



**MINUTES FOR THE PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS  
THE 15<sup>TH</sup> DAY OF JANUARY 2019**

The meeting was called to order by Mrs. Suzanne Nelson at 6:08 p.m. Upon roll call, the following board members answered as being present: Mrs. Danielle Boros, Mr. John Gottschall, Mrs. Donna Keller, Mr. Scott Wallace, Mrs. Melissa Ross and Mrs. Suzanne Nelson. Mrs. Mindy Kelly was absent.

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

*Mrs. Keller made a motion to go into closed session to consider information related to specific employee matters. The motion was seconded by Mr. 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 6 to 0 with one member absent.

The Board entered closed session at 6:08 p.m.

The Board returned to open session at 7:37 p.m.

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

**ADJOURNMENT**

Mrs. Nelson entertained a motion to adjourn.

*Mr. John Gottschall moved to adjourn the meeting at 7:38 p.m. The motion was seconded by Mrs. Danielle Boros.*

*The motion carried with all yeses.*

The meeting adjourned at 7:38 p.m.



**THE JOSEPH SEARS SCHOOL**

Kenilworth School District No. 38 Board of Education

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Attest for Distribution: Chike Erokwu  
Chike Erokwu, Secretary

Approved: Mindy M. Kelly  
Mindy Kelly, President

ATTEST: Chike Erokwu  
Chike Erokwu, Secretary