School District U-46 Elgin, Illinois

May 22, 2023

The video of the May 22, 2023 meeting can be found here: May 22, 2023, BOE Meeting

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. at the Educational Services Center, 355 E. Chicago Ave, Elgin, Illinois. The following Board Members answered roll call: Dawn Martin, Melissa Owens, Samreen Khan, Chanda Schwartz, Kate Thommes, and Sue Kerr. Board Member Veronica Nolan was absent.

Present for the business session were Board members Dawn Martin, Melissa Owens, Samreen Khan, Chanda Schwartz, Kate Thommes, and Sue Kerr. There were no administrators or members of the public present at the District's central office or present for the meeting via Zoom.

President Kerr led the recitation of the Pledge of Allegiance.

1. Public Comments

There were no public comments.

2. Closed Session

President Kerr requested a motion to move into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

The motion was made at 6:01 p.m. by Ms. Owens, second by Ms. Martin. Upon roll call, yes votes: Ms. Martin, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and President Kerr. No votes: 0. The motion was carried by a vote of 6-0.

A motion was made at 6:56 p.m. by Ms. Owens, second by Ms. Martin, to reconvene into open session. Upon roll call, yes votes: Ms. Martin, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and President Kerr. No votes: 0. The motion carried by a vote of 6-0.

3. Adjournment

Motion by Ms. Owens, second by Ms. Martin, to adjourn the Regular Board Meeting of May 15, 2023 at 6:58 p.m. Upon roll call yes votes: Ms. Martin, Ms. Owens, Ms. Thommes, Ms. Khan, Ms. Schwartz, and President Kerr. No votes: 0. The motion carried by a vote of 7-0.

Approved this 5th day of June, 2023.

<u>Susan E Ken</u> President <u>Secretary</u>