



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

542 Abbotsford Road • Kenilworth, IL 60043 • 847.256.5006 • kenilworth38.org

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 3RD DAY OF APRIL, 2018**

The meeting was called to order by President Mindy Kelly at 6:41 p.m. Upon roll call, the following board members answered as being present: Mrs. Mindy Kelly, Mrs. Suzanne Nelson, Mr. Scott Wallace, Mrs. Donna Keller, Mrs. Melissa Ross, Mrs. Danielle Boros and Mr. John Gottschall.

Also in attendance were:

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

Community: Mrs. Allison Drew (videographer), Mrs. Julie Campanaro, Mrs. Zuica Donev, Dr. Lisa Leali and family.

PUBLIC COMMENT

Mrs. Mindy Kelly invited public comment. There was none.

OLD BUSINESS

Discussion of and Potential Approval of Intergovernmental Development Agreement with Kenilworth Park District for Village House Project – Mr. Wallace presented the Intergovernmental Agreement that would guide the relationship between the Park District and the District for the construction of the Village House.

Mrs. Ross noted that the terms of the Intergovernmental Agreement must remain in the best interests of the District. Mrs. Ross noted that the District would be responsible for paying attorney fees for the Park District in the Intergovernmental Agreement. Board members further discussed the Intergovernmental Agreement. It was noted that the Intergovernmental Agreement does not commit the District to spending any money toward the Village House project.

Mrs. Mindy Kelly called for a motion to approve the Intergovernmental Agreement.

Mrs. Donna Keller moved to approve the Intergovernmental Agreement with the Park District. The motion was seconded by Mr. John Gottschall.

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			



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

542 Abbottsford Road • Kenilworth, IL 60043 • 847.256.5006 • kenilworth38.org

Mrs. Melissa Ross

The motion carried with a vote of 6 to 1.

NEW BUSINESS

Discussion of and Potential Action to Approve Employment Contract for Ms. Zuica Donev as 1.0 Director of Student Services – Dr. LeRoy summarized Ms. Donev’s background and introduced her as the recommended candidate for the Director of Student Services position. Dr. LeRoy noted that she is excited to have Ms. Donev join the District.

Mrs. Suzanne Nelson moved to approve the employment contract for Ms. Zuica Donev as 1.0 Director of Student Services. The motion was seconded by Mr. Scott Wallace.

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.

Discussion of and Potential Action to Approve Employment Contract for Dr. Lisa Leali as 1.0 Chief Education Officer – Dr. LeRoy summarized Dr. Leali’s background and introduced her as the recommended candidate for the Chief Education Officer position. Dr. LeRoy noted that she is excited to have Dr. Leali join the District.

Mrs. Suzanne Nelson moved to approve the employment contract for Dr. Lisa Leali as 1.0 Chief Education Officer. The motion was seconded by Mrs. Donna Keller.

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 JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

542 Abbotsford Road • Kenilworth, IL 60043 • 847.256.5006 • kenilworth38.org

Board members thanked Dr. LeRoy for leading the search process and finding excellent candidates for the administrative positions.

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

CLOSED SESSION AND ADJOURNMENT

Mrs. Donna Keller moved to enter closed session for the purposes of discussing specific employee matters. The motion was seconded by Mr. Scott Wallace.

The Board returned to closed session at 7:09 p.m.

The Board returned to open session at 8:15 p.m.

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

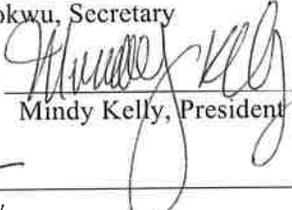
Mrs. Kelly entertained a motion to adjourn from closed session.

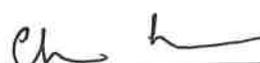
Mrs. Danielle Boros moved to adjourn from closed session. The motion was seconded by Mrs. Melissa Ross.

The motion carried with all yeases.

The meeting adjourned at 8:15 p.m.

Attest for Distribution: 
Chike Erokwu, Secretary

Approved: 
Mindy Kelly, President

ATTEST: 
Chike Erokwu, Secretary