

MINUTES OF THE OPEN SESSION  
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401  
SPECIAL BOARD MEETING  
WEDNESDAY, FEBRUARY 25, 2015  
6:00 P.M. IN ROOM 128  
ELMWOOD PARK HIGH SCHOOL  
VOLUME 14-15  
#13

**Call to Order  
in Room 128**

Board President Bruscato called the open meeting to order at 6:17 p.m.

**Roll Call**

	<b>Present</b>	<b>Absent</b>
Mary Bruscato, President	<b>x</b>	
Frank Parisi, Vice President		<b>x</b>
Susan Capraro, Secretary	<b>x</b>	
Michael Scheidt	<b>x</b>	
Jason Shipinski	<b>x</b>	
Cindi Stazzone		<b>x</b>
Peter Volpe	<b>x</b>	

**Executive Session**

**Purpose:** To discuss a possible litigation issue.

The motion was made by Mr. Volpe and seconded by Mr. Shipinski to convene to Executive Session at 6:18 p.m.

Roll call vote was as follows:

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Present</b>	<b>Absent</b>
Susan Capraro	X			
Frank Parisi				X
Michael Scheidt	X			
Jason Shipinski	X			
Cindi Stazzone				X
Peter Volpe	X			
Mary Bruscato	X			

The President declared the motion carried.

**Visitors**

Dr. Anderson and Mr. Zelek

**Adjournment of  
Executive Session**

The motion was made by Mrs. Capraro and seconded by Mr. Shipinski to adjourn the Executive Session and Convene to Open Session at 6:50 p.m.

Roll call vote was as follows:

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Present</b>	<b>Absent</b>
Susan Capraro	X			
Frank Parisi				X
Michael Scheidt	X			
Jason Shipinski	X			
Cindi Stazzone				X
Peter Volpe	X			
Mary Bruscato	X			

The President declared the motion carried.

**Pledge of Allegiance** The Board and audience recited the Pledge of Allegiance.

**Superintendent Reports**

**For Discussion:**

Report #1301      High School Construction Update

Dr. Anderson and the Board discussed final resolution of the Board's review of the construction mistake involving the wood panel grain on the new addition. The Board will vote on their final decision regarding the proposal to accept a monetary settlement versus having the siding re-done.

**For Action:**

**Report #1302      Approval of the Exterior Wood Panels**

The motion was made by Mrs. Capraro and seconded by Mr. Scheidt to accept a \$20,000 check by April 1 concerning settlement for the high school manufacturing error on Trespa exterior panels.

Roll call vote was as follows:

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Present</b>	<b>Absent</b>
Susan Capraro	X			
Frank Parisi				X
Michael Scheidt	X			
Jason Shipinski	X			
Cindi Stazzone				X
Peter Volpe		X		
Mary Bruscato	X			

The President declared the motion carried.

**Adjournment Time: 6:57 p.m.**

The motion was made by Mr. Scheidt and seconded by Mr. Volpe to adjourn the open session.

Voice Vote: Aye: 5    Nay: 0    Present: 0    Absent: 0

The President declared the motion carried.

Approved:

Respectfully submitted and Certified,

Mary Bruscato  
Board President

Susan Capraro  
Board Secretary