# COMMUNITY HIGH SCHOOL DISTRICT 117 COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046 MINUTES OF SPECIAL MONTHLY MEETING OF THE BOARD OF EDUCATION MONDAY, SEPTEMBER 12, 2016 – 7:00 P.M.

Present Absent

#### BOARD MEMBERS

Mr. Wayne A. Sobczak, President

Mr. Ronald Vickers, Vice President

Mrs. Sandy Jacobs, Secretary

Mr. Nick Ciko

Mr. Geoffrey Guttschow

Mr. Bart Winkler

<u>ADMINISTRATION</u>

Mr. James McKay, Superintendent Dr. Brie Cederna, Asst. Superintendent

Ms. Jennifer Nolde, Asst. Superintendent Mr. Bradford Hubbard, Principal

Mr. David Newberry, Principal

Ms. Darla Vanderwall

A special meeting of the Board of Education of Community High School District 117 was held on Monday, September 12, 2016 at the District Office in Lake Villa. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 7:00 p.m.

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENTS**

None

#### **CLOSED SESSION**

At 7:03 pm Mr. Vickers moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act:

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

Second by Mr. Winkler.

Roll Call Vote: Ayes: Vickers, Guttschow, Ciko, Jacobs, Winkler, Sobczak

Nays: None Absent: Vanderwall Motion Carried.

## Motion to Come out of Closed Session

At 8:14 pm Mr. Winkler moved the Board come out of Closed Session. Second by Mr. Vickers.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

# COMMUNITY HIGH SCHOOL DISTRICT 117 SPECIAL BOARD OF EDUCATION MINUTES MONDAY, September 12, 2016

<u>ADJOURNMENT</u>
At 8:15 pm Mr. Vickers moved the September 12, 2016 meeting of Community High School District 117
Board of Education be adjourned. Second by Mr. Winkler.

Voice Vote:	Ayes: 6	Nays: None	Absent: 1	Motion carried.
The meeting adjou	ırned at 8:17 pı	m.		
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President			Secretary	