



**MINUTES OF A MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 18TH DAY OF MAY 2021**

President, Mr. Evan Lukasik, called the meeting to order at 4:30 p.m. Upon Roll Call, the following Board members answered as being present: Mr. Paul Anderson, Mr. Bill Graham, Mrs. Mia Casey Sachs, Dr. Lisa Metzger-Mugg (teleconference), Mr. Stephen N. Potter, Mr. Ashish Kaura, and Mr. Evan Lukasik.

Also present were Ms. Kate Donegan, Superintendent, Dr. Joseph Bailey, Business Manager, and Dr. Stephanie Helfand, Principal. Mr. Robert Riley, the attorney, was also present.

PUBLIC COMMENT

Mr. Lukasik invited public comment. There was no public comment.

NEW BUSINESS

Discussion and Approval of Resolution Closing a Series of Meetings Related to Ongoing Collective Bargaining

Mr. Lukasik introduced the first topic on the agenda. He noted it was a necessary formality to approve the resolution so that the Board would be authorized to establish a series of closed meetings to consider collective negotiating matters between the Board and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. Therefore, the Board President, alone, may call or convene a closed meeting pursuant to this resolution during the three (3) month period following the Effective Date, May 18, 2021.

Mr. Lukasik entertained a motion to approve the resolution as written and submitted.

Mr. Stephen N. Potter motioned to approve the resolution to authorize the Closing of a Series of Meetings Related to Ongoing Collective Bargaining. Mrs. Mia Casey Sachs seconded the motion.

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Paul Anderson			
Mrs. Mia Casey Sachs			
Mr. Bill Graham			
Mr. Ashish Kaura			
Mr. Evan Lukasik			
Dr. Lisa Metzger-Mugg			
Mr. Stephen N. Potter			



The motion carried with a vote of 7 to 0.

ADJOURN TO CLOSED SESSION TO DISCUSS

- A. Collective Negotiating Matters Between the Public Body and Its Employees [5 ILCS 120/2(c.)(2)]
- B. Specific Employee(s) or District Legal Counsel. [5 ILCS 120/2(c.)(1).amended by P.A. 99-646]

Mr. Lukasik entertained a motion to enter Closed Session to discuss Collective Negotiating Matters Between the Public Body and Its Employees and discuss Specific employee(s) or District legal counsel.

Mr. Paul Anderson motioned to enter Closed Session to discuss Collective Negotiating Matters Between the Public Body and Its Employees and discuss Specific employee(s) or District legal counsel at 4:39 p.m. Mr. Ashish Kaura seconded the motion.

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Paul Anderson			
Mrs. Mia Casey Sachs			
Mr. Bill Graham			
Mr. Ashish Kaura			
Mr. Evan Lukasik			
Dr. Lisa Metzger-Mugg			
Mr. Stephen N. Potter			

The motion carried with a vote of 7 to 0.

RECONVENE OPEN SESSION

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

Upon roll call, the following Board members answered as being present: Mr. Paul Anderson, Mrs. Mia Casey Sachs, Mr. Bill Graham, Dr. Lisa Metzger-Mugg (teleconference), Mr. Stephen N. Potter, and Mr. Evan Lukasik.

Also in attendance were Ms. Kate Donegan, Superintendent, Dr. Joseph Bailey, Business Manager, and Dr. Stephanie Helfand, Principal.

PUBLIC COMMENT



Mr. Lukasik invited public comment. There was none.

ADJOURNMENT

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

Mr. Stepen N. Potter motioned to adjourn the meeting at 7:37 p.m. Mr. Paul Anderson seconded the motion.

All Ayes. The meeting adjourned at 7:37 p.m.

Attest for Distribution: ^{DocuSigned by:} Mia Casey Sachs
Mia Casey Sachs, Secretary

Approved: ^{DocuSigned by:} Evan Lukasik
Mr. Evan Lukasik, President

ATTEST: ^{DocuSigned by:} Mia Casey Sachs
Mia Casey Sachs, Secretary