



**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 19<sup>TH</sup> DAY OF APRIL 2018**

The meeting was called to order by President Mindy Kelly at 5:04 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 and Mr. John Gottschall. Mrs. Danielle Boros was absent.

Also in attendance were:

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

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

*Mr. Scott Wallace made a motion to go into closed session to consider information related to specific employees 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 6 to 0 with one member absent.

The Board entered closed session at 5:04 p.m.

The Board returned to open session at 7:35 p.m.

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

Also in attendance were:

Dr. Crystal LeRoy, Superintendent/CSBO  
Mrs. Kendra Wallace, Principal  
Mr. Chike Erokwu, Board Secretary  
Mr. Besset Sabourin, Director of Student Services



**THE JOSEPH SEARS SCHOOL**

Kenilworth School District No. 38 Board of Education

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

Community: Mrs. Allison Drew and Mrs. Enza Fox (videographers) Approximately 100 parents, teachers, residents and alumni from the Joseph Sears School community.

**PUBLIC COMMENT**

Mrs. Mindy Kelly welcomed members of the community to the meeting and thanked them for their attendance.

Mrs. Kelly noted that the agenda item related to acceptance of the resignation of Mrs. Wallace would be deferred for the time being.

Mrs. Paget Bahr addressed the Board and provided a petition containing signatures requesting the board withhold taking action on the acceptance of Mrs. Wallace’s resignation.

**CONSENT AGENDA**

Mrs. Kelly noted that the item related to the approval of the minutes from the April 16, 2018 meeting and the item related to the approval of board policy revisions would be removed from the Consent Agenda.

Dr. LeRoy noted that the item on the Consent Agenda related to the resolution of non-renewal of non-tenured certified personnel was related to the elimination of the one-year Curriculum Coordinator position. Dr. LeRoy noted that with the addition of the Chief Education Officer administrative position, the District would eliminate the Curriculum Coordinator position.

*There being no further discussion, Mrs. Kelly called for a motion to approve the Consent Agenda as amended:*

*Mr. Scott Wallace moved to approve the consent agenda as amended to include the approval of: Minutes from the March 8, 2018 Committee of the Whole Meeting and Closed Session; Minutes from the March 19, 2019 Regular Meeting and Closed Session; Minutes from the April 3, 2018 Special Meeting and Closed Session; Monthly financial report for March 2018; Investment Reports for March 2018; Accounts payable for March 20, 2018 to April 16, 2018; Resolution of Non-renewal of non-tenured certified personnel; authorization to destroy closed session recordings for October 2016; approval to release select closed session minutes.*

*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			
Mrs. Melissa Ross			



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The motion carried with a vote of 7 to 0.

**PUBLIC COMMENT**

Mrs. Keller thanked the community for their patience and the respectful communication shown to all parties at this time. Mrs. Keller asked the community to refrain from involving children in the matter of Mrs. Wallace’s resignation.

**CLOSED SESSION**

Mrs. Mindy Kelly entertained a motion to enter closed session for the purposes of considering specific employee matters. Mrs. Kelly noted that no further board business or action would be taken after closed session.

*Mr. Scott Wallace moved to enter closed session for the purposes of considering specific employee matters. The motion was seconded by Mr. John Gottschall.*

The Board entered closed session at 7:54 p.m.

The Board returned to open session at 9:36 p.m. in Room 258.

**ADJOURNMENT**

Mrs. Kelly entertained a motion to adjourn.

*Mr. Scott Wallace moved to adjourn the meeting at 9:36 p.m. The motion was seconded by Mr. John Gottschall.*

*The motion carried with all yeases.*

The meeting adjourned at 9:36 p.m.

Attest for Distribution:   
Chike Erokwu, Secretary

Approved:   
Mindy Kelly, President

ATTEST:   
Chike Erokwu, Secretary

