

Special Meeting Minutes

Board of Education ♦ Niles Township High Schools ♦ District 219 ♦ Cook County, Illinois
October 20, 2015

I. Call to Order and Roll Call

Board President Sproat called the meeting to order at 6:02 p.m.

Board Members Present at Roll Call: Carlton Evans, Ruth Klint, David Ko, Linda Lampert, Joseph Nowik, Brian Novak, Mark Sproat.

II. The pledge was recited.

III. President Sproat welcomed everyone to the Special Board meeting and described the order of this meeting.

President Sproat read the following statement:

“On April 10, 2015, District 219 Superintendent Dr. Nanciann Gatta and Assistant Superintendent for Operations/Chief Legal Officer Mr. John Heintz, began an agreed paid leave of absence. Since that time, work has been undertaken by outside professionals retained by the Board. That work is now nearly completed and formal processes to determine their employment status has begun. Due to confidentiality considerations, the Board is not in a position to comment further at this time.”

President Sproat said the Board will not be taking any action when it returns from Closed Session to Open Session, except to adjourn the meeting.

President Sproat stated that the reason the Board goes from Open Session to Closed Session and back to Open Session is because state law requires the Board to conduct all business, such as opening and closing a meeting in public session. It is allowed to go into Closed Session for specific confidential purposes, such as discussing personnel information, any litigation, etc.

IV. Audience to Visitors

No one asked to speak.

V. Business

Closed Session

It was moved by LAMPERT and seconded by NOWIK to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Board and/or legal counsel for the Board and pending or probable/imminent litigation.

A roll call vote was taken.

Voting Aye:

Evans, Klint, Ko, Lampert, Novak, Nowik, Sproat.

The motion carried.

The Board recessed into closed session at 6:05 p.m.

VI. Open Session

It was moved by LAMPERT and seconded by NOVAK to return to open session.

A roll call vote was taken.

Voting Aye:

Evans, Klint, Ko, Lampert, Novak, Nowik, Sproat.

The motion carried.

The meeting adjourned to open session at 7:07 p.m.

VII. Adjournment

It was moved by NOVAK and seconded by KLINT to adjourn the meeting.

A roll call vote was taken.

Voting Aye:

Evans, Klint, Ko, Lampert, Novak, Nowik, Sproat.

The motion carried.

The meeting adjourned at 7:08 p.m.

President

Secretary