



**MINUTES FOR THE PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS  
THE 6<sup>TH</sup> DAY OF DECEMBER 2018**

The meeting was called to order by Board President Mrs. Mindy Kelly at 3:37 p.m. Upon roll call, the following board members answered as being present: Mrs. Suzanne Nelson, Mrs. Donna Keller, Mrs. Mindy Kelly, Mr. John Gottschall and Mrs. Melissa Ross. Mrs. Danielle Boros and Mr. Scott Wallace were absent.

Mrs. Kelly called for a motion to go into closed session to consider information related to specific employee matters.

*Mr. Gottschall made a motion to go into closed session to consider information related to specific employee matters. The motion was seconded by Mrs. Nelson.*

Roll Call:

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

The motion carried with a vote of 5 to 0 with two members absent.

The Board entered closed session at 3:37 p.m.

The Board returned to open session at 6:43 p.m.

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

**ADJOURNMENT**

Mrs. Kelly entertained a motion to adjourn.

*Mrs. Keller moved to adjourn the meeting at 6:43 p.m. The motion was seconded by Mr. Wallace.*

*The motion carried with all yeses.*

The meeting adjourned at 6:43 p.m.



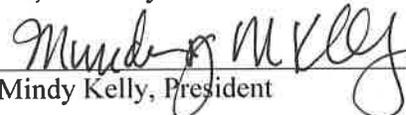
**THE JOSEPH SEARS SCHOOL**

Kenilworth School District No. 38 Board of Education

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Attest for Distribution:   
Chike Erokwu, Secretary

Approved:   
Mindy Kelly, President

ATTEST:   
Chike Erokwu, Secretary