Call to Order

President Phelan called the meeting to order at 5:50 p.m. A roll call indicated the following members were present: Dr. Steve Gevinson, Dr. Ralph H. Lee, Sharon Patchak Layman, John Phelan, and Jeff Weissglass. Also in attendance was Steven T. Isoye, Superintendent; Nathaniel L. Rouse, Principal; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors

Caroline Roselli of Robbins & Schwartz

Secretary Protempore

In Secretary’s Moore’s absence, Mr. Phelan moved to appoint Dr. Gevinson as secretary protempore; seconded by Dr. Lee. A voice vote resulted motion carried.

Public Comments

None

Closed Session

Mr. Phelan moved to enter closed session for the purpose of discussing Student Disciplinary Cases 5 ILCS 120/2(c)(10); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Student Discipline

Mr. Phelan moved to find for non-residency for the 2014-15 school year and dis-enroll Student RES 01-05-15-01, as of this date, and to charge the person who enrolled the student the per capita tuition rate of $20,838.40, or $117.73 per day, for first semester (80 school days) beginning August 19 through December 19, 2014; seconded by Dr. Lee. A roll call vote resulted in four ayes and one nay. Motion carried. Ms. Patchak-Layman voted nay.

Adjournment

At 6:14 p.m., Mr. Phelan moved to adjourn the Special Board Meeting; seconded by Dr. Lee. A voice vote resulted in motion carried.

John Phelan
President

Dr. Steve Gevinson
Secretary Protempore