

BOARD OF EDUCATION
Millburn C.C. School District 24

SPECIAL MEETING
Feb. 9, 2009

BOARD MEMBERS PRESENT

Robert Buehler
Kenneth Dewitt
Stacy Freeman
Thomas Heinrich
Shawn Lahr
Therese Schmidt
Chris Stream

ADMINISTRATION PRESENT

James Menzer, Superintendent
Cheryl Kucera, Curriculum Director
Elizabeth Keefe, Special Services Director
Joanne Rathunde, Technology Director
Jake Jorgenson, Principal
Jason Lind, Principal

ACCOUNTANT

Gary White

VISITORS

Jennifer Ryan
Michael Ryan

BOARD CLERK

Dorothy Pazanin

The Special Meeting of the Board of Education of Millburn C.C. School District 24, Lake County, Illinois, held at Millburn Central School, was called to order by President Kenneth Dewitt at 7 p.m. Roll call was dispensed with because it had been taken prior to the start of the meeting with the following Board Members in attendance: Robert Buehler, Kenneth Dewitt, Stacy Freeman, Thomas Heinrich, Shawn Lahr, Therese Schmidt and Chris Stream.

PUBLIC COMMENT -- There was none.

EXECUTIVE SESSION

A motion was made by Robert Buehler and seconded by Stacy Freeman to enter into Executive Session for the purpose of discussing personnel issues. On a roll call vote, the following Board Members voted Aye: Robert Buehler, Kenneth Dewitt, Stacy Freeman, Thomas Heinrich, Shawn Lahr, Therese Schmidt and Chris Stream. Nays: none. Absent: none. The motion passed. The Executive Session began at 7:15 p.m.

A motion was made by Stacy Freeman and seconded by Shawn Lahr to exit Executive Session and re-enter the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The motion passed, and the Executive Session was exited at 10:17 p.m.

NEW BUSINESS

NEW SUPERINTENDENT -- Kenneth Dewitt announced that the Board had reached a consensus regarding the search for a new superintendent, and that the position will be offered to Dr. Ellen Mauer.

There being no further business, the Special Board Meeting was adjourned at 10:18 p.m.

Kenneth Dewitt, President
Board of Education
Millburn C.C. School District 24

ATTEST:

Chris Stream, Secretary
Board of Education
Millburn C.C. School District 24

Date