

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

June 22, 2009

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:20 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Dale Spencer was not present at roll call (arrived 5:28 p.m.). Also in attendance were José Torres, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce, John Prince and Tony Sanders.

- I. Motion by Mrs. Bidelman, with a second by Ms. Fountain, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/McFadden 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 and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions). Mr. Broncato reviewed the status of the following students.
- III. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property.
- 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. Administrative Appointment. Dr. Torres, along with Greg Walker, announced the following appointments for the 2009-2010 school year.
 1. Coordinator Math/Science - Jennifer McDonnell. Jennifer McDonnell has been selected to serve as Coordinator for Math/Science. Ms. McDonnell has extensive background in development and implementation of instruction, coaching and

mentoring classroom teachers. Jennifer is ideally suited to serve as the Math/Science Coordinator for the District.

2. Principal Hilltop Elementary - Jennifer Kottmeier. Ms. Kottmeier has facilitated the implementation of Positive Behavior Intervention supports, including RtI which will serve the District well.
3. Principal Ontarioville Elementary - Myrna Burgos. Ms. Burgos is currently principal at Sheridan and will be transferring to Ontarioville School this year. Myrna has a wide array of experiences that make her an ideal candidate for Ontarioville.
4. Principal Ridge Circle Elementary - Neal Siegellak. Mr. Siegellak has been selected as principal for Ridge Circle School. Mr. Siegellak has a wide variety of experiences including reading comprehension, transitional bilingual program, coaching and RtI which will be a great asset to U-46.
5. Principal Sheridan Elementary - Nita White. Ms. White will serve as principal at Sheridan School starting in August. Nita has served as an instructional leader, responsible for the academic achievement and improvement of students.

The staff was asked to leave the meeting at this time.

- C. Superintendent's Contract Approval. The Board met with the Superintendent to discuss his contract.

VII. Review of Closed Session Minutes.

- A. Approval of Closed Session Minutes. There were no minutes reviewed at this meeting.

VIII. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to adjourn at 6:51 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 16th day of November, 2009

President

Secretary