



BOARD OF EDUCATION

701 West Gregory Street - Mount Prospect, Illinois 60056-2296
P (847) 394-7300 / F (847) 394-7311 / www.d57.org

President Joe Sonnefeldt called the Regular Business Meeting of the Board of Education of April 5, 2018, to order at 7:01 p.m. Board members present: Vicki Chung, Dennis Composto, Eileen Kowalczyk, Brian Maye, Gerald McCluskey, and Joe Sonnefeldt. Absent: Jennifer Kobus.

Board President’s Report

President Sonnefeldt asked the Board of their availability to attend the annual self-evaluation on either September 6 or October 4. All members present were available for both dates. President Sonnefeldt said he would contact Vice President Kobus to see her availability and report back to Superintendent Aumiller.

Community Comments

There were no audience members and, therefore, no community comments.

Closed Session

President Sonnefeldt said there was a need for closed session for the purpose of

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

President Sonnefeldt said Board action would not take place following Closed Session and entertained a motion. Member Composto moved, seconded by Member Chung, to convene into closed session Roll call vote resulted as follows

Yes: Chung, Composto, Kowalczyk, Maye, McCluskey, Sonnefeldt

No: None

Absent: Kobus Motion carried and the Board convened into closed session at 7:04 p.m.

Regular Session

Member Maye made a motion, seconded by Member Composto, to return to open session. All members present voted yes and the Board reconvened into open session at 8:40 p.m.

Adjournment

There being no further business to come before the Board, President Sonnefeldt entertained a motion to adjourn the meeting. Member Kowalczyk made a motion, seconded by Member McCluskey, to adjourn the meeting. All members present voted yes and the meeting adjourned at 8:41 p.m.


Elaine Aumiller, Recorder


Joe Sonnefeldt, President

Date of approval: April 19, 2018