

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on September 22, 2009.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Tuesday, September 22, 2009 at Joseph M. Kiszka Educational Center, 580 North 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal; and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

ROLL CALL

President Gerald Chapman called the meeting to order at 7:00 p.m. Board members present were:

Peggy Babcock	Mark J. Bloom
Richard L. Bokor	Gerald D. Chapman
James G. Ekeberg	Timothy Millar
Sue Quinn	

Also present was Daniel Lukich, superintendent of schools.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

APPOINTMENT OF SECRETARY PRO TEMPORE

Board President Dr. Chapman appointed Mr. Bloom to serve as secretary pro tempore without objection.

CITIZENS ADDRESS THE BOARD

Ms. Cara Singer, a resident of Palatine, addressed the board regarding busing.

Mr. Tim Millar, resident of Palatine, addressed the board requesting a transportation update.

Ms. Georgia Kokkinias, resident of Inverness, addressed the board requesting a change in bus routes.

SUPERINTENDENT'S REPORT

Dr. Lukich provided an update on changes to the busing schedules and neighborhoods without sidewalks.

EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Dr. Quinn, that the board go into executive session to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal; and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Motion to Amend

Dr. Quinn made a motion to amend the Executive Session motion, seconded by Mr. Bloom, to exclude superintendent goals from discussion.

A roll call was held with the following results:

AYE: Quinn

NAY: Babcock, Bloom, Bokor, Chapman, Ekeberg, Millar

The motion to amend failed.

Original Motion

A roll call on the original motion was held with the following results:

AYE: Bloom, Bokor, Chapman, Ekeberg, Millar, Babcock

NAY: Quinn

The motion carried and the board entered closed session at 7:17 p.m.

Dr. Lukich excused himself from executive session at 7:20 p.m.

RETURN TO OPEN SESSION

The board returned to open session at 9:02 p.m. on a motion made by Dr. Ekeberg and seconded by Mr. Bokor.

A roll call was held with the following results:

AYE: Chapman, Ekeberg, Millar, Babcock, Bloom, Bokor

NAY: Quinn

The motion carried.

Dr. Lukich was in attendance for open session.

SUPERINTENDENT CONTRACT, COMPENSATION, AND GOALS

Mr. Bloom made a motion, seconded by Mr. Bokor, that the Board officers be authorized to meet with the Superintendent to present the evaluation, and further, that the Superintendent be awarded a Performance Award of \$5,000.00. A roll call was held with the following results:

AYE: Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor

NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before this meeting, Dr. Ekeberg made a motion for adjournment which was seconded by Mr. Bokor. A roll call was held with the following results:

AYE: Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor, Chapman

NAY: None

The motion carried, and the meeting adjourned at 9:03 p.m.

Gerald D. Chapman, President

Mark J. Bloom, Secretary Pro Tempore