

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

April 28, 2008

**CLOSED SESSION**

A meeting of the Board of Education was called to order at 5:18 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. Kerber, 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 at this time.
  - B. Boundary Litigation Status. Mr. Broncato provided the Board with an update on this matter. Ms. Sneed and Ms. Whitten participated via telephone.
- IV. Acquisition or Sale of Real Property.
  - A. Appraisal for 271 Washburn Street, Elgin, IL 60123. Mr. Prince was present and reviewed the proposal for the Board. Mr. Prince indicated that the owner of the property is looking to sell and approached the District. Mr. Prince also indicated that there is no recommendation at this point as to whether or not to

purchase. It was noted that this is the last piece of property on the block that does not belong to the District. Mr. Prince will make sure there are current appraisals on file before an offer is made. The Board will be kept aware of any transactions regarding this property.

- V. Motion by Ms. Fountain, with a second by Mrs. Bidelman, to move to Open Session at 6:55 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.

The Board reconvened in Closed Session at 10:25 p.m. Mr. Spencer left the meeting at this time.

VII. Collective Negotiating Matters Between the School Board and Its Employees.

VIII. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.

IX. Closed Session Minutes. No Closed Session minutes were reviewed.

X. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. The staff was dismissed at which time the Board discussed matters regarding the superintendent search process.

XI. Motion by Ms. Fountain, with a second by Mrs. Carney, to move to Adjourn 11:36 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 17<sup>th</sup> day of November, 2008

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President

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Secretary