

**Official Minutes of the Thursday, April 17, 2014
Special Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a special meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Thursday, April 17, 2014. President Roberts called the meeting to order at 7:01 p.m.

Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and Secretary Karen Osmanski. Members Brian Kiel, Seana McPherson (via telephone), Mardell Schumacher (via telephone) and Barbara Somogyi.

MOTION at 7:04 p.m. by Mrs. Osmanski seconded by Mrs. McPherson to adopt the following resolution:

BE IT RESOLVED THAT on the 17th day of April, 2014, the Community Consolidated School District 59 Board of Education recess in a closed meeting to discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, in accordance with 5ILCS 120/2 (1) of the Open Meetings Act.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

MOTION at 9:00 p.m. by Mrs. Schumacher, seconded by Mrs. McPherson, to adopt the following resolution:

BE IT RESOLVED THAT on the 17th day of April, 2014, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Kiel, Krinsky, McPherson, Osmanski, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 0
Abstain: 0 Motion Carried: 7-0-0-0

Mrs. Roberts announced members would be sent a list of Committees and Board members would decide which committees they would like to participate on. Also discussed was what the role of Board members should be.

Mardell Schumacher left the meeting (via telephone) at 9:03pm.

A concern was expressed regarding how the Board finds out how the committees are performing. Should the Board be brought along in the process?

How should the Board get updates? Should meeting minutes be taken and then shared with the Board?

A concern was brought up about how the Board can have more time to discuss items before a vote has to be taken. Several options were shared as to how to determine whether the Board needs additional time for discussion. A suggestion was made to set up a procedure. The Board would like a heads-up about what will be coming up for discussion that leads to a future vote. Every item should be on two agendas. The Board will bring this back as a discussion item. It was suggested the change be made sooner rather than later. Mrs. Roberts will bring this discussion to Dr. Fessler.

The Board learned that Ridge parents would be present at the Board meeting on April 28th regarding shortening the school day at Ridge as a result of contract changes. Parents want to voice their concerns about the change in school day, as well as the timeline for the implementation.

MOTION at 9:50 p.m. by Mrs. McPherson, seconded by Ms. Krinsky, to adopt the following resolution:

BE IT RESOLVED THAT on the 17th day of April, 2014, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call	Ayes:	6	Kiel, Krinsky, McPherson, Osmanski, Roberts, and Somogyi.
	Nays:	0	
	Absent:	1	Schumacher.
	Abstain:	0	

Motion Carried: 6-0-1-0

Sharon Roberts, President

ATTEST:

Karen Osmanski, Secretary