

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

May 3, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:24 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer, and Ken Kaczynski. Also in attendance were José Torres, Patrick Broncato, Ron Ally, Barbara Bonner, Karen Fox, Carmen Rodriguez, Greg Walker, and Tony Sanders.

1. Motion by Ms. Fountain, with a second by Mrs. Bidelman, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/McFadden v. U-46; Acquisition or Sale of Real Property; Collective Negotiating Matters Between the School Board and Its Employees; Information Re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee; and Review of Closed Session Minutes. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 7-0.
2. Individual Student Disciplinary Matters (Suspensions & Expulsions).
3. Pending or Imminent Litigation.
4. Acquisition or Sale of Real Property. There was no discussion on this item.
5. Collective Negotiating Matters Between the School Board and Its Employees.
6. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
 - A. Announcement of Principal Appointment.
 1. Washington Elementary. Dr. Torres announced the appointment of Lori Brandes as principal at Washington Elementary for the 2010-2011 school year. Ms. Brandes is currently the principal at Wayne Elementary. Ms. Brandes is very interested in returning to an Elgin school to work with a more diverse student population.
 2. Other Appointments. In addition, Dr. Torres reviewed other principalship openings that are currently being appointed and will be announced at a future meeting. These include: Harold Shepherd/Hanover Countryside and an opening at Wayne. Dr. Torres also stated that because of the issues with the current Canton Principal and the appointment of Jeff Smith for next school, it has been

determined that Mr. Smith will be acting as interim principal at Canton for the remainder of this school year.

3. Paul Lueck. Mr. Broncato added that Mr. Lueck will be taking his retirement option and will not returning to the District next school year.

7. Review of Closed Session Minutes. There was no discussion on this item.

9. Motion by Mrs. Kerber, with a second by Mrs. Bidelman, to adjourn at 7:08 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 7-0.

The Board reconvened in Closed Session at 9:15 p.m.

10. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. Dr. Torres further addressed issues in this area.

11. Motion by Mrs. Kerber, with a second by Mr. Spencer, to adjourn at 9:51 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 7-0.

Approved this 15th day of November, 2010

President

Secretary