

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on May 25, 2016.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, May 25, 2016, at the Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. The purpose of the special meeting was to discuss the 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; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary scheduled for one or more classes of employees.

ROLL CALL

President Babcock called the meeting to order at 7:30 p.m.

Board members physically present:

Margaret (Peggy) Babcock	Gerald D. Chapman
James G. Ekeberg	David Gurion
Zubair Khan	Jessica C. Morrison
David W. Seiffert	

Board member(s) absent:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Matthew J. Barbini, Ed.D., deputy superintendent of schools; Michael Adamczyk, chief school business official; Lisa Nuss, executive director personnel and human services; June Becker, recording secretary; members of the administrative staff, members of the press, and others.

CITIZENS ADDRESS THE BOARD

Jen Zold addressed the Board regarding the Classroom Teachers' Council Professional Agreement 2016–2026.

Len Green addressed the Board regarding the Classroom Teachers' Council Professional Agreement 2016–2026 and meeting procedures.

Vicki Wilson addressed the Board regarding the Classroom Teachers' Council Professional Agreement 2016–2026.

Jane Van Wolvelaar addressed the Board regarding the Classroom Teachers' Council Professional Agreement 2016–2026.

John Parker addressed the Board regarding the Classroom Teachers' Council Professional Agreement 2016–2026.

Frank Skorski addressed the Board regarding the Classroom Teachers' Council Professional Agreement 2016–2026.

EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Mrs. Morrison, that the Board enter into executive session to discuss the 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; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary scheduled for one or more classes of employees.

A roll call was held with the following results:

AYE: Babcock, Chapman, Ekeberg, Gurion, Khan, Morrison, Seiffert

NAY: None

The motion carried and the Board entered executive session at 7:50 p.m.

Dr. Barbini, Mr. Adamczyk, Mrs. Nuss, Mr. Palmer, and Mrs. Becker exited the meeting.

RETURN TO OPEN SESSION

The Board returned to open session at 9:11 p.m. on a motion made by Dr. Ekeberg, and seconded by Mr. Khan.

A roll call was held with the following results:

AYE: Ekeberg, Gurion, Khan, Morrison, Seiffert, Babcock, Chapman

NAY: None

The motion carried.

ADJOURNMENT

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

AYE: Chapman, Ekeberg, Gurion, Khan, Morrison, Seiffert, Babcock

NAY: None

The motion carried, and the meeting adjourned at 9:13 p.m.

Margaret (Peggy) Babcock
President, Board of Education

David W. Seiffert
Secretary, Board of Education