

**AUGUST 12, 2020
WILMETTE, IL
SPECIAL MEETING**

A Special Meeting of the Board of Education was held on Wednesday, August 12, 2020, at the Mikaelian Education Center, 615 Locust Road, Wilmette, Illinois. The meeting was called to order at 7:00 p.m. with President Lisa Schneider-Fabes presiding.

Members Present: Lisa Schneider-Fabes, Jon Cesaretti, Frank Panzica, Amy Poehling, Mark Steen (via remote/virtual), Ellen Sternweiler, Erin Stone

Members Absent: None

Administrators Present: Kari Cremascoli, Heather Glowacki

PUBLIC COMMENTS

The District received public comments via email from Sarah Squires-Doyle regarding sharing of Reopening Plan Survey results, COVID testing in schools, and class assignments. An email from “Mary” on behalf of several Central parents stated their appreciation for the reopening of District 39 schools. Two anonymous emails were sent in support of students attending in school classes. 23 additional public comment emails were received that will be read publicly at the August 13, 2020 District 39 Board of Education Special Meeting.

Mr. Panzica moved, seconded by Mr. Steen, to adjourn to executive session to discuss:

- A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body
5 ILCS 120/2(c)(1)
- B. Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees 5 ILCS 120/2(c)(2)

On a roll call vote on the motion, voting “yea” Jon Cesaretti, Frank Panzica, Amy Poheling, Mark Steen, Ellen Sternweiler, Erin Stone, Lisa Schneider-Fabes; voting “nay” – none; absent – none:
Motion Carried.

The meeting adjourned to executive session at 7:07 p.m. and returned to the regular meeting of the Board of Education at 10:11 p.m.

Being no further business, Mrs. Sternweiler moved, seconded by Mr. Panzica to adjourn the special meeting of the Board of Education at 10:14 p.m. by **General Consent**.

President

Secretary