

School District U-46
Elgin, Illinois

April 8, 2019

The video of the April 8, 2019 meeting can be found here:
[April 8, 2019, Special BOE Meeting](#)

The Special Meeting of the Board of Education was called to order at 6:02 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: John Devereux, Sue Kerr, Melissa Owens, Jeanette Ward, and Donna Smith.

Board member Costello was not present for this meeting.

President Smith 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; 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; 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 6:03 p.m. by Ms. Owens, second by Ms. Kerr. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 5-0.

Board member Noland arrived at the April 8, 2019 meeting at 6:05 p.m.

A motion was made at 7:00 p.m. by Mrs. Ward, second by Ms. Noland, to reconvene into open session. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

The business session began at 7:02 p.m. Present for the business session of the meeting were the same Board members listed above, Chief Executive Officer Tony Sanders, and Chief Legal Officer Miguel Rodriguez. Mrs. Smith led the recitation of the Pledge of Allegiance.

1. Comments from the Audience

There were no comments from the audience.

2. Other Business - Student Disciplinary Cases

A. Student K

Motion by Mrs. Ward, second by Ms. Noland, to approve administration's recommendation to expel Student K for two semesters, the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year. While serving the expulsion, Student K will have the opportunity to enroll in an alternative education program. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

3. Closed Session

President Smith requested a motion to move into closed session to discuss 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. The motion was made at 7:04 p.m. by Ms. Noland, second by Ms. Kerr. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

4. Reconvene to Open Session

A motion was made at 8:33 p.m. by Mrs. Ward, second by Ms. Owens, to reconvene to open session. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

5. Adjournment

Motion by Mrs. Ward, second by Ms. Kerr, to adjourn the Special Board Meeting of April 8, 2019, at 8:35 p.m. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

Approved this 30th day of April, 2019.



President



Secretary