

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ -APRIL 26, 2011
SPECIAL MEETING
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: K. Gaylord, P. Grow, B. Guerin, C. Koschetz, E. Moody, N. Salzer

ABSENT: None

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

GUESTS: Patrick Callaghan of Studio GC

The meeting was called to order at 6:48 P.M. by Mrs. Grow.

The Pledge of Allegiance was recited.

#1 MOTION TO
ELECT
PRESIDENT-
PRO TEM

Mr. Guerin moved and Mrs. Grow seconded the motion to name Ms. Koschetz President, Pro-Tem.

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

#2 MOTION
TO ELECT
SECRETARY
PRO-TEM

Mrs. Grow moved and Mr. Moody seconded the motion to name Mr. Guerin as Secretary, Pro-Tem.

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

#3 MOTION TO
ELECT
PRESIDENT OF
BOARD OF
EDUCATION

Ms. Koschetz moved and Mrs. Gaylord seconded the motion to nominate Mr. Ed Moody to the office of President of the Chicago Ridge Public School District #127 ½ Board of Education.

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

#4. MOTION TO
ELECT VICE
PRESIDENT OF
BOARD OF
EDUCATION

Mr. Moody moved and Mrs. Salzer seconded the motion to nominate Ms. Cindy Koschetz to the office of Vice President of the Chicago Ridge Public School District #127 ½ Board of Education.

Upon roll call: Mr. Guerin – YES, Mrs. Gaylord –YES, Mrs. Grow –YES, Mrs. Salzer – YES, Ms. Koschetz – YES, Mr. Moody - YES. Motion carried.

#5 MOTION
TO ELECT
SECRETARY
OF BOARD
OF
EDUCATION

Mrs. Grow moved and Mr. Moody seconded the motion to nominate Mr. Brian Guerin to the office of Secretary of the Chicago Ridge Public School District #127 ½ Board of Education.

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

At this point, Mr. Moody opened up the floor for public participation. No person came forward.

#6 MOTION TO ESTABLISH REGULAR MEETING DAY, TIME AND PLACE

Mr. Guerin moved and Ms. Koschetz seconded the motion to establish the regular meeting day, time and place for the 2011-2012 school year.

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

#7 MOTION TO ESTABLISH STUDY SESSION DAY TIME AND PLACE

Mr. Guerin moved and Mrs. Grow seconded the motion to establish the study session day, time and place.

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

#8 MOTION TO ADOPT CURRENT POLICIES

Mr. Moody moved and Ms. Koschetz seconded the motion to adopt current policies.

Upon Roll Call: Mrs. Gaylord-ABSTAIN, Mrs. Grow-YES, Mrs. Salzer-ABSTAIN, Mr. Guerin-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

#9 MOTION TO RETAIN CURRENT LEGAL COUNSEL

Ms. Koschetz moved and Mr. Moody seconded the motion to retain Sraga Hauser, LLC as legal counsel for the Chicago Ridge School District #127 ½.

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

#10 MOTION TO RETAIN CURRENT ARCHITECTURAL FIRM

Mr. Guerin moved and Ms. Koschetz seconded the motion to retain the firm of Studio GC as the architectural firm for the Chicago Ridge Public School District #127 ½ .

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

#11 MOTION TO ADJOURN TO CLOSED SESSION

Mr. Guerin moved and Ms. Koschetz seconded the motion to adjourn to closed session at 7:00 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), 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 defined 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: Mrs. Salzer –YES, Mrs. Gaylord-YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mr. Guerin-YES, Mr. Moody-YES. Motion carried.

MEETING ADJOURNED TO CLOSED SESSION AT 7:00 P.M.

#12 MOTION TO RECONVENE INTO OPEN SESSION

Ms. Koschetz moved and Mr. Moody seconded the motion to reconvene into Open Session at 7:25 P.M.

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

13 MOTION
TO APPROVE
FMLA

Mrs. Grow moved and Ms. Koschetz seconded the motion to approve the Family Medical Leave request for Amy Becker and Raquel Davis.

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

14 MOTION
TO APPROVE
RESIGNA-
TION

Mr. Guerin moved and Ms. Koschetz seconded the motion to accept the resignation of Genevieve Landers. Upon Roll Call: Mrs. Gaylord-YES, Mr. Guerin-YES, Ms.

Koschetz-YES, Mrs. Salzer-YES, Mrs. Grow-YES, Mr. Moody-YES. Motion carried.

#15 MOTION
TO ACCEPT
THE
RECOMMEND-
ATION FOR
EMPLOYMENT

Mrs. Grow moved and Ms. Koschetz seconded the motion to approve the employment of the following non-tenured teachers:

Elizabeth Lynch, Erin McKendry, Terese McHugh, Jacqueline Radnoti, Mary Kate Morrisette, Dawn Dannenberg, Tracy Bonk, Amy Becker, Barbara Zeiba, Warda Zayed, Katie Treccani, Kevin Navas, Kayleen Duffy, Raquel Davis, Bridget Buending, Leland Wagner, Emily Karrasch, Leighanne Kaczmarek, Molly Gudewicz, Geoff Youngberg, Kifah Soheil, Austin Saller, Tracey Koeppen, Robert Hollander, Peter Krason, Helen Schmitt, Kathleen Murphy, Katie Insley.

Upon Roll Call: Ms. Koschetz-YES, Mr. Guerin-YES, Mrs. Grow-YES, Mrs. Salzer-YES, Mrs. Gaylord-YES. Motion carried.

#16 MOTION
TO ADJOURN

Mr. Moody moved and Mr. Guerin seconded the motion to adjourn the meeting at 7:26 P.M.

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

MEETING ADJOURNED AT 7:26 P.M.

Respectfully submitted,

President

Secretary