

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on March 9, 2016.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, March 9, 2016, at Walter R. Sundling Junior High School, 1100 N. Smith Street, 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.

ROLL CALL

President Babcock called the meeting to order at 6:00 p.m.

Board members physically present:

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

Board member(s) physically absent:

David Gurion
Zubair Khan (entered the meeting/executive session at 6:16 p.m.)

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Michael Adamczyk, SFO, chief school business official; and Lisa Nuss, executive director for personnel and human services.

CITIZENS ADDRESS THE BOARD

No citizens chose to address the Board at this meeting.

EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, 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.

A roll call was held with the following results:

AYE: Babcock, Chapman, Ekeberg, Morrison, Seiffert
NAY: None

The motion carried and the Board entered executive session at 6:02 p.m.

Mr. Khan entered the meeting/executive session at 6:16 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 6:41 p.m. on a motion made by Dr. Chapman, and seconded by Mr. Seiffert.

A roll call was held with the following results:

AYE: Chapman, Ekeberg, Khan, Morrison, Seiffert, Babcock
NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before the meeting, Dr. Chapman made a motion for adjournment which was seconded by Mrs. Morrison.

The motion to adjourn carried unanimously and the meeting adjourned at 6:41 p.m.

Margaret (Peggy) Babcock
President, Board of Education

David W. Seiffert
Secretary, Board of Education