

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

June 7, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:20 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, and Ken Kaczynski. Board Member Dale Spencer was not present at the meeting. Also in attendance were José Torres, Patrick Broncato, Ron Ally, Barbara Bonner, Jim Feuerborn, Karen Fox, Carmen Rodriguez, Greg Walker and Tony Sanders.

1. Motion by Ms. Fountain, with a second by Mrs. Kerber, 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, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
2. Individual Student Disciplinary Matters (Suspensions & Expulsions). Mr. Broncato reviewed the status of the following Student Disciplinary matters.
3. Pending or Imminent Litigation.
4. Acquisition or Sale of Real Property.
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 Director Appointment. Dr. Torres announced the appointment of Claudie Phillips as Director of Food and Nutrition Services. Ms. Phillips served as Interim Director for the past year and will continue to serve the District well in her position as Director of Food/Nutrition Services.

In addition, Dr. Torres announced the following principal appointments.

Garfield Elementary. Ms. Peggy Ondera has been selected to serve as Principal of Garfield Elementary. Ms. Ondera has served as supervisor of Illinois Park Center for Early Learning for the past two years. Ms. Ondera has extensive work experience and has been a teacher-leader at her schools. She is well prepared and will make an excellent principal.

Hillcrest Elementary. Ms. Jennifer Tallitsch has been selected as the Principal for Hillcrest Elementary. Ms. Tallitsch is currently the assistant principal at an elementary school in Belvidere School District. Ms. Tallitsch has the experience and skills to successfully lead Hillcrest.

7. Review of Closed Session Minutes.
8. Motion by Mrs. Bidelman, with a second by Mrs. Carney, to adjourn at 7:00 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 15th day of November, 2010

President

Secretary