

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
SPECIAL BOARD OF EDUCATION MEETING
January 26, 2020
5:30 p.m.**

MINUTES

ROLL CALL: (5:31 p.m.) Mrs. Detlefsen called the meeting to order at 5:31 p.m. and upon roll call, the following were present:

Present: Mrs. Detlefsen, Mr. Spaan (By Phone), Mr. Hayes,
Ms. Alpert Knight, Mr. Subeck, Mrs. Peterson, Mr. Welch

Absent: None

Also Present: Mr. Crowley, Dr. Stange, Mr. Beerheide, Dr. Greene, Dr. Sukenik, Mrs. Styczen, Mrs. Dunham, Mrs. Widdes, Mrs. Stonequist, Mrs. Bailen, Mrs. Zogby, Mrs. Westfall, Mrs. Horne, Mrs. Johnson, Ms. Whalley, Mr. Orth, Mrs. Geraghty, Mr. Whittaker, Ms. Barry, Mrs. Kasper, Mrs. Berkhof, Mrs. Johnson, Mrs. Kennedy, Ms. Foster, Mr. Friedman, Mrs. Dorsey, Mrs. Bennett, Mrs. Marinello, Mr. & Mrs. Pick, Ms. Cullota, Mr. Bryant, Mrs. McGarry, Ms. Matusenne, Mr. Toofan.

APPROVAL OF BOARD MEMBER PARTICIPATION BY AUDIO CONFERNECE:

Mrs. Peterson moved to approve Mr. Adelbert Spaan's participation in the meeting by audio conference. Mr. Hayes seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Spaan, Mr. Hayes, Mr. Welch,
Ms. Alpert Knight, Mr. Subeck, Mrs. Peterson

Absent: None

Nay: None

THE MOTION WAS APPROVED

STATEMENT BY BOARD VICE PRESIDENT:

Board Vice President Mrs. Nancy Detlefsen provided a statement on behalf of the Board of Education recapping the known facts and the Board's commitment to full transparency as they investigate the matter.

AUDIENCE COMMENTS:

Sunset Ridge School teachers Mrs. Michele Widdes and Mrs. Susan Stonequist provided a public Comment encouraging all to advocate for change that improves safety and security for all educators and students.

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CLOSED SESSION:

At 5:49 p.m. it was moved by Ms. Alpert Knight and seconded by Mrs. Peterson to move into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors or specific volunteers of the public body or legal counsel and, to discuss probable or imminent litigation.

Aye: Mrs. Detlefsen, Mr. Spaan, Mr. Hayes, Mr. Welch,
Ms. Alpert Knight, Mr. Subeck, Mrs. Peterson

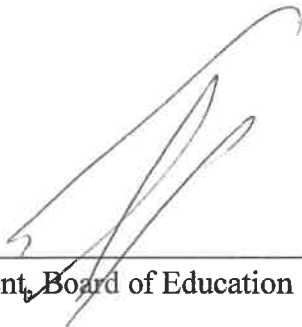
Absent: None

Nay: None

THE MOTION WAS APPROVED

ADJOURNMENT:

Upon resumption of the open meeting, it was moved by Mr. Subeck seconded by Mr. Hayes to adjourn the meeting at 7:28 p.m. All were in favor.



President, Board of Education



Secretary, Board of Education

Approved 2/11, 2020
