

**FRANKFORT C.C. SCHOOL DISTRICT 157-C**  
**SPECIAL MEETING**  
**07 NOVEMBER 2013**

Minutes of a special public meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in the Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 8:00 p.m. on the 7<sup>th</sup> day of November 2013.

I. CALL TO ORDER

President Christopher McFadden called the meeting to order at 8:02 p.m. and requested that the Board Secretary Edie Adamski call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Chris McFadden, Cari Mills, Mike Turner, Patrick Usher, Gina Briese, and Brian Sasso  
Absent: None

President McFadden announced that there was a quorum. He then asked if anyone in the audience wanted to speak during Public Forum. A parent, John Newton, spoke and asked if the position being approved during the Action Items section of tonight's meeting (Interim Assistant to the Interim Director of special Services) was a new or existing position. Mr. McFadden stated that he would check with the Administration and answer that question later in the meeting.

III. CLOSED SESSION: PERSONNEL, EMPLOYMENT, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE

*A motion was made by Gina Briese and seconded by Cari Mills, to adjourn the Open Session of the meeting and move into Closed Session to discuss appointment, employment, compensation, discipline, performance and/or dismissal of a specific employee(s); contract negotiations; and pending litigation (tax objection lawsuit). All members voted "Aye."* President McFadden then declared a Closed Session at 8:05 p.m.

At 10:21 p.m. Pat Usher made a motion to return to Open Session that was seconded by Cari Mills. All members voted "Aye" to return to Open Session. President McFadden then invited back in all members of the public who were waiting, and resumed the Open Session at 10:22 p.m. Dr. Wernet first addressed Mr. Newton's previous question from Public Comment by stating that this temporary, part-time, interim position of Assistant to the Interim Director of Special Services was needed to assist Dr. Ireland in completing some tasks, responsibilities and projects given the fact that Dr. Ireland, as Interim Director of Special Services, was also not working full time and therefore needed some assistance. Dr. Wernet stated that in total these two individuals together were scheduled to work much less than the regular full time position called for.

IV. ACTION ITEMS FOLLOWING CLOSED SESSION

*A motion was made by Patrick Usher and seconded by Edie Adamski to approve the Resignation Agreement with Superintendent of Schools, Dr. Thomas Hurlburt, as presented.*

Motion: Patrick Usher; Second: Edie Adamski

Voting "Aye:" Mills, Briese, Turner, Sasso, Adamski, Usher and McFadden  
7 members voted "Aye." 0 members voted "Nay." Motion carried.

*A motion was made by Gina Briese and seconded by Edie Adamski to approve the appointment of the Interim Assistant to the Interim Director of Special Services, Leslie Eskildsen, as presented.*

Motion: Gina Briese; Second: Edie Adamski

Voting "Aye:" Mills, Usher, Sasso, Turner, Adamski, Briese and McFadden  
7 members voted "Aye." 0 members voted "Nay." Motion carried.

V. DISCUSSION ITEMS

Assistant Superintendent Curt Saindon discussed the potential purchase of a John Deere Utility Vehicle for Hickory Creek Middle School and the Board gave him general direction to continue investigating the process. Mr. Saindon then excused himself from the meeting.

Interim Superintendent Dr. Patricia Wernet discussed proposals received from various executive search firms and the process/timeline for conducting a Superintendent search. She suggested setting up a time to interview some of the search firms and review their proposals, so that a decision could be made regarding the possible retention of a search firm, if the Board chose to go in that direction.

- VI. CLOSED SESSION: PERSONNEL, EMPLOYMENT, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE  
*A motion was made by Edie Adamski and seconded by Cari Mills, to adjourn the Open Session of the meeting and move into Closed Session to discuss appointment, employment, compensation, discipline, performance and/or dismissal of a specific employee(s); contract negotiations; and pending litigation (tax objection lawsuit). All members voted "Aye."* President McFadden then declared a Closed Session at 10:50 p.m.


At 11:00 p.m., Cari Mills made a motion to return to Open Session and that motion was seconded by Pat Usher. All members voted "Aye" and President McFadden moved back in an Open Meeting at 11:00 p.m.

- XIII. ADJOURNMENT  
*A motion was made by Edie Adamski and seconded by Cari Mills that the meeting be adjourned. All members voted "Aye." Motion carried.* President McFadden then adjourned the meeting at 11:01 p.m.



Christopher McFadden, President

ATTEST:

  
Edie Adamski, Secretary