

**School District U-46**  
Elgin, Illinois

December 9, 2024

**The video of the December 9, 2024 Special meeting can be found here:**

[December 9, 2024 Special BOE Meeting](#)

The Special Meeting of the Board of Education was called to order at 6:00 p.m. at the Educational Services Center, 355 E. Chicago Ave, Elgin, Illinois. The following Board Members answered roll call: Sue Kerr, Samreen Khan, Dawn Martin, Veronica Noland, Chanda Schwartz, Kate Thommes, and Melissa Owens.

President Owens requested a motion to move into Closed Session to discuss individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public, or legal counsel for the public body; the purchase or lease of real property for the use of the School Board; the setting of a price for the sale or lease of real property owned by the School Board; an internal audit, control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of Closed Session Minutes; and individual student matters.

The motion was made at 6:01 p.m. by Ms. Noland, second by Ms. Thommes. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

A motion was made by Ms. Thommes, second by Ms. Martin, to recess. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

A motion was made at 6:57 p.m. by Ms. Kerr, second by Ms. Martin, to move into open session. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

Present for the business session were Board members Sue Kerr, Samreen Khan, Dawn Martin, Veronica Noland, Chanda Schwartz, Kate Thommes, Melissa Owens, Superintendent, Dr. Suzanne Johnson, and Chief Legal Officer, Trisha Olson. Also present was Student Board member Mahitha Ratakonda, Brian Lindholm, and Mark Moore.

President Owens led the recitation of the Pledge of Allegiance.

1. [Strategic Plan Report - Dr. Johnson \(Board Policy 2:20 - Powers and Duties of the Board of Education; Indemnification\)](#)

A. Preliminary Attendance Boundary Recommendations

Brian Lindholm, Chief of Staff, and Mark Moore, Assistant Superintendent of Human Resources, presented to the Board of Education an update on preliminary attendance boundary recommendations. The update included; an overview of progress including major milestones and decisions, boundary planning criteria and guidelines, and preliminary attendance boundary map recommendations.

President Owens requested a motion to recess.

Motion by Ms. Martin, second by Ms. Noland, to recess at 7:24 p.m. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

Motion by Ms. Noland, second by Ms. Martin, to resume open session at 7:26 p.m. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

The update continued with preliminary attendance boundary map recommendations, a transition timeline, Unite U-46 sessions and next steps.

2. Comments from the Audience - Ms. Owens

A. Public Comments

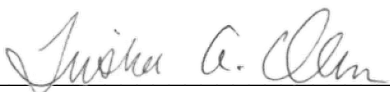
There were no public comments.

3. Adjournment - Ms. Owens

Motion by Ms. Noland, second by Ms. Thommes, to adjourn the Special Board meeting of December 9, 2024, at 8:31 p.m. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

Approved this 10th day of February, 2025.

  
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President

  
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Secretary