

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

January 14, 2008

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:25 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Also in attendance were administrators Mary Jayne Broncato, Patrick Broncato, Barbara Bonner, Karen Fox, Steve Klein, Lalo Ponce, John Prince and Tony Sanders.

- I. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/Delgado v. U-46; Acquisition or Sale of Real Property; Collective Negotiating Matters Between the School Board and Its Employees; Information Re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee; and Review of Closed Session Minutes. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 7-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
 - A. Village of Bartlett. There was no update on this matter.
- IV. Acquisition or Sale of Real Property. There was no discussion on this item.
- V. Collective Negotiating Matters Between the School Board and Its Employees.
- VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
 - B. Director Appointment/Information Services. Dr. Broncato announced the appointment of Mr. Jeff Lake as Director of Information Services. Mr. Lake has a

wealth of knowledge and experience which will serve him and the district well in this position.

- C. Interim Administrative Appointment/Manager of Communications. Dr. Broncato announced to the Board the appointment of Lynne Huske as Interim Communications Support Manager. Mrs. Huske will assume the duties of Karen Geddeis who recently left the district. Mrs. Huske will serve the district well in this position.
- D. Principal Appointment/South Elgin High School. Dr. Broncato announced the appointment of Mrs. Melanie Meidel as principal of South Elgin High School upon Dr. Bowen's retirement. She will make an excellent principal as she serves the students, teachers, and community at South Elgin High School in an exceptional manner.
- E. Administrative Contract Changes and Salary Increase. Dr. Broncato provided the Board with suggested changes regarding the contract and salary increases for Administrators.

VII. Closed Session Minutes. There were no closed session minutes reviewed.

VIII. Motion by Mrs. Smith, with a second by Mrs. Kerber, to move to Open Session 7:01 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 7-0.

Approved this 19th day of May, 2008

President

Secretary