

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157, COOK COUNTY, HELD
AT THE DISTRICT OFFICE ON THE 20th OF APRIL, 2015**

The meeting was called to order at 6:36 p.m. by Board President, Charles Garcia, and upon roll call, the following attendance was noted:

Present: Angela Bomba
Tameka Fowler
Charles Garcia
John Kresich
Tonya Reed

Absent: Kelsy Cowley
Eric Gibson arrived at 6:45 p.m.

Also present were: Dr. Michele Morris, Superintendent; and Mr. Richard Pitts, Jr., Parent.

COMMENTS FROM VISITORS

There were no comments from visitors.

**VIRTUAL WALK-THRU PRESENTATION OF THE NEW SCHRUM MEMORIAL
MIDDLE SCHOOL BY ARCON ASSOCIATES, INC.**

Mr. Jeff Huck, Director of Design for ARCON ASSOCIATES, presented a virtual walk-thru for the member of the Board of Education of the new Schrum Memorial Middle School.

MOTION TO ADJOURN TO CLOSED SESSION

Motion was made by Mrs. Fowler, seconded by Mr. Gibson, to adjourn to closed session at 7:25 p.m. to discuss:

Matters concerning specific employees or legal counsel, as permitted in 5 ILCS 120/2 (c) (1) of the Open Meetings Act.

The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2 (c) (4).

Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Kresich, and Reed;
Nays: none; Abstain: none; motion carried.

Motion was made by Mr. Kresich, seconded by Mrs. Bomba, to return to Open Session at 9:20 p.m. Upon roll call all members voted Aye; Nays: none; motion carried.

MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE NON-RENEWAL OF THE TEACHER LEADER POSITIONS FOR HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157

Motion was made by Mrs. Bomba, seconded by Mrs. Fowler, to approve the resolution authorizing the non-renewal of the Teacher Leader position for Hoover-Schrum Memorial School District 157. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich, Reed; Nays: none; Abstain: none; motion carried.

MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE NON-RENEWAL OF NAHREISHA TATE AS TEACHER LEADER AT SCHRUM MEMORIAL MIDDLE SCHOOL

Motion was made by Mrs. Bomba, seconded by Mrs. Fowler, to approve the resolution authorizing the non-renewal of Nahreisha Tate as Teacher Leader at Schrum Memorial Middle School. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich, Reed; Nays: none; Abstain: none; motion carried.

MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE NON-RENEWAL OF CAROL BYRD AS TEACHER LEADER AT SCHRUM MEMORIAL MIDDLE SCHOOL

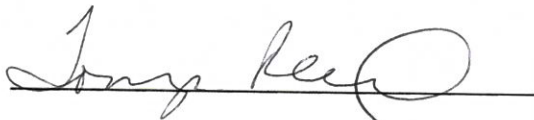
Motion was made by Mrs. Fowler, seconded by Mrs. Bomba, to approve the resolution authorizing the non-renewal of Carol Byrd as Teacher Leader at Schrum Memorial Middle School. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich, Reed; Nays: none; Abstain: none; motion carried.

MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE NON-RENEWAL OF CARMELITA CROSS AS TEACHER LEADER AT HOOVER SCHOOL

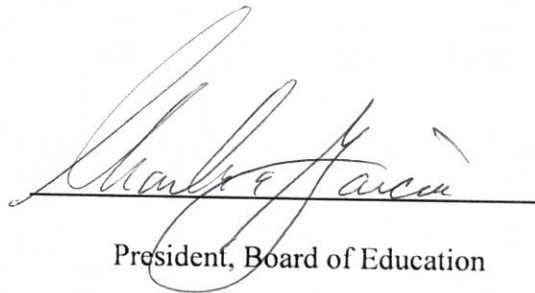
Motion was made by Mrs. Bomba, seconded by Mr. Kresich, to approve the resolution authorizing the non-renewal of Carol Byrd as Teacher Leader at Schrum Memorial Middle School. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich, Reed; Nays: none; Abstain: none; motion carried.

MOTION TO ADJOURN

Motion was made by Mr. Kresich, seconded by Mrs. Reed, to adjourn at 9:35 p.m. Upon roll call all members voted Aye; Nays: none; Abstain: none; motion carried.



Secretary, Board of Education



President, Board of Education