

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on November 4, 2017.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Saturday, November 4, 2017, at the Joseph M. Kiszka Educational Service Center, 580 N. 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to go into executive session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be entered into the closed meeting minutes.

ROLL CALL

President Szczupaj called the meeting to order at 1:30 p.m.

Board members physically present:

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| David Border | Barbara A. Kain |
| Zubair Khan | Michael Smolka |
| Lisa Beth Szczupaj | Anthony Wang |

Board member(s) physically absent:

Frank Annerino

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Michael Adamczyk, SFO, chief school business official; Lisa Nuss, executive director for personnel and human services; Michael Loizzi, District attorney, Hodges, Loizzi, Eisenhammer, Rodick, and Kohn, LLC.; members of the administrative staff, members of the press, and others.

CITIZENS ADDRESS THE BOARD

Ellen Thomson, employee of the District, addressed the Board regarding Educational Support Personnel Association (ESPA) staff health insurance.

Mariann Greetis, resident of Palatine, addressed the Board regarding Educational Support Personnel Association (ESPA) staff health insurance.

EXECUTIVE SESSION

Mr. Smolka made a motion, seconded by Mr. Border, that the Board go into executive session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be entered into the closed meeting minutes.

A roll call was held with the following results:

AYE: Border, Kain, Khan, Smolka, Szczupaj, Wang
NAY: None

The motion carried and the Board entered executive session at 1:40 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 3:45 p.m. on a motion made by Mr. Khan, and seconded by Mr. Border.

A roll call was held with the following results:

AYE: Border, Kain, Khan, Smolka, Szczupaj, Wang
NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before the meeting, Mrs. Szczupaj made a motion for adjournment which was seconded by Mr. Border.

A roll call was held with the following results:

AYE: Kain, Khan, Smolka, Szczupaj, Wang, Border

NAY: None

The motion carried and the meeting adjourned at 3:50 p.m.

Lisa Beth Szczupaj
President, Board of Education

Anthony Wang
Secretary, Board of Education