



**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 15TH DAY OF MAY 2019**

The meeting was called to order by President Evan Lukasik at 7:50 p.m. Upon roll call, the following board members answered as being present: Mr. Evan Lukasik, Mr. John Gottschall, Mrs. Suzanne Nelson, Mrs. Mia Casey Sachs and Mr. Andrew Stone. Dr. Lisa Metzger Mugg and Mrs. Melissa Ross were absent.

Also present was:

Mr. Chike Erokwu, Board Secretary

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

Mr. Andrew Stone moved to go into closed session to consider information related to specific employee matters. The motion was seconded by Mr. John Gottschall.

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Evan Lukasik			
Mr. Andrew Stone			
Mrs. Suzanne Nelson			
Mr. John Gottschall			Dr. Lisa Metzger Mugg
Mrs. Mia Casey Sachs			Mrs. Melissa Ross

The motion carried with a vote of 5 to 0 with one member absent.

The Board entered closed session at 7:50 p.m.

The Board returned to open session at 8:17 p.m.

Upon roll call, the following board members answered as being present: Mr. Evan Lukasik, Mr. John Gottschall, Mrs. Suzanne Nelson, Dr. Lisa Metzger Mugg, Mrs. Mia Casey Sachs and Mr. Andrew Stone. Mrs. Melissa Ross was absent.

Also in attendance were:

Mr. Chike Erokwu, Board Secretary

Community: Mrs. Katie White, Mrs. Paget Bahr and Mrs. Emily Tzur

PUBLIC COMMENT

Mr. Evan Lukasik invited public comment. There was none.



NEW BUSINESS

Discussion of Selection Process to Fill a Vacancy in Public Office – Mr. Lukasik noted that Mrs. Melissa Ross has resigned from her position as a board member and that the Board will look to fill the vacancy within the required 45-day timeframe.

Mr. Lukasik reviewed the options for filling the vacancy and led the Board in a discussion on the options. Several board members expressed the desire to have the Kenilworth Citizens Advisory Committee facilitate the search for interested candidates from within the community.

After unanimously affirming a collective desire to utilize the KCAC, board members discussed the process through which the KCAC would select candidates.

PUBLIC COMMENT

Mr. Lukasik invited public comment. Mrs. Katie White identified herself as president of the KCAC. Mrs. White discussed the purpose of the KCAC as well as a general outline of the process the KCAC uses to fill vacancies on village boards.

NEW BUSINESS

Continuation of Discussion of Selection Process to Fill a Vacancy in Public Office – Board members discussed the desired characteristics of a candidate they would like to share with the KCAC to assist in their search for a board member. Through discussion, the following characteristics were presented:

- A strong background in finance, preferably with experience in loan negotiations given the upcoming Village House agreement.
- Experience in facilities planning and experience navigating through human resources issues and organizational change
- Experience building a culture of trust, transparency and accountability
- General leadership skills
- (Preferred) Representation from the group of residents without children enrolled in the District

Board members discussed the various ways in which the vacancy will be communicated to the community.

PUBLIC COMMENT

Mr. Lukasik invited public comment. Mrs. Katie White discussed the process through which the KCAC would solicit candidates for the board vacancy. The KCAC will discuss the Board's requested timeline for filling the vacancy and use that information to determine their publication process. The KCAC may utilize a postcard mailing in collaboration with the District should the need arise.

ADJOURN

There being no further business, Mr. Lukasik entertained a motion to adjourn the meeting.



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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Mr. John Gottschall moved to adjourn the meeting. The motion was seconded by Mrs. Mia Sachs.

The motion carried with all yeases.

The Board adjourned at 8:58 p.m.

Attest for Distribution: Chike Erokwu
Chike Erokwu, Secretary

Approved: Evan Lukasik
Evan Lukasik, President

ATTEST: Chike Erokwu
Chike Erokwu, Secretary