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SPECIAL MEETING MINUTES
BOARD OF EDUCATION, DISTRICT 98
February 24, 2021 - 6:30 PM.
Berwyn North District Office
6633 W 16th Street; Berwyn, IL 60402
Phone: +13126266799 (Chicago)
Meeting ID: 951 4386 0106
Passcode: 937048

I. CALL TO ORDER

Meeting began at 6:43 p.m.

II. ROLL CALL

Members Present: Mounce, Swade, Arenella, Cuevas, Pabon, and Kulis-Kearns Valeriano
Member on Video Conference: Paul-Emile
Also In Attendance: Dr. Michelle Smith, Superintendent

III. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Mounce.

IV. PUBLIC COMMENT

A. None stated.

V. BOARD COMMENT

A. None stated.

VI. ADJOURNMENT MOTION TO EXECUTIVE SESSION

Member Cuevas moved and was seconded by Member Swade that the Special Board Meeting of the District 98 School Board of Education adjourn to Executive Session at 6:51 p.m., Wednesday, February 24, 2021 for the purpose of discussing the following items:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.
2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Cuevas, Pabon, Kulis-Kearns Valeriano, and Mounce

MOTION TO RECONVENE IN REGULAR SESSION

Member Cuevas moved and was seconded by Member Arenella that the Special Meeting of the District 98 School Board of Education reconvenes from Executive Session at 10:37 p.m., Wednesday, February 24, 2021.

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Cuevas, Pabon, Kulis-Kearns Valeriano, and Mounce

VII. ADJOURNMENT

MOTION TO ADJOURN

Member Cuevas moved and was seconded by Member Arenella that the Special Board Meeting of the District 98 School Board of Education adjourn at 10:40 p.m., Wednesday, February 24, 2021.

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Cuevas, Pabon, Kulis-Kearns Valeriano, and Mounce

Michelle Smith, Secretary

Adam R. Mounce, President

Jessica Ibarra