrs. Nelson called for a motion to go into closed session to consider information related to specific employee matters and potential or probable litigation.

*Mr. Scott Wallace made a motion to go into closed session to consider information related to specific employee matters. The motion was seconded by Mrs. Melissa Ross.*

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mrs. Danielle Boros			
Mrs. Suzanne Nelson			
Mrs. Mindy Kelly			
Mrs. Donna Keller			
Mr. John Gottschall			
Mr. Scott Wallace			
Mrs. Melissa Ross			

The motion carried with a vote of 7 to 0.

The Board entered closed session at 4:03 p.m.

The Board returned to open session at 7:12 p.m.

Upon roll call, the following board members answered as being present: Mr. Mindy Kelly, Mrs. Suzanne Nelson, Mrs. Melissa Ross, Mrs. Danielle Boros, Mr. Scott Wallace, Mrs. Donna Keller and Mr. John Gottschall.

**ADJOURNMENT**

Mrs. Nelson entertained a motion to adjourn.

*Mrs. Melissa Ross moved to adjourn the meeting at 7:12 p.m. The motion was seconded by Mrs. Donna Keller*



**THE JOSEPH SEARS SCHOOL**  
Kenilworth School District No. 38 Board of Education

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*The motion carried with all yeases and one member absent.*

The meeting adjourned at 7:12 p.m.

Attest for Distribution: Chike Erokwu  
Chike Erokwu, Secretary

Approved: Danielle Boros  
Danielle Boros, Vice President

ATTEST: Chike Erokwu  
Chike Erokwu, Secretary