

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Regular Board of Education Meeting held on March 17, 2016

The Board of Education of School District 68, Cook County, Illinois, met on the 17th day of March 2016, in regular session at the Educational Service Center, 9440 Kenton Avenue, Skokie, Illinois, according to the rules of the Board.

The meeting was called to order at 6:32 p.m. by the President of the Board, Una McGeough, who presided. Members of the Board were present as follows:

Present: Katrina Bell-Jordan
Richard Berk
Menucha Levy
Una McGeough
Mark Weil

Absent: Frank Alkyer
Amy Anson (Arrived at 6:36 p.m.)

Also present were: James Garwood, Ed.D., superintendent of schools; Phyllis Carlstrom, recording secretary; and a member of the community.

PUBLIC COMMENT

There were no requests to address the Board.

READING AND ACCEPTANCE OF MINUTES

Mr. Weil made a motion, seconded by Dr. Berk, that the minutes from the following meeting of the Board of Education be approved and placed on file:

- February 18, 2016, Regular Board of Education Meeting as presented;
- February 18, 2016, Board of Education Closed Session as presented.

A roll call was held with the following results:

AYE: Bell-Jordan, Berk, Levy, Weil
ABSTAIN: McGeough
NAY: None
ABSENT: Alkyer, Anson

The motion carried.

CONSENT AGENDA

Mrs. Levy made a motion, seconded by Dr. Bell-Jordan, that the items on the Consent Agenda be approved, as presented, which included the following items:

- A. Personnel Report
- B. Financial Reports
- C. Approval of Pay Orders and Expenditures

A roll call was held with the following results:

AYE: Bell-Jordan, Berk, Levy, McGeough, Weil
NAY: None
ABSENT: Alkyer, Anson

The motion carried.

ACTION ITEMS

Resolution – Honorable Dismissal of Licensed Staff

Dr. Berk made a motion, seconded by Mr. Weil, to approve the Resolution to honorably dismiss the following licensed staff at the end of the 2015-2016 school year because of the decision of the Board to decrease the number of teachers employed:

Erin Christy
Devin Ramey

A roll call was held with the following results:

AYE: Bell-Jordan, Berk, McGeough, Weil
NAY: Levy
ABSENT: Alkyer, Anson

The motion carried.

Resolution – Honorable Dismissal of Classified Staff

Mr. Weil made a motion, seconded by Dr. Bell-Jordan, to approve the Resolution to honorably dismiss the following classified staff at the end of the 2015-2016 school year because of the decision of the Board to decrease the number of classified staff employed:

Jennifer Brown
Donna Buss
Eva Golden
Katherine Merriott
Andrew Phend

A roll call was held with the following results:

AYE: Anson, Bell-Jordan, Berk, McGeough, Weil
NAY: Levy
ABSENT: Alkyer

The motion carried.

CLOSED SESSION

Mrs. Levy called for a motion, seconded by Dr. Anson, to go into closed session to discuss the self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

A roll call was held with the following results:

AYE: Anson, Bell-Jordan, Berk, Levy, McGeough, Weil
NAY: None
ABSENT: Alkyer

The motion carried. The Board recessed at 6:37 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 10:24 p.m. on a motion made by Mrs. Levy and seconded by Dr. Anson.

The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, Mr. Weil made a motion, seconded by Dr. Berk, to adjourn the meeting.

A roll call was held with the following results:

AYE: Alkyer, Anson, Bell-Jordan, Berk, Levy, McGeough, Weil
NAY: None
ABSENT: None

The motion carried.

The meeting was adjourned at 10:25 p.m.

Richard Berk, Secretary
Board of Education

Una McGeough, President
Board of Education

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Closed Session Board of Education Meeting held on March 17, 2016

The Board of Education of School District 68, Cook County, Illinois, opened their closed session meeting at 6:54 p.m. on the 17th day of March 2016, during its regularly scheduled meeting at the Educational Service Center, 9440 Kenton Avenue, Skokie, Illinois.

ROLL CALL

Board members present:

Present: Frank Alkyer
Amy Anson
Katrina Bell-Jordan
Richard Berk
Menucha Levy
Una McGeough
Mark Weil

Board members absent: None

Also present was James Garwood, Ed.D., superintendent of schools; and Barbara Toney, representative of the Illinois Association of School Boards.

CLOSED SESSION

The purpose of the closed session was to discuss the self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

RETURN TO OPEN SESSION

The Board returned to open session at 10:24 p.m. on a motion made by Mrs. Levy and seconded by Dr. Berk.

A roll call was held with the following results:

AYE: Alkyer, Anson, Bell-Jordan, Berk, Levy, Weil
NAY: None
ABSENT: McGeough

The motion carried.

Richard Berk, Secretary
Board of Education

Una McGeough, President
Board of Education