

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ MARCH 29, 2011
SPECIAL MEETING
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: L. Barker, E. Moody, P. Grow, C. Koschetz, M. Craig, B. Guerin

ABSENT: R. Ruge

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

The Pledge of Allegiance was recited.

In the absence of Mr. Ruge, Mrs. Barker stepped in as President, Pro-Tem.

#1 MOTION
TO ELECT
VICE
PRESIDENT
AND
SECRETARY
PRO TEM

Mr. Craig moved and Mrs. Grow seconded the motion to elect Mr. Moody as Vice President, Pro-Tem and Mr. Guerin as Secretary, Pro-tem.

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

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

#2 MOTION
TO CONVENE
TO CLOSED
SESSION

Mr. Moody moved and Mr. Grow seconded the motion to convene to closed session at 6:36 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. Grow-YES, Mr. Craig –YES, Ms. Koschetz-YES, Mr. Guerin-YES, Mrs. Barker-YES. Motion carried.

MEETING CONVENED TO CLOSED SESSION AT 6:36 P.M

#3 MOTION
TO
RECONVENE
TO OPEN
SESSION

Mr. Craig moved and Mr. Guerin seconded the motion to reconvene into open session at 7:03 P.M.

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

#4 MOTION
TO APPROVE
EMPLOY-
MENT

Ms. Koschetz moved and Mr. Craig seconded the motion to approve the recommendation to employ Dana Hovel, Aidan Wagner, and April Laurencell as paraprofessionals.

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

#5 MOTION
TO APPROVE
THE
REDUCTION
IN FORCE OF
PARAPRO-
FESSIONALS

Mrs. Grow moved and Mrs. Barker seconded the motion to approve the recommendation to approve the Reduction in Force of the following paraprofessionals: Dana Hovel, Aidan Wager, and April Laurencell.

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

#6 MOTION
TO
ADJOURN

Mr. Moody moved and Ms. Koschetz seconded the motion to adjourn the meeting at 7:11 P.M.
Upon Roll Call: Mr. Guerin-YES, Mr. Moody-YES, Mr. Craig-YES, Mrs. Grow-YES, Ms.
Koschetz-YES, Mrs. Barker-YES. Motion carried.

MEETING ADJOURNED AT 7:11 P.M.

Respectfully submitted,

President

Secretary