

DISTRICT 91 BOARD OF EDUCATION MEETING-SPECIAL SESSION

February 17, 2015

6:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 6:00 p.m. on Tuesday, February 17, 2015. This meeting was held in the LRC 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 6:00 p.m.

Roll Call:

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

Members Absent: Gory

Late Arrivals: none

Closed Session

Time: 6:03 p.m.

- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

Motion made by Howell to enter a closed session, seconded by Fracaro.

Roll Call Vote: Ayes: Howell, Jerrick, Maida, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

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

Members Absent: Gory

Late Arrivals: none

Motion made by Otis to come out of the closed session and resume the regular meeting at 6:25 p.m., seconded by Howell.

Roll Call Vote: Ayes: Howell, Jerrick, Otis, Maida, Fracaro

Nays: none

Abstain: none

Motion carried.

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

Members Absent: Gory

Late Arrivals: none

Regular session resumed at 6:25 p.m.

Adjournment

Time: 6:26 p.m.

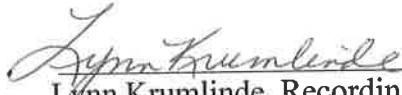
Motion made by Otis to adjourn, seconded by Jerrick.

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

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Motion carried.

Meeting adjourned at 6:26 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President

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