

**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304
227 NORTH FOURTH STREET, GENEVA, ILLINOIS
RECORD OF PROCEEDINGS OF A REGULAR SESSION
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a regular session on Tuesday, May 29, 2012, at 7:00 p.m. at Coultrap, 1113 Peyton, Geneva, Illinois.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Pledge
- 1.4 Reminder to sign attendance sheet

The meeting was called to order at 7:00 p.m. by President Grosso.

Board members present: President Mark Grosso, Matt Henry, Mike McCormick, Tim Moran, Vice President Kelly Nowak, Policy Committee Chair Mary Stith, Finance Committee Chair Bill Wilson.
Late: None. Absent: None.

The President welcomed everyone, led them in the Pledge and reminded them to sign the attendance record.

District administrators present: Tom Rogers, Principal Geneva Community High School; Scott Ney, Interim Director Facility Operations; Craig Collins, Assistant Superintendent Personnel Services; Dawn George, Assistant Superintendent Student Services; Donna Oberg, Assistant Superintendent Business Services; Patty O'Neil, Assistant Superintendent Curriculum & Instruction; and Dr. Kent Mutchler, Superintendent.

Others present: Mark Ferguson, Cathy Campana, Judy Wehrmeister, Dick Graff, Kate Kenneth, Jim Abbott, Jordan Graber, Garin Bergman, Paul & Jan Dillon, Ben & Mary Rogers, Mary Jane Johnson, R. L. Cabeen, Rebecca Colbert, Jay Moffat, Susan Dennison, Robert Danek, Mary Lu O'Halloran, Marie Durkin, Herb Stith, Gail Ryan, Debbie Hanson, Sandra Ellis, Susan Sarkauskas (Daily Herald), Brenda Schory (KC Chronicle), Rich Nagel (Patch), Debra Scholle, Kathy Durrenberger, Liz Hoselton, Jane Bass, Melissa Swierczewski, John McCormick, Marjie Grischow, Maureen & Kailie Briza, Cheryl Giesen, Mary Ann Stearn, Dale Grischow, Carol Rennolds, Jim & Kat VanSpankeren, Becca Grischow, Elise Watson, Nicholas Bianchina, Anika Nims, Ron, Barbara & Justin Davis, Jon Moneypenny, Martha Paschke, Laurie & Megan Grant, Ron Stevens, Shane Trald, Alyssa & Pete Elza, Jonathan Johnson, Jeff Graber, Julie Stocker, Meg Gean, Kristina Stevens, Laurie Winkler-Darrow, Denise LaCure, Barry Bourdage, Terri Brems, Dawn Gargano.

2. PUBLIC COMMENTS

The President reported that the first public comments time had been moved up on the agenda as a result of comments he had received from audience members. He reminded the audience members that comments or discussion of individual students or personnel matters were not permitted and that individuals wishing to address the Board should use the microphone and state their name and address as the meetings are video recorded.

Comments included: a parent requested that the Board add a third section of kindergarten at Mill Creek Elementary School to accommodate the high number of incoming kindergarten students, speaking as an educator/reading specialist and not just a parent, she asked the Board to look at the big picture and the importance of kindergarten as the first step in a child's education and that research suggests that higher student test scores typically relate to smaller class size; why was the lowest bid for auditorium seating taken out and was rehabbing the auditorium seats taken into consideration as it was an option mentioned on the Larson Equipment web site; in 2007 when we first used the high school auditorium, there were no handicap seats and many other seats were broken, there are still over 30 broken seats, many in the first row and there are no easily accessible handicap seats, the high school's auditorium is used for instruction and testing, as well as for performances, there are many students in attendance tonight to support the Board approving new seats, our students deserve a maintained auditorium, it is an investment in our children and our community; at the last Board meeting, the Facilities Committee recommended the demolition of Coultrap, was frustrated and

disappointed to hear those comments, since the students left this building, the maintenance of this building has been let go, if it was the plan all along to demolish, then proceed, but if this historic building goes, fear the neighbors will be looking out at only blacktop, the neighbors do have concerns and wonder who will be making the decision and when (the Board plans to hold a public forum in June at a date/time still to be determined, neighbors of Coultrap will be sent a letter about the forum, other governmental agencies will be contacted about possible other uses of the facility, the Board of Education will make the final decision about Coultrap, if it is to be demolished, it would probably be green space); have been reading the Chronicle articles about the 2007 referendum, we voted in favor of it but am concerned that there has been no discussion about the enrollment numbers by the Board, feel it needs to be addressed, as a taxpayer don't want to vote for something with false information, believe in paying for schools and Geneva has strong schools, so would like a response (the District did release information pertaining to this topic this afternoon, while it may not satisfy everyone, it is responsive and we hope it will answer the questions and satisfy the community); regarding the District's release today about the 2007 enrollment numbers, I believe it has inaccuracies, would like to know who composed it (District staff), a committee or a person (staff members), information states the District did its own projections, the consultant did his job, the Board chose not to follow it, the response is not satisfactory, why didn't the Board follow the consultants recommendations, why are there no legal charges involved (the Board has no investigative or subpoena power); would like to know the long-term plans for the play areas at Coultrap and the high school, since play equipment was removed from Coultrap, the area is no longer suitable for children and needs to be cleaned up, while this may be a minor issue, the grounds need to be cleaned up and made safer (the play equipment was donated to the Mid-Valley Special Education Cooperative for its programs, will request that the play areas be looked at and cleaned up); wanted to thank the Board of Education for the information that was released today about the 2007 enrollment numbers, appreciate the research that was done, also want to thank the Board for the work they do for our students and our community.

3. APPROVAL OF MINUTES

3.1 Regular Session May 14, 2012

3.2 Executive Session May 14, 2012

Motion by McCormick, second by Henry, to approve the above-listed minutes, as presented. On roll call, Ayes, six (6), Henry, McCormick, Moran, Nowak, Stith, Grosso. Nays, none (0). Abstained, one (1), Wilson. Motion carried unanimously.

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS, BOARD REORGANIZATION

4.1 Tradition of Excellence Awards: Geneva High School Student Recognition

Boys' & Girls' Track, Girls' Badminton, Boys' Tennis, National High School Flute Choir

The high school principal thanked the Board for the opportunity to present these students in recognition of their achievements. Students were presented the Tradition of Excellence Award by the Board and congratulated on their achievements.

Students recognized included:

IHSA Class AAA Boys' Track Meet: Peter Archibald, State Qualifier 800m and All State 2nd place 800m; Justin Davis, State Qualifier 400m; Kyle McNeil, State Qualifier Discus; Ben Rogers, State Qualifier Long Jump & Triple Jump, and 6th in State Triple Jump and 4th in State Long Jump

IHSA Class AA Girls' Track Meet: Kailie Briza, State Qualifier Long Jump; Hannah Davison, State Qualifier Triple Jump

IHSA State Badminton Meet: Nora Burkhardt, State Qualifier Doubles; Ann Green, State Qualifier Singles; Nicole Schneider, State Qualifier Doubles

IHSA State Boys' Tennis Meet: Westley Adelman, State Qualifier Singles

National High School Flute Choir: Ann Green (Ann was one of only 18 flute players and 26 students in the United States chosen for the National High School Flute Choir.)

5. SUPERINTENDENT'S REPORT

The Superintendent thanked Board members for their participation in the high school commencement ceremony; thanked the students, band, choir, and staff members for their involvement in the Memorial Day parade; reported that finals are occurring over the next few days at the high school; the eighth-grade promotion ceremonies are scheduled for June 1st; and the last day of student attendance is June 4th.

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6.1 2012-2013 Staffing Plan

The Assistant Superintendent Personnel Services summarized the proposed staffing plan for

2012-2013. The plan provides for an overall increase of only 1.5 FTE (full-time equivalent) comprised of a full-time (1.0 FTE) Bilingual Elementary Teacher at Harrison Street Elementary School, which is required by State law when enrollment of Spanish-speaking students reaches a certain level at a school, and a part-time (.50 FTE) English Language Learner Teacher for the elementary level, which is being added in response to an increase in the number of ELL students across the District. No other FTE increases using District funds were recommended for certified or non-certified staff positions.

Based on enrollment projections, it was recommended that a net 4.3 FTE be reduced at the elementary and middle school level; i.e., four elementary sections, and one section of German and French at the eighth-grade level. The staff reductions would offset a net 4.3 FTE addition for the recommended full-time, first-grade Elementary Reading Interventionist, part-time Special Education Teacher at Geneva Middle School South, part-time Special Education Teacher at Harrison Street Elementary School, Geneva High School department section increases for Science and World Languages, and full-time Assistive Technology Facilitator. While the Assistive Technology (AT) Facilitator position was funded by grant dollars in the past, the AT Facilitator has become an integral member of the technology staff and the administration believes it is cost effective to maintain the position rather than eliminate it and seek the services from outside the District.

Federal Title I and IDEA grant funds would be used to support the addition of a net 2.30 FTE across the District to address increased enrollment and provide support for students eligible for services. Positions include a full-time Elementary Reading Specialist, a part-time School Psychologist at the high school, a part-time Social Worker - Preschool, a part-time Speech/Language Teacher - Preschool, a part-time Preschool Teacher, a part-time Speech/Language Teacher at Mill Creek Elementary School, and a part-time Special Education Teaching Assistant at Geneva Middle School South.

The Assistant Superintendent Personnel Services added that enrollment numbers will continue to be closely monitored over the next three months. If it is necessary to add positions based on enrollment increases or unforeseen circumstances, staff contingency funds in the FY2013 budget set aside for such purposes would be used.

Board discussion, comments, questions: clarification that staffing levels will remain the same with the exception of the Bilingual and ELL positions that are mandated by law (correct); recall that the State did an audit this year (correct, and it was recommended that ELL instructors not be split between three schools; the District is mandated to provide ELL services even though the grant funding is no longer available - are there any other grants available (yes, the District is mandated to provide services, even when funding is no longer provided, and grant funds are limited); the Reading Specialists are a savings to the District down the road (correct, it is money well-spent and an investment in these students vs. the cost of remediation services later); with the FTE reduction in German and French at the middle school, are there other options available for the students (the reductions are due to smaller class sizes and the students are able to take these courses at either of the middle school buildings); we may need to think about an exit strategy for the positions that are being recommended to be funded by grant dollars (the IDEA grant may be reduced in time, but at the preschool level we are seeing an increase in the number of students coming to us and these students will move through the grades in our District, and that may provide staffing challenges for us in the future, but the dollars spent at the preschool level will save us in the long-term, and we don't know if this is a trend); will the Board receive enrollment updates throughout the summer as they have in the past (yes, and any recommendations for changes in sections will be brought to the Board for consideration, we do know, however, that we will need to continue to closely monitor enrollment, as well as class sizes, and will rely on the building principals' vigilance regarding this issue); is there an increase in preschool enrollment overall or just in special education (mainly special education but this year's kindergarten numbers seem to be increasing over last year's and the administration does closely monitor the numbers); would like to see a presentation made to the Board next year on the ELL program and requirements.

Following discussion, motion by Moran, second by Wilson, to approve the 2012/2013 Staffing Plan, as recommended. On roll call, Ayes, seven (7), McCormick, Moran, Nowak, Stith, Wilson, Henry, Grosso. Nays, none (0). Motion carried unanimously.

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7.1 Textbook Adoptions: Geneva High School

The Superintendent noted that while the State has eliminated funding for textbooks, the requirement that textbooks being recommended for adoption must be put on display for thirty days remains.

The Assistant Superintendent for Curriculum & Instruction reported that the two textbooks being recommended will replace much older editions and will more accurately reflect current curriculum. The following texts will be placed on display at the District's Central Administrative Offices:

Heartsaver First Aid, CPR, AED, Student Workbook, 2011[®], American Heart Association publisher, Grade 10 Health and Safety, Replacing *Comm. First Aid and Safety, 1998*[®]

Principals of Business, 2012[®], South-Western Cengage Learning publisher, Grade 9-12 Business Principles, Replacing *Introduction to Business: Our Business & Economic World, 1995*[®]

Discussion, comments, questions: cost for the textbooks (\$3,9000 for the Grade 10 Health & Safety textbooks/student materials, and \$3,200 for the Grade 9-12 Business Principles textbooks class sets); any textbooks with 1995 copyrights need to be updated - are the textbooks available online (believe they are, but will check).

7.2 Preliminary 2012-2013 Operations/Maintenance and Transportation Budget

The Assistant Superintendent Business Services provided an overview of the preliminary O&M and Transportation Fund budget. Budget development assumptions were based on levy-consumer price index (CPI) of 1.5%, lower interest income, reduction of State reimbursement for regular and vocational transportation; increased fuel, energy, and insurance costs, as well as special education and homeless student transportation costs. Dollar amounts are preliminary at this point. Transportation beginning fund balance is \$6,302,089; projected revenues are \$3,388,503; projected expenses are \$3,247,137; the school bus/camera purchase-buyback is \$4,401,626; and the projected Transportation ending fund balance is \$2,041,829. The O&M projected beginning fund balance is \$7,216,613; projected revenues are \$10,180,869; projected expenses are \$12,525,098; technology plan, capital improvement plan and Burgess Field replacement projected expenses are \$3,343,686; and the projected ending O&M Fund balance is \$4,872,384.

Board discussion, comments, questions: the O&M staff had a salary freeze in their last agreement, does the 1.9% projected salary increase factor in the fact they will be paying for a percentage of single coverage for their health insurance (no it does not); regarding the mandated transportation for homeless students, thought legislators were taking action on this (school districts are responsible for providing transportation for homeless students for eighteen months, then if the family is stable, they must register their children in the district in which they are residing, if the family moves at any time during the eighteen months, the clock starts over); so for eighteen months, the school district is responsible for transportation costs for homeless students who may be residing in another school district (correct, we do ask the district in which the students are residing to split the transportation costs with us); is it possible for Board members to see the digital cameras that will be installed in the school buses (yes, but it will need to occur this week because cameras are being removed as the buses are prepared to be sold back to the bus company); regarding medical insurance increases, the teachers are part of a larger pool than the support staff, does the District shop around for best price and what percentage of employees have PPO or HMO coverage (the District belongs to an insurance cooperative - NIHIP - which provides for a larger pool and lower costs, all district employees are covered through the cooperative and our costs are associated to the claims submitted, a larger percentage of support staff have HMO coverage); is the insurance program self-funded (yes); what caused the Fabyan Elementary School floor tile failure (the issue was with the flooring and the bonding agent that was used); the company forfeited the bond, will there be any cost to the District (we are getting estimates, so, it is possible that the District could incur out-of-pocket expenses); regarding homeless student transportation costs, are there any distance limitations for transporting these students (no, there are not, but we do encourage families to enroll in the districts in which they are residing when they can); will the REMS grant funds cover the cost of the security cameras (some, but not all); have we received the \$500,000 donation for the Burgess Field project (yes), then, going forward, would suggest that the budget slide be revised to clarify receipt of the \$500,000 donation; what is local revenue for transportation (the revenue collected from parents for transporting students who reside less than 1^{1/2} miles from school).

The administration will continue to update the preliminary budgets as appropriate prior to being presented for adoption. The Preliminary 2012-2013 Operations/Maintenance and Transportation Budget will be available on the District's website.

7.3 Brundige Road Property

The President provided an update on the twenty-seven acres owned by the District at Brundige Road and Keslinger. The proposed original use for the property was to address the District's need for additional athletic practice fields but it was determined that it was too far away from the high school. It was then considered for additional bus storage but the site is remote and not as secure. At this point, would request that the Board consider the disposition of this property at the July 2012 Board meeting. The President requested that Board members submit any questions or thoughts they have about this property to the administrative staff.

Discussion, comments, questions: although it was purchased as 27 acres, if the Board decides this is surplus property, we may want to explore the possibility of selling it in smaller parcels; agree, and we may want to get an appraisal; at one point, the Board discussed this property as a possibility for the long-term relocation of the District's Operation & Maintenance facility, so the Board needs to ensure that they have determined the District's long-term needs prior to selling any property.

8. INFORMATION

8.1 FOIA Requests/Responses

8.2 Fabyan Elementary School Flooring Replacement

8.3 Burgess Field Update

The Superintendent reported that due to the good weather we have experienced this spring, the Burgess Field renovation project is progressing well. He added that a web cam allows the community to watch the progress online.

9. CONSENT AGENDA

9.1 Monthly Financial Reports and Interfund Transfers

9.2 Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires

New Hires Certified

Flodstrom, Mark, GHS/GMSN/GMSS, Industrial Technology, .90 FTE, Start Date 8/20/2012

Resignations Certified

Friedman, Karie, GMSS, Special Education, 1.0 FTE, Effective 6/4/2012

Menon, Vinita, HSS, Psychologist/SAC, 1.0 FTE, Effective 6/4/2012

Pfeiffer, Andrea, GHS, Family & Consumer Science, 1.0 FTE, Effective 6/4/2012

Reappointments Certified

Anderson, Laura, GMSN, 1.0 FTE, Language Arts

Bach, Deanna, GHS, 1.0 FTE, Foreign Language/Spanish

Bryant, Molly, GMSS, 1.0 FTE, Language Arts

Buckman, Kristan, GMSS, 1.0 FTE, Science

Hahn, Laura, GMSN, 1.0 FTE, Language Arts

Henning, Scott, GHS, 1.0 FTE, Driver Education

Karakas, Katelyn, GMSN, 1.0 FTE, Math

Klatt, Shari, GHS, 1.0 FTE, Guidance Counselor

Klint, Sherrie, MCS, 1.0 FTE, Reading Specialist

Knewitz, Daniel, GMSS, 1.0 FTE, Psychologist

Kroncke, Cindy, GMSN, 1.0 FTE, Guidance Counselor

Lindsey, Molly, GMSS, 1.0 FTE, Language Arts

Mistak, Paige, GMSS, 1.0 FTE, Librarian

Moran, Colleen, GHS, 1.0 FTE, Special Education

Santo, Jason, GHS, 1.0 FTE, TV Production

Vargas-Herbst, Michelle, GHS, 1.0 FTE, Psychologist

Resignations Support

Koehn, Chris, GHS, Security, 15 hrs/wk, 9 month, Effective 6/1/2012

Schie, Patrick, GMSS, Custodian 2nd Shift, 12 month, Effective 5/25/2012

Blunk, Cindy, WES, Reading Tutor, 9 month, Effective 6/4/2012

Charboneau, Lynn, Bus Driver, 9 month, Effective 6/4/2012

McKeeby, Lisa, GMSN, Special Education Assistant, 9 month, Effective 6/4/2012

Schimandle, Justin, GHS, In-school Suspension Supervisor, 9 month, Effective 6/4/2012

Reappointments/Reclassifications Support

Browne, Kristi, CO, Technology Secretary to Data Integration Specialist, 12 month

Preschool Extended School Year - Effective 6/15/2012 through 7/26/2012 (Excluding 7/4 & 7/5/2012)

Special Education Teachers: Falls, Megan; Halleran, Denise

- Speech Language Pathologist: Block, Emily
Special Education Assistant: Bui, Jennifer; Nerad, Rachel; Gaunt, Ellen, Olear, Dep; McCool, Sharon
- 9.3 2012-2013 Board of Education Meeting Calendar
- 9.4 Bid Summary/Award: \$107,817.00, Larson Equipment & Furniture Company, Auditorium Fixed Seating with Alternate Tablet Arm
- 9.5 Acceptance of Gifts, Grants & Bequests: \$500, William T. Otilie Family Scholarship; \$47,000 Fabyan Foundation Scholarships

A Board member requested that Consent Agenda Item 9.2 be voted on separately.

Board discussion, comments, questions: the request for input from the community regarding the high school seating replacement may have garnered the most response to a request for public input in the three years I've been on the Board; thanks to the Otilie family and the Fabyan Foundation for the donations to those scholarships; clarification that the Corporate Personal Property Replacement Tax in the Revenue Report was reinstated (correct) and some went to pay for the Regional Office of Education (yes, but not next year's); is this paid out each month (yes); how many auditorium seating manufactures are out there (there used to be many of them but the competition has reduced their number); how was the manufacturer decided and what is the warranty (a five-year warranty was part of the bid process, we wanted to be able to compare "apples to apples" for a quality product, one vendor bid a seat that was not on the approved list and the seat didn't compare to the other seats); auditorium seat samples were available last Sunday for the Board members to compare and the one recommended for the bid award was the one they preferred; the Board is obligated to award a bid to the lowest, responsible bidder, however, since the lowest bidder did not provide a seat from an approved manufacturer as required in the bid specifications, had they been awarded the bid, the other bidders could have taken legal action against the District; regarding the question by a member of the audience at the first public comment portion of the meeting, restoring the auditorium seats wasn't an option because of the age of the seats and ADA compliance regulations; typically the restoration of auditorium seats is done for projects with historical significance; there have been other safety concerns expressed regarding the high school auditorium including lighting on the stairs and the addition of more hand railing; the Facilities Task Force may need to work with the Director of Facilities regarding some of the safety issues brought forward from community feedback (LED lighting on the stair aisles is included in the auditorium renovation project).

Following discussion, motion by Wilson, second by Stith, to approve Consent Agenda Items 9.1, 9.3, 9.4 and 9.5, as presented. On roll call, Ayes, seven (7), Moran, Nowak, Stith, Wilson, Henry, McCormick, Grosso. Nays, none (0). Motion carried unanimously.

Motion by Moran, second by Wilson, to approve Consent Agenda Item 9.2, as presented. On roll call, Ayes, six (6), Nowak, Stith, Wilson, McCormick, Moran, Grosso. Nays, none (0). Abstained, one (1), Henry. Motion carried unanimously.

10. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION

Comments included: as a Mill Creek Elementary School parent, want to report that my son's first grade class currently has 28 students and that each year since kindergarten sections have been reduced, that is not acceptable for early education classes, if the past two years are any indication of what can be expected in the future, I want my voice heard that it is not appropriate for there to be 28 to 30 students in an elementary classroom; the response released today about the 2007 enrollment numbers is essentially a "non-response", want to make sure the statement is accurate and want a response - there are still Board members who were seated in 2007 and they should have known what went on, the \$80 million was only allowed because noncallable bonds were used, while not illegal, it isn't moral or ethical, the Board is supposed to protect our assets, why don't you comprehend what you did, there won't be a future for this District if you don't take better care of our assets, and there were no cuts in the preliminary budget presentation, do not want any increases in salary at all, and while there are many teachers doing a good job at low salaries, why do we have people teaching PE and Driver's Education making \$100,000; this is my first Board meeting and I'm paying \$16,000 in property taxes, this is a great town and a great school district but didn't see cuts in the preliminary budget, we need to be spending less and making cuts of 5 to 10% or more, so come up with ways to save money, maybe we could use more volunteers in the classrooms, you need to think smartly, family has lived here four years, told my wife if our taxes got to \$16,000 a year, we'd have to leave, make cuts in the budget; the numbers on Page 2 of O&M/Transportation budget don't match the report I have from the State (they are the same); want to applaud the Board of Education for paying down some of the District's debt with some reserve funds, it reduced costs to Geneva's taxpayers

and I hope that the Board will continue to use some of the reserves to pay down its debt service (that is certainly the Board's intention - the Finance Advisory Committee is committed to trying to pay down the debt but what we are able to do is also dependent on what the legislators in Springfield do).

11. BOARD MEMBER COMMENTS AND REPORTS

Policy Committee, Finance Committee, Facilities Task Force, Communication Task Force, Joint PTO, Geneva All-Sports Boosters, Geneva Music Boosters, Geneva High School Theater Boosters, Academic Foundation, GEARS, K-12 Discipline Committee, Geneva Coalition for Youth, PRIDE, REMS Grant

Board members commented on the following: due to a lack of agenda topics, tonight's Finance Advisory Committee meeting was canceled, consensus was reached to change the Finance Committee meeting to 6:00 p.m., prior to the first Board meeting of the month, and the Policy Committee meeting to 6:00 p.m., prior to the second Board meeting of the month; legislators in Springfield are proposing bringing some of the teacher pension responsibility to the local district level; a Board members attended an Illinois Association of School Boards' session where a new director was elected and information was shared about pension reform; a Rally for Ralph Dantino, a former Geneva 304 school board member and current alderman, is scheduled for Sunday, June 3, 2012 from 1:00 to 6:00 p.m. at Riverview Banquets (Route 25) in Batavia to raise funds to help pay for medical expenses.

12. NOTICES / ANNOUNCEMENTS

None.

13. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO PENDING LITIGATION [5 ILCS 120/2(c)(11)]; THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1); AND COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]

At 9:07 p.m., motion by Moran, second by Nowak, to go into executive session to consider matters pertaining to pending litigation; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and collective negotiating matters between the public body and its employees or their representatives. On roll call, Ayes, seven (7), Stith, Wilson, Henry, McCormick, Moran, Nowak, Grosso. Nays, none (0). Motion carried unanimously.

At 9:15 p.m., following a break for the room to clear, the Board moved into executive session.

At 10:36 p.m., motion by Stith, second by Wilson, and with unanimous consent, the Board returned to open session.

14. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION

No action was taken.

15. ADJOURNMENT

At 10:36 p.m., motion by Stith, second by Wilson, and with unanimous consent, the meeting was adjourned.

APPROVED _____

PRESIDENT

SECRETARY _____

RECORDING
SECRETARY