

MINUTES OF THE SPECIAL JOINT MEETING OF THE INDEPENDENT AUTHORITY
AND FINANCIAL OVERSIGHT PANEL OF
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
HELD WEDNESDAY, NOVEMBER 28, 2012
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
Open Session 6:30 P.M.

1. CALL TO ORDER / ROLL CALL

The Chairpersons of the Independent Authority and Financial Oversight Panel called the meeting to order at 6:32 p.m.

Independent Authority Members present: Ms. Dora King, Ms. Evelyn Alexander, Mr. Jerry Hieb, Mr. Graham Cook and Navy Representative Master Chief Walter Evans **Members Absent:** Senior Chief Ryan Curylo.

Financial Oversight Panel Members present: David Agazzi, Cheryl Crates, Hornsby Kneeland. Shaunese Teamer participated by phone. **Members Absent:** Adrienne Riley

2. Audience Participation

There was no audience participation

3. Executive Session – In accordance with 5 ILCS 120/2(c)(1)(11) for the purpose of personnel and employment and litigation.

Ms. King called for a motion to convene Executive Session at 6:34 p.m. Ms. Hieb motioned and Mr. Kneeland seconded. The Independent Authority carried 5-0 and the Financial Oversight Panel carried 4-0.

4. Reconvene Open Session

Ms. King called for a motion to reconvene open session at 6:54 p.m. Mr. Alexander motioned and it was seconded by Ms. King. The Independent Authority carried 5-0 and the Financial Oversight Panel carried 4-0.

5. Old Business Discussion / Action

a. Discussion/Action – Approval of Amendment to Chief Executive Officer Contract

Deb Vespa, Illinois State Board of Education, explained that the contract needs to be amended to comply with Legislation. The amendment will change the position to Chief Education Officer.

Ms. King called for a motion to approve the amendment to Chief Executive Officer Contract. Ms. Goshton motioned and Mr. Cooked seconded. The motion carried 5-0.

b. Action – Approval of Settlement Agreement; Sharon Hoselton.

A motion was called for to approve the settlement agreement with Sharon Hoselton. Mr. Hieb motioned and Ms. Goshton seconded. The motion carried 5-0.

6. New Business Discussion / Action

a. Discussion/Action – Approval of Resignation Agreement; Sheila Sherman

A motion was called for to approve the resignation agreement with Sheila Sherman. Mr. Hieb motioned and Ms. Goshton seconded. The motion carried 5-0.

b. Discussion/Action – Approval of Afton Partners Contract to Facilitate Strategic Planning

The district needs to develop a strategic plan as soon as possible. The funding for the contract would be provided primarily by outside sources and it was agreed that approval include limiting the district's expenditure to \$10,000. A motion was called for to approve the Afton Partner Contract. Mr. Hieb motioned and Ms. Alexander seconded. The motion carried 5-0.

c. Action – Approval of Bilingual Director Candidate

The administration introduced the Bilingual Director candidate, Lourdes Velez. Ms. Velez spoke briefly about her qualifications and her previous interactions with the district as a military family residing in North Chicago. A motion was called for to approve the Bilingual Candidate. Mr. Hieb motioned and Ms. Goshton seconded. The motion carried 5-0.

d. Action – Approval of Human Resource Report

A motion was called for to approve the Human Resource report. Mr. Hieb motioned and Mr. Cook seconded. The motion carried 5-0.

14. Motion to Adjourn

Ms. King asked that the meeting be adjourned at 7:15. Voice vote, motion carried.

Minutes submitted by Celia Schneider
Independent Authority Recording Secretary