

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on October 14, 2009.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, October 14, 2009 at Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, Illinois. The purpose of the meeting was to discuss information regarding collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ROLL CALL

President Gerald Chapman called the meeting to order at 6:00 p.m. Board members present were:

Peggy Babcock
Richard L. Bokor Gerald D. Chapman
James G. Ekeberg Timothy Millar

Mark J. Bloom entered the meeting in closed session at 6:05 p.m.

Sue Quinn entered the meeting in closed session at 6:11 p.m.

Also present were Daniel Lukich, superintendent of schools; James Garwood, assistant superintendent for administrative services; Mary Zarr, assistant superintendent for curriculum, special services, and school improvement; John Fenton, director, department of personnel and human services; and Merilee McCracken, interim assistant superintendent for business and auxiliary services.

APPOINTMENT OF SECRETARY PRO TEMPORE

Board Member Dr. Ekeberg was appointed secretary pro tempore without objection.

CITIZENS ADDRESS THE BOARD

There were no requests to address the board.

EXECUTIVE SESSION

Mr. Bokor made a motion, seconded by Dr. Ekeberg, that the board go into executive session to discuss information regarding collective negotiating matters between the public body and its employees or their representatives or deliberations, concerning salary schedules for one or more classes of employees. A roll call was held with the following results:

AYE: Bokor, Chapman, Ekeberg, Millar, Babcock
NAY: None

The motion carried, and the board entered closed session at 6:01 p.m.

RETURN TO OPEN SESSION

The board returned to open session at 6:46 p.m. on a motion made by Dr. Ekeberg and seconded by Mr. Bokor. A roll call was held with the following results:

AYE: Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom
NAY: None

The motion carried.

ADJOURNMENT

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

AYE: Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor
NAY: None

The motion carried, and the meeting adjourned at 6:47 p.m.

Gerald D. Chapman, President

James G. Ekeberg, Secretary Pro Tempore