



**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 23<sup>RD</sup> DAY OF JULY 2018**

President Mindy Kelly called the meeting to order at 4:04 p.m. Upon roll call, the following board members answered as being present: Mrs. Mindy Kelly, Mrs. Danielle Boros, Mr. John Gottschall, Mrs. Suzanne Nelson, and Mr. Scott Wallace. Mrs. Donna Keller and Mrs. Melissa Ross were absent.

Also in attendance were:

Dr. Crystal LeRoy, Superintendent/CSBO  
Mrs. Julie Campanaro, Executive Assistant to the Administration

Mrs. Kelly 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 at 4:05 p.m. to consider information related to specific employee matters and potential or probable litigation. Mr. John Gottschall seconded the motion.*

**Roll Call:**

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

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

The Board returned to open session at 5:08 p.m.

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

Also in attendance were:

Dr. Crystal LeRoy, Superintendent/CSBO  
Mrs. Julie M. Campanaro, Executive Assistant to the Administration

Visitors: Dr. LeViis Haney

**PUBLIC COMMENT**



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

**NEW BUSINESS**

**Discussion of and Potential Recommendation to Approve Employment Contract for Dr. LeViis Haney** - Mrs. Kelly welcomed Dr. LeViis Haney and invited Dr. LeRoy to lead the discussion regarding the recommendation of his hire as Interim Principal. Dr. LeRoy began by outlining the process followed in arriving at this recommendation. She then outlined the many fine qualities, extensive experience and accomplishments of Dr. Haney, noting that he came highly recommended and was selected from a talented field of candidates. She noted that he has been in education for 15+ years, including six years as a principal and four years as a Dean of Students. Additionally she noted he has experience in K-12, which is rare and will be extremely beneficial for our school structure. He has extensive experience in curriculum evaluation, and is an experienced leader, with the ability to bring out the strengths of all involved and build a consensus.

Members of the Board stated their confidence that he would be an exceptional leader.

Mrs. Mindy Kelly entertained a motion to approve the employment contract for Dr. LeViis Haney.

*Mr. John Gottschall moved, seconded by Mr. Scott Wallace to approve the employment contract for Dr. LeViis Haney as Interim Principal.*

Roll Call:

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

Roll call 5 yea 2 absent, motion approved

Dr. Haney was invited to speak. He complimented the district's history and status and stated he looks forward to being a part of the team. He thanked Dr. LeRoy and the Board for their confidence and support. He stated he will begin his tenure by listening, and learning from all stake holders and welcomes the opportunity to help the Joseph Sears School achieve their goals.

**OTHER BUSINESS**

Mrs. Suzanne Nelson noted that she would like to discuss the upcoming August 14 Community Forum at a future time.



**THE JOSEPH SEARS SCHOOL**

Kenilworth School District No. 38 Board of Education

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**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

There being no further business, Mrs. Kelly entertained a motion to adjourn.

*Mr. Scott Wallace moved to adjourn the meeting. Mr. John Gottschall seconded the motion.*

*The motion carried with all yeses.*

The meeting adjourned at 5:15 p.m.

Attest for Distribution:   
Chike Erokwu, Secretary

Approved:   
Danielle Boros, Vice President

ATTEST:   
Chike Erokwu, Secretary

