

## Bensenville Elementary School District

Board of Education Special Meeting Minutes - December 4, 2021

President, Dr. Chris McCullough called the special meeting of Bensenville Elementary School District 2 Board of Education, DuPage County to order at 8:30 a.m., at the Doubletree 1500 Mittel Road, Wood Dale, IL.

Roll call verified that there was a quorum of the Board present with the following members present and absent as listed below:

Board of Education	Title	Present	Absent
Jacqueline Dye	Member	Х	
Katie Krajecki	Member	Х	
Bob Laudadio	Member	Х	
Marisol Leyva	Secretary	Х	
Chris McCullough	President	Х	
Lori Parthimos	Treasurer	Х	
James Stoltman	Vice-President	Х	
EAC Staff			
Cindy Snyder	Administrative Asst. to the Superintendent & Clerk of the Board	X	

Others Present: John Perdue, Hazard, Young, Attea & Assoc.

Public Comments: none

## **Closed Session:**

At 8:31 a.m. motion was made by Mr. Stoltman and seconded by Mrs. Krajecki that the Board of Education go into closed session for the purpose of Personnel "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)"

## **Roll Call Vote:**

Aye: Stoltman, Krajecki, Dye, Laudadio, Leyva, McCullough, Parthimos,

Nay: None Absent: None Motion Carried.

At 2:10 p.m. a motion was made by Mr. Laudadio and seconded by Ms. Parthimos that the Board of Education adjourn from closed session. Upon voice vote, all board members present voted aye. Motion carried.

## **Adjournment**

At 2:10 p.m. a motion was made by Ms. Parthimos and seconded by Mr. Laudadio that the Board of Education adjourn the meeting. Upon voice vote, all board members present voted aye. Motion carried.

No further business appearing Dr. McCullough adjourned the meeting at 7:32 p.m.

 President
Secretary