

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
SPECIAL MEETING
Minutes for June 1, 2021**

Call To Order

Mr. Tepper called the meeting to order at 7:34 p.m. via Zoom virtual meeting.

Roll Call

Present: James Strezewski, Meg Woodman, Renee Klass, Dina Manka, and Marc Tepper
Remote: None
Late: None
Absent: Michael Burns, Cynthia Zarkowsky

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the Zoom meeting. Mr. Tepper stated that no public comment(s) were submitted to Mrs. Schmidt and that this meeting was being recorded.

Action Items

Executive Session

Adjourn to Closed Session

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to adjourn to closed session for the purpose of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)

On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Klass, Manka, and Tepper

Nay: None

The meeting adjourned to closed session at 7:40 p.m.

Reconvene in Open Session

A motion was presented by Mrs. Woodman and seconded by Mr. Strezewski for the meeting to reconvene in open session. On a roll call vote, the motion carried. The meeting reconvened in open session at 7:42 p.m.

Aye: Strezewski, Woodman, Klass, Manka, and Tepper
Nay: None

Approval of Closed Session Minutes

A motion was made by Mr. Strezewski and seconded by Mrs. Woodman to approve the minutes of the closed session. On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Klass, Manka, and Tepper
Nay: None

Employment, Appointment and Dismissal – Certified Staff

Resignations

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to accept the resignation(s) of the following individuals:

Name	Position	FTE	School	Date
Cho, Esther	Language Dev Coach	1	P	6/3/2021

On a roll call vote, the motion carried:
Aye: Strezewski, Woodman, Klass, Manka, and Tepper
Nay: None

Employment

A motion was presented by Mrs. Klass and seconded by Mrs. Woodman to approve the employment of the following individual(s) for the 2021-22 school year and placed appropriately on the salary schedule:

Name	Position	FTE	School	Date
Hanes, Danyelle	Grade 3	1	CM	8/9/2021
Levy, Rebecca	Grade 2	1	CM	8/9/2021
Lunt, Nicolette	Title 1 Intervention	1	CM&W	8/9/2021
Onsurbe, Mary	Bilingual Intervention	1	CM	8/9/2021
Song, Susan	LDC	1	WG	8/9/2021
Weir, Jessica	Tech Innovation Coach	1	P	8/9/2021

On a roll call vote, the motion carried:
Aye: Klass, Manka, Strezewski, Woodman, and Tepper
Nay: None

Employment and Compensation - Administration

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to approve the administrative compensation for the 2021-22 school year as presented. On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Manka, Klass and Tepper

Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Recommendations for Employment, Appointment and Dismissal

A motion was presented by Mrs. Manka and seconded by Mrs. Woodman to approve the memo presented by Dr. Dalton for the employment, appointment and dismissal of certain educational support personnel as presented. On a roll call vote, the motion carried:

Aye: Manka, Strezewski, Woodman, Klass, and Tepper

Nay: None

Employment and Compensation – Non-Union Educational Support Personnel

A motion was presented by Mrs. Klass and seconded by Mr. Strezewski to approve the non-union educational support personnel compensation for 2021-22 school year as presented. On a roll call vote, the motion carried:

Aye: Klass, Manka, Strezewski, Woodman, and Tepper

Nay: None

Board Comments

None at this time.

Adjournment

With no further business before the Board of Education, a motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to adjourn the meeting. On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Klass, Manka, and Tepper

Nay: None

Mr. Tepper adjourned the June 1, 2021 specially scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 7:45 p.m. The next meeting of the Board of Education is scheduled for June 15, 2021.

Date Minutes Approved: _____

President, Board of Education

Secretary, Board of Education

