Board of Education
School District No. 155
Calumet City, Illinois
Special Meeting
March 23, 2023

The Special Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Stern on March 23, 2023 at 6:00 pm. On the Roll, the following members were physically present and answered present; Stern, Rising, Long, Franklin, Miller and Coleman: Absent: Oberman

Also present were: Dr. Joseph Zotto, Alicia Thiel and Valerie Wilhoite.

Public Comment

President Stern opened the floor to the public for comments.

Valerie Wilhoite indicated that Angelita Alvarez did a great job on the decorations for Reading Craft Night and Black History Night.

President Stern closed the floor to the public for comments.

Teachers and Paraprofessional Unions

Executive Session

- Moved by Member Stern, seconded by Member Long, a motion that the Board enter executive session pursuant to Section 2(c)(1),(2) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(1),(2). Ayes; Stern, Rising, Long, Franklin, Miller and Coleman. Nays; none. Motion carried, 6-0.
  Time: 6:04 pm.

- Moved by Member Long, seconded by Member Rising, a motion that the Board return to regular order of business. Ayes; Stern, Rising, Long, Franklin, Miller and Coleman. Nays; none. Motion carried, 6-0.
  Time: 6:13 pm.

Resignation Agreement and Release with Licensed Employee

- Moved by Member Franklin, seconded by Member Miller, a motion to approve resignation agreement and release with James Safarik, with a resignation date of June 30, 2023. Ayes; Rising, Long, Franklin, Miller and Coleman. Nays; none. Abstain; Stern. Motion carried, 5-0-1.

Adjournment

- Moved by Member Franklin, seconded by Member Miller, a motion that the Board adjourn. Ayes; Stern, Rising, Long, Franklin, Miller and Coleman. Nays; none. Motion carried, 6-0.

Time: 6:18 pm

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Board President	**Board Secretary**