

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
SPECIAL MEETING
Minutes for August 7, 2017**

Call To Order

Mr. Tepper called the meeting to order at 7:31 a.m. in the boardroom of Ivy Hall School.

Roll Call

Present: Meg Woodman, Renee Klass, Cynthia Zarkowsky, Liz Dietz and Marc Tepper

Absent: Jim Strezewski and Michael Burns

President Tepper determined that the members present constituted a quorum.

Welcome to Visitors

Mr. Tepper welcomed members of the faculty, community, and press and asked if anyone wished to address the Board. No one responded.

Action Items

Employment, Appointment and Dismissal – Certified Staff

Resignation – Certified Staff

A motion was presented by Ms. Dietz and seconded by Mrs. Klass to accept the resignation of the following employee(s):

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>
Aldridge, Jacqueline	Grade 5	1.0	Ivy Hall

All members present voted Aye, the motion carried.

Employment

A motion was presented by Mrs. Woodman and seconded by Mrs. Klass to approve the employment contracts of the following personnel, and place them appropriately on the salary schedule for the 2017-18 school year.

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>
Esmael, Breanna	MA & LA	0.5	Woodlawn
Nguyen, Hoang Anh	Grade 5	1.0	Ivy Hall
Rochman, Lauren	Science	1.0	Woodlawn
Sabin, Samantha	Sp. Ed.	1.0	Twin Groves
Steward, Ellen	Grade 2	1.0	Prairie
Svartsman, Marina	SLP	1.0	Kildeer

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

Consideration of Increased FTE

A motion was presented by Mrs. Zarkowsky and seconded by Mrs. Klass to increase the FTE of Kimberly McShane from 0.9 to 1.0. On a roll call vote the motion carried:
Aye: Zarkowsky, Dietz, Woodman, Klass and Tepper
Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Recommendations for Employment, Appointment and Dismissal

A motion was presented by Mrs. Zarkowsky 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 amended. On a roll call vote the motion carried:
Aye: Zarkowsky, Dietz, Woodman, Klass and Tepper
Nay: None

Discussion Items – None at this time

Information Items – None at this time

Board Comments – None at this time

Adjournment

With no further business before the Board of Education, a motion was presented by Mrs. Zarkowsky and seconded by Mrs. Klass to adjourn the meeting. On a roll call vote, the motion carried:
Aye: Zarkowsky, Dietz, Woodman, Klass and Tepper
Nay: None

President Tepper adjourned the August 7, 2017 special meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 7:40 p.m. The next meeting will be August 15, 2017 at 7:00 p.m.