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Special Meeting Minutes
BOARD OF EDUCATION, DISTRICT 98
May 13, 2021 - 6:30 PM.
Berwyn North District Office
6633 W 16th Street; Berwyn, IL 60402
Phone: 1 312 626 6799 US (Chicago)
Meeting ID: 910 5833 0421
Passcode: 326683

I. PUBLIC NOTICE

Board Members met at the Nosek Funeral Home, located at 6716 16th St, Berwyn, IL 60402 accompanied by Wight & Company for the purpose of inspecting the property. Further discussion will be had during Executive Session.

II. CALL TO ORDER

Meeting began at 6:34 p.m.

III. ROLL CALL

Members Present: Mounce, Swade, Paul-Emile, Brown, and Bruno

Members Late: Kulis-Kearns Valeriano arrived at 7:00 p.m. and Cuevas arrived at 7:08 p.m.

Also in attendance: Superintendent, Dr. Michelle Smith, Assistant Superintendent, Dr. Robert Hubbard, Regina Johnson, Chief School Business Official, Real Estate Broker, Mr. Jim Stillo, Mr. Craig Siepka, and Mr. David Gassen of Wight & Company.

IV. THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Board President Mounce.

V. PUBLIC COMMENT

A. Dr. Michelle Smith, Superintended announced to the Board and community that Berwyn North will be holding a celebration on May 21st at 1:00 p.m. at the Jefferson Elementary School Soccer Park. This celebration will be for our retirees and milestone staff celebrating their 10, 15, 20, and 25+ years of service at Berwyn North School District 98. This celebration will include staff that the District was unable to personally acknowledge last school year due to Covid.

VI. BOARD COMMENT

A. None stated.

VII. ADJOURNMENT MOTION TO EXECUTIVE SESSION

Member Paul-Emile moved and was seconded by Member Brown that the Special Board Meeting of the District 98 Board of Education ajourn into Executive Session at 6:39 p.m., Thursday, May 13, 2021 for the purpose of discussing the following items:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for

the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(Open Meetings Act Exception #1)

2. The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). (Open Meetings Act Exception #5)

ROLL CALL:

Ayes: Swade, Paul-Emile, Brown, Bruno, and Mounce

MOTION TO RECONVENE IN REGULAR SESSION

Member Paul-Emile moved and was seconded by Member Cuevas that the Special Meeting of the District 98 Board of Education reconvenes from Executive Session at 7:20 p.m., Thursday, May 13, 2021.

ROLL CALL:

Ayes: Swade, Paul-Emile, Cuevas, Brown, Bruno, Kulis-Kearns Valeriano, and Mounce

MOTION TO ACCEPT LJ MORRIS' BID FOR THE JEFFERSON STEM/STEAM PROJECT

Member Brown moved and was seconded by Member Bruno that the Board approve LJ Morris' Bid for the Jefferson STEM/STEAM Project.

ROLL CALL:

Ayes: Swade, Paul-Emile, Cuevas, Brown, Bruno, Kulis-Kearns Valeriano, and Mounce

VIII. ADJOURNMENT

MOTION TO ADJOURN

Member Paul-Emile moved and was seconded by Member Brown that the Special Board Meeting of the District 98 Board of Education adjourn at 7:44 p.m., Thursday, May 13, 2021.

ROLL CALL:

Ayes: Swade, Paul-Emile, Cuevas, Brown, Bruno, Kulis-Kearns Valeriano, and Mounce

Dr. Michelle Smith, Secretary

Adam R. Mounce, President

Jessica Ibarra

Visitors: 2 video conference participants