



Bensenville Elementary School District
 Board of Education Special Meeting
 Minutes - June 16, 2021

President, Dr. Chris McCullough called the special meeting of Bensenville Elementary School District 2 Board of Education, DuPage County to order at 5:30 p.m., at Educational Administration Center, 210 S. Church Road, Bensenville, Illinois.

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
Christina Cannon Bailey	Member	X via Zoom	
Katie Krajecki	Member	X	
Bob Laudadio	Member	X	
Marisol Leyva	Secretary	X (arrived at 5:34 p.m.)	
Chris McCullough	President	X	
Lori Parthimos	Treasurer	X	
James Stoltman	Vice-President	X	
Administration			
Dr. James Stelter	Superintendent		X
Dr. Kay Dugan	Assistant Superintendent for Learning		X
Mr. Paul Novack	C.F.O.	X	
EAC Staff			
Cindy Snyder	Administrative Asst. to the Superintendent & Clerk of the Board		X
Tim Waldorf	Community Relations Coordinator		X

Others in attendance: Max McGee (via Zoom) and John Perdue from Hazard, Young, Attea & Associates.

A motion was made by Mr. Laudadio and seconded by Mrs. Krajecki that the Board of Education approve the agenda as presented. Upon voice vote, all board members present voted aye. Motion carried.

Hearing of Delegations: none

At 5:34 p.m. Mrs. Leyva joined the meeting.

Conference/Action Items

- A. **Executive Summary of Candidate Interview Procedure** – Dr. Perdue and Dr. McGee reviewed the procedure for the candidate interviews.

At 5:38 p.m. motion was made by Mr. Stoltman and seconded by Mr. Laudadio that the Board of Education go into closed session to interview candidates for the interim superintendent position and to evaluate the interim candidates.

Roll Call Vote:

Aye: Stoltman, Krajecki, Cannon Bailey, Laudadio, Leyva, McCullough, Parthimos,

Nay: None

Absent: None

Motion Carried.

At 6:30 p.m. Mrs. Cannon-Bailey excused herself from the meeting.

At 8:38 p.m. motion was made by Mrs. Krajecki and seconded by Mr. Stoltman to come out of closed session.

Roll Call Vote:

Aye: Krajecki, Stoltman, Cannon Bailey, Laudadio, Leyva, McCullough, Parthimos,

Nay: None

Absent: None
Motion Carried.

Selection of Interim Superintendent(s)

A motion was made by Mr. Stoltman and seconded by Mr. Laudadio to charge the Board President to negotiate a 120-day contracts with Dr. Ray Lechner and Dr. Rebecca Nelson as Interim Superintendents for the 2021-2022 school year.

Roll Call Vote:

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

Nay: None

Absent: Cannon Bailey,

Motion Carried.

Dr. McCullough thanked Hazard, Young, Attea and Associates for this assistance in the Interim Superintendent Search.

Adjournment

At 8:48 p.m. a motion was made by Mr. Stoltman 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 8:48 p.m.

President

Secretary