



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
SPECIAL MEETING MINUTES
Wednesday, April 27, 2011, 7:00 p.m.
Spring Wood Middle School – District Conference Room
5540 Arlington Drive East, Hanover Park, IL 60133**

I. Call to Order and Roll Call

The Special Meeting of the Keeneyville Elementary School District #20 Board of Education was called to order at 7:05 p.m. by President Tim McHugh.

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| Roll Call: | Tim McHugh | - present |
| | Carola Majewski | - present |
| | Barb Wisniewski | - absent |
| | Mike Fuechtmann | - present |
| | Tom Lair | - present |
| | Phil Anderson | - present |
| | Scott Williams | - present |

Also in attendance were: Beth Carow, Principal, Waterbury School; Steve Glink, Attorney; Pat Quinn, Consultant; Mike Loizzi, Attorney; Dr. Dorothy Dirks, Asst. Superintendent, Curriculum and Instruction; Gary Ofisher, Director of Operations and

II. Approval of Agenda

Carola Majewski moved that the Board of Education approve the Agenda; Mike Fuechtmann seconded.

Ayes: 6
Nays: 0
Abstains: 0
Motion carried.

III. Public Participation

There was no Public Participation.

- IV. Closed Session (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.)

At 7:08 p.m., Mike Fuechtmann moved that the Board of Education enter Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.) Carola Majewski seconded.

Roll Call: Carola Majewski - aye
 Mike Fuechtmann - aye
 Tom Lair - aye
 Phil Anderson - aye
 Scott Williams - aye
 Tim McHugh - aye

Motion carried.

At 11:28, the Board adjourned Closed Session and returned to Open Session.

- V. Action Item - Principal Reclassification

Tim McHugh moved to approve the Resolution to reaffirm the Board's decision of March 24, 2011 to reclassify Beth Carow from the position of principal to the position of classroom teacher for which a lower salary is paid; however, with a request that Dr. Connolly review Ms. Carow's teaching assignment to determine whether an administrative assignment may exist for 2011-2012 that would better meet the needs of both the District and the students, based on the strengths of Ms. Carow. Scott Williams seconded.

Discussion: No further discussion.

Roll Call: Mike Fuechtmann - aye
 Scott Williams - aye
 Tom Lair - aye
 Carola Majewski - aye
 Phil Anderson - aye
 Tim McHugh - aye

Motion carried.

- VI. Adjournment

At 1:30 a.m., Carola Majewski moved to adjourn the meeting; Mike Fuechtmann seconded.

Ayes: 6
Nays: 0
Abstains: 0
Motion carried.

Respectfully submitted,

Tim McHugh, President

Mike Fuechtmann, Secretary