

CHICAGO RIDGE BOARD OF EDUCATION  
DISTRICT 127 ½ FEBRUARY 22, 2011  
SPECIAL MEETING  
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: R. Ruge, L. Barker, E. Moody, P. Grow, C. Koschetz, M. Craig

ABSENT: B. Guerin

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

Mr. Ruge called the meeting to order at 6:37 P.M.

The Pledge of Allegiance was recited.

Mr. Ruge stated if anyone would like to address the Board, they now had the opportunity to do so. No person came forward.

#1 MOTION  
TO CONVENE  
TO CLOSED  
SESSION

Mr. Craig moved and Mrs. Grow seconded the motion to convene to closed session at 6:39 P.M. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity as defined in the Open Meetings Act Section 2 (c) (1), the discussion of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as defined in Section 2 (c) (2), discussion of student disciplinary cases as described in Section 2 (c) (9), and the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District as defined in Section 2 (c) (11).

Upon Roll Call: Mr. Moody – YES, Mrs. Barker-YES, Mr. Craig –YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mr. Ruge-YES. Motion carried.

MEETING CONVENED TO CLOSED SESSION AT 6:39 P.M

#2 MOTION  
TO  
RECONVENE  
TO OPEN  
SESSION

Mrs. Barker moved and Mr. Moody seconded the motion to reconvene into open session at 7:08 P.M.

Upon Roll Call: Mrs. Grow –YES, Ms. Koschetz-YES, Mr. Craig –YES, Mrs. Barker–YES, Mr. Moody-YES, Mr. Ruge-YES. Motion carried.

#3 MOTION  
TO ACCEPT  
REQUEST  
FOR FMLA

Mr. Moody moved and Mrs. Grow seconded the motion to accept the request from Kristen Valiska for Family Medical Leave.

Upon Roll Call: Mr. Craig-YES, Mrs. Grow –YES, Mr. Moody –YES, Mrs. Barker-YES, Ms. Koschetz-YES, Mr. Ruge-YES. Motion carried.

#4 MOTION  
TO APPROVE  
THE  
RECOMMEND  
-ATION TO  
EMPLOY

Mrs. Grow moved and Mr. Craig seconded the motion to approve the recommendation to employ Noor Alawawda as bilingual paraprofessional at Ridge Lawn and Hadeel Shaqildi as bilingual teacher at Ridge Lawn.

Upon Roll Call: Mrs. Barker-YES, Mr. Moody-YES, Mr. Craig-YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mr. Ruge-YES. Motion carried.

#5 MOTION  
TO EXTEND  
CONTRACT  
OF  
SUPERINTEN-  
DENT

Mr. Ruge moved and Ms. Koschetz seconded the motion to approve the recommendation to extend the contract of Dr. Joyce Kleinaitis, Superintendent of Schools, for a period of one year.

Upon Roll Call: Ms. Koschetz-YES, Mrs. Barker-YES, Mr. Moody-YES, Mrs. Grow-YES, Mr. Craig-YES, Mr. Ruge-YES. Motion carried.

#6 MOTION  
TO  
ADJOURN

Mr. Moody moved and Mr. Craig seconded the motion to adjourn the meeting at 7:20 P.M.  
Upon Roll Call: Mrs. Barker-YES, Mr. Moody-YES, Mr. Craig-YES, Mrs. Grow-YES, Ms.  
Koschetz-YES, Mr. Ruge-YES. Motion carried.

MEETING ADJOURNED AT 7:20 P.M.

Respectfully submitted,

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President

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Secretary