

**Minutes of a Special Meeting of the Board of Education of  
Community Consolidated School District 15  
Palatine, Cook County, Illinois  
Held on Wednesday, May 13, 2020, 6:00 p.m.**

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held virtually through a virtual Zoom platform, on May 13, 2020. Board members were notified by bulletin sent electronically on May 7, 2020.

**Roll Call**

President Szczupaj called the special/regular meeting to order at 6:18 p.m.

Board members present virtually via Zoom:

Samantha Bray Ader, Frank Annerino, Wenda Hunt, Zubair Khan, Lisa Beth Szczupaj, and Anthony Wang

Board members absent virtually via Zoom: Michael Smolka

Also present virtually were Laurie Heinz, Ed.D., Superintendent of Schools; Michael Adamczyk, SFO, Chief School Business Official; Lisa Nuss, Assistant Superintendent for Human Resources; and Morgan Delack, Chief Communication Officer.

**Closed Session**

Mrs. Ader made a motion, seconded by Mr. Wang, for the board to convene in closed session to discuss:

- Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(b)
- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5ILCS 120/2(c)(1), amended by P.A. 99-646.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Szczupaj, Wang

Nays: None

Motion carried (6-0) and the Board entered closed session at 6:18 p.m.

**Return to Open Session**

The Board returned to open session at 6:59 p.m. with a motion made by Mr. Khan and seconded by Mrs. Hunt.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Szczupaj, Wang, Ader

Nays: None

Motion carried (6-0).

**Adjournment**

The Board adjourned the special meeting on a motion made by Mr. Annerino, and seconded by Mr. Wang.

Roll Call Vote

Ayes: Hunt, Khan, Szczupaj, Wang, Ader, Annerino

Nays: None

Motion carried (6-0).

The motion carried, and the special meeting adjourned at 6:59 p.m.

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Lisa Beth Szczupaj, President Board of Education

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Anthony Wang, Secretary Board of Education