

**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 14th DAY OF AUGUST 2014**

The meeting was called to order at 6:33 p.m. by President Charles Garcia, and upon roll call the following attendance was noted:

Present: Angela Bomba
 Tameka Fowler
 Eric Gibson
 John Kresich
 Tonya Reed

Absent: Kelsy Cowley

Also present was: Dr. Michele Morris, Superintendent

APPROVE THE CONSENT AGENDA FOR ITEMS A.1, A.2, A.3, AND A.4

Motion was made by Mr. Kresich, and seconded by Mrs. Reed, to approve the consent agenda for items A.1, A.2, A.3, and A.4. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich, Reed; Nays: none; Abstain: none; motion carried.

- A.1 Approve the Amended 2014 – 2015 School Calendar

- A.2 Approve the Implementation of the Imagine Learning Program and Associated costs of \$18,925.00 for the 2014 – 2015 School Year

- A.3 Approve the Implementation of the I-Ready Program and Associated costs of \$29,990.00 for the 2014 – 2015 School Year

- A.4 Approve the Implementation of the Stride Academy Program and Associated costs of \$11,180 for the 2014 – 2015 School Year

Motion was made by Mrs. Reed, and seconded by Mr. Kresich, to approve the consent agenda items A.1, A.2, A.3, and A.4. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich, Reed; Nays: none; Abstain: none; motion carried.

MOTION TO ADJOURN TO CLOSED SESSION

Motion was made by Mrs. Reed, seconded by Mr. Gibson, to adjourn to closed session at 6:41 p.m. to discuss:

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

Discussion of minutes of meetings lawfully closed under the Open Meetings Act. 5 ILCS 120/2 (c) (21).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2).

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

Motion was made by Mrs. Bomba, seconded by Mrs. Reed, to return to Open Session at 6:55 p.m. Upon roll call all members voted Aye; Nays: none; motion carried.

APPROVE THE CONSENT AGENDA FOR ITEMS C.1, C.2, C.3, C.4, C.5, C.6, C.7, C.8, C.9, C.10, C.11, and C.12

Motion was made by Mr. Kresich, seconded by Mrs. Reed, to approve the consent agenda for items C.1, C.2, C.3, C.4, C.5, C.6, C.7, C.8, C.9, C.10, C.11, and C.12. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich, Reed; Nays: none; Abstain: none, motion carried.

- C.1 Accept the Resignation of James Evans, Language Arts Enrichment Teacher at Schrum School, Effective July 29, 2014
- C.2 Approve the Posting of a Language Arts Enrichment Teacher at Schrum School
- C.3 Accept the Resignation of James Blaszczyk, 7th Grade Science Teacher At Schrum School, Effective August 6, 2014
- C.4 Approve the Posting for a 7th Grade Science Teacher for Schrum School
- C.5 Accept the Resignation of Kendra Pugh, 5th Grade Teacher at Hoover School, Effective August 1, 2014
- C.6 Approve the Posting for a 5th Grade Teacher at Hoover School
- C.7 Approve the Posting for a 2nd Grade Teacher at Hoover School
- C.8 Accept the Resignation of Barbara Kacanowski, Special Education Paraprofessional at Hoover School, Effective July 30, 2014
- C.9 Approve the Posting for a Special Education Paraprofessional at Hoover School

- C.10 Approve the Hiring of Amy Amundsen, as a 4th Grade Teacher at Hoover School, Lane I, Step I, at a Salary of \$37,840.00, Effective August 14, 2014
- C.11 Approve the Hiring of Natalie Bako, as a 5th Grade Teacher at Hoover School, Lane III, Step 7, at a Salary of \$44,085, Effective August 14, 2014
- C.12 Approve the Posting for a Lunchroom Supervisor/Bus Aide for Hoover School

Motion was made by Mrs. Reed, seconded by Mr. Kresich, to approve the consent agenda items C.1, C.2, C.3, C.4, C.5, C.6, C.7, C.8, C.9, C.10, C.11, and C.12. Upon roll call the following members voted Aye: Bomba, Fowler, Garcia, Gibson, Kresich, Reed; Nays: none; Abstain: none; motion carried.

ADJOURNMENT

Motion was made by Mr. Gibson, seconded by Mrs. Bomba, to adjourn at 7:08 p.m. Upon roll call all members voted Aye; Nays: none; motion carried.

President

Secretary