

DISTRICT 91 BOARD OF EDUCATION SPECIAL MEETING

February 4, 2014

7:00 p.m. Superintendent's Office

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 7:00 p.m. on Wednesday, February 4, 2015. This meeting was held in the Superintendent's Office at Kelvin Grove School.

Board President, Robert Maida, presided over the meeting, and took the minutes.

Call to Order – President Maida

Board President Maida called the meeting to order at 7:04 p.m.

Roll Call:

Members Present: Gory, Maida, Jerrick, Otis, Howell, Fracaro

Members Absent: none

Late Arrivals: none

Closed Session

Time 7:05 p.m.

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Motion made by Otis to enter a closed session, seconded by Jerrick.

Roll Call Vote: Ayes: Jerrick, Otis, Howell, Fracaro, Gory, Maida
Nays: none
Abstain: none

Motion carried.

Motion made by Otis to come out of the closed session and resume the special meeting at 8:05 p.m., seconded by Howell.

Roll Call Vote: Ayes: Howell, Fracaro, Gory, Maida, Jerrick, Otis
Nays: none
Abstain: none

Motion carried.

Regular session resumed at 8:06 p.m.

Adjournment

Time: 8:10 p.m.

Motion made by Otis to adjourn, seconded by Howell.

All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 8:10 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President