



Minutes Special Meeting

The Board of Education Members Berwyn North School District 98

A Special Meeting of the Board of Education Members of Berwyn North School District 98 was held Thursday, December 5, 2019, beginning at 7:00 PM in the District Office.

I. CALL TO ORDER

Meeting began at 7:10 p.m.

II. ROLL CALL

Members Present: Mounce, Swade, Paul-Emile, Cuevas

Members Late: Arenella arrived at 7:13 p.m.

Members Absent: Pabon and Kulis-Kearns Valeriano

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Mounce.

IV. ADJOURNMENT MOTION TO EXECUTIVE SESSION

Member Paul-Emile moved and was seconded by Member Cuevas that the Special Board Meeting of the Board of Education, School District 98 adjourn to Executive session at 6:43 p.m., Thursday, December 5, 2019 for the purpose of discussing the following Items:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body 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 held in accordance with this Act. 5 ILCS 120/2(c)(1).
2. Student disciplinary cases. 5 ILCS 120/2 (c)(9).

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Cuevas and Mounce.

A. MOTION TO HAVE STUDENT #203846 – PLACED IN AN ALTERNATIVE SCHOOL IN LIEU OF EXPULSION

Member Arenella moved and was seconded by Member Paul-Emile that the Board have Student # 203846 placed in an Alternative School in lieu of expulsion.

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Cuevas and Mounce

MOTION TO HAVE STUDENT #200333 – FULLFILL CONSEQUENCES IN LIEU OF EXPULSION

Member Paul-Emile moved and was seconded by Member Cuevas that the Board have Student #200333 complete a series of consequences in lieu of expulsion.

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Cuevas and Mounce

V. ADJOURNMENT

MOTION TO ADJOURN

Member Paul-Emile moved and was seconded by Member Cuevas that the Regular Board Meeting of the Board of Education, District 98 adjourn at 9:37 p.m., Thursday, December 5, 2019.

ROLL CALL:

Ayes: Swade, Arenella, Paul-Emile, Cuevas, and Mounce

Michelle Smith, Secretary

Adam R. Mounce, President

Jessica Ibarra

Visitors:

Connie Roberson, Larry Williams and Patricia Harrod