

School District U-46
Elgin, Illinois

January 25, 2025

The video of the January 25, 2025 meeting can be found here:

[January 25, 2025 BOE Meeting](#)

The Special Meeting of the Board of Education was called to order at 8:02 a.m. at the Educational Services Center, 355 E. Chicago Ave, Elgin, Illinois.

A motion was made by Ms. Noland, second by Ms. Kerr, to allow Ms. Khan to attend the January 25, 2025 special meeting via Zoom. Upon roll call yes votes: Ms. Kerr, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 6-0.

The following Board Members answered roll call: Sue Kerr, Dawn Martin, Veronica Noland, Chanda Schwartz, Kate Thommes, and Melissa Owens.

Also present for the Special meeting of January 25, 2025 was Superintendent, Dr. Suzanne Johnson

President Owens led the recitation of the Pledge of Allegiance.

1. Comments from the Audience - Ms. Owens

A. Public Comments

There were no public comments.

2. Move to Closed Session

President Owens requested a motion to move into Closed Session for the Board to conduct its Self-Evaluation when meeting with a representative of a statewide association of which the public body is a member, and also to discuss information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

The motion was made at 8:06 a.m. by Ms. Martin, second by Ms. Noland. Upon roll call yes votes: Ms. Kerr, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 6-0.

Ms. Khan arrived virtually at 8:15 a.m. and then arrived in person at 11:40 a.m.

Ms. Thommes left the meeting at 1:32 p.m.

3. Move to Open Session

A motion was made at 2:48 p.m. by Ms. Martin, second by Ms. Kerr, to move into open session. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, and President Owens. No votes 0. The motion was carried by a vote of 6-0.

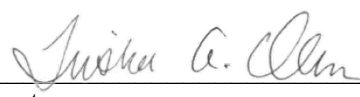
4. Adjournment - Ms. Owens

Motion by Ms. Noland, second by Ms. Martin, to adjourn the Special Board meeting of January 25, 2025, at 2:51 p.m. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, and President Owens. No votes 0. The motion was carried by a vote of 6-0.

Approved this 24th day of March, 2025.



President



Secretary