

DISTRICT 91 BOARD OF EDUCATION MEETING-SPECIAL SESSION

February 23, 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 Monday, February 23, 2015. This meeting was held in the LRC at Kelvin Grove School. Board Secretary, Lynn Krumlinde, took the minutes. Board President, Robert Maida, presided over the meeting.

Call to Order – President Maida

Board President Maida called the meeting to order at 6:04 p.m.

Roll Call:

Members Present: Fracaro, Maida, Otis, Jerrick

Members Absent: Howell, Gory

Late Arrivals: none

Discussion of Interview Procedure with Applicants

Mr. Maida welcomed both applicants and thanked them for their interest in serving on the Board. He explained the interview procedure. A coin toss determined the order of the interviews. Mrs. Darla Bennett-Smailis will interview first with Mrs. Estella Rodriguez following.

Closed Session

Time: 6:05 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 Otis to enter a closed session, seconded by Jerrick.

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

Nays: none

Abstain: none

Motion carried.

Members Present: Jerrick, Maida, Fracaro, Otis

Members Absent: Howell, Gory

Late Arrivals: none

Motion made by Otis to come out of the closed session and resume the regular meeting at 7:00 p.m., seconded by Jerrick.

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

Nays: none

Abstain: none

Motion carried.

Members Present: Jerrick, Otis, Maida, Fracaro

Members Absent: Howell, Gory

Late Arrivals: none

DISTRICT 91 BOARD OF EDUCATION MEETING-SPECIAL SESSION

February 23, 2015

6:00 p.m. Kelvin Grove LRC

Regular session resumed at 7:00 p.m.

Adjournment

Time: 7:01 p.m.

Motion made by Jerrick to adjourn the meeting, seconded by Fracaro.

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

Motion carried.

Meeting adjourned at 7:01 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President

2:220-E4