

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

The Board of Education of Community Unit School District Number 304 met in a special session on Tuesday, November 20, 2012, at 6:00 p.m. at Coultrap, 1113 Peyton, Geneva, Illinois.

1. CALL TO ORDER

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

The meeting was called to order at 6:00 p.m. by President Grosso.

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

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

District administrators present: Craig Collins, Assistant Superintendent Personnel Services; Donna Oberg, Assistant Superintendent Business Services; and Dr. Kent Mutchler, Superintendent.

Others present: James Fuller (Daily Herald), Fred Dresser, Rick Nagel (Patch), Patrick McCann, Stuart Whitt.

The President commented that the contract which will be discussed this evening was a long and difficult process for everyone. He thanked the teachers for making the same sacrifice that the rest of the employees had made. He added that in the spirit of the Thanksgiving season, he would ask that everyone begin mending any strained relationships that may have occurred during the process.

2. PUBLIC COMMENTS

None.

3. BOARD MEMBER COMMENTS

Comments included: Thanks to everyone involved in the negotiating process, both Board members and GEA members, for the countless hours spent. While there were different view points, I have no problem with people fighting for what they think they are entitled to. Many hours were put in by both groups; hours away from their families. Thanks to everyone for their efforts.

4. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]; AND PENDING LITIGATION [5 ILCS 120/2(c)(11)]

At 6:04 p.m., motion by Moran, second by Nowak, to go into executive session to consider matters pertaining to collective negotiating matters between the public body and its employees or their representatives, and pending litigation. On roll call, Ayes, six (6), McCormick, Moran, Nowak, Stith, Wilson, Grosso. Nays, none (0). Motion carried unanimously.

The President announced that the Board would take about fifteen minutes to review some items with the school district's attorney and then they would return to open session. If the contract is ratified, a summary of it will be available.

At 6:05 p.m., following a break for the room to clear, the Board moved into executive session.

At 6:14 p.m., motion by Nowak, second by McCormick, and with unanimous consent, the Board returned to open session.

Members of the public rejoined the meeting.

5. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION

Motion by Wilson, second by McCormick, to approve the agreement between the Board of Education and the Geneva Education Association for the years 2012/2013, 2013/2014, and 2014/2015, as presented. On roll call, Ayes, six (6), Moran, Nowak, Stith, Wilson, McCormick, Grosso. Nays, none (0). Motion carried unanimously.

6. ADJOURNMENT

At 6:17 p.m., motion by Moran, second by Wilson, and with unanimous consent, the meeting was adjourned.

APPROVED _____ PRESIDENT
(Date)

SECRETARY _____ RECORDING
SECRETARY