

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 16, 2019**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, April 16, 2019, at approximately 7:07 p.m. at Glenbrook District Office Public Meeting Room 100A, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present:

Doughty, Glowacki, Kim, Shein, Sztainberg, Taub

Absent: Hanley

Also present: Fagel, Swanson, Riggle

Appointment of Brad Swanson as Secretary Pro Tem

Motion by Mr. Doughty, seconded by Dr. Sztainberg to appoint Brad Swanson as Secretary Pro Tem.

Upon calling of the roll:

aye: Doughty, Glowacki, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

Approval of Agenda for this Meeting

Motion by Mr. Doughty, seconded by Mr. Taub to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Glowacki, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

Recognition of Community Visitors

None.

4/16/19

Motion to Move into Closed Session

Motion by Mr. Doughty, seconded by Mr. Glowacki to move into closed session at approximately 7:11 p.m.

- to consider 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;
- (Section 2(c) (1) of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Glowacki, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

The Board returned to open session at 8:54 p.m.

Acton Regarding Disciplinary Action Regarding Certificated Staff Member

Motion by Mr. Doughty, seconded by Mr. Glowacki to adopt the Resolution Authorizing Addendum to Charges of Misconduct and Bill of Particulars Against Tenured Teacher John Skorupa. The Addendum includes Supplemental Charges Based on After-Acquired Evidence, as discussed in closed session. The Supplemental Charges provide further evidence that Skorupa has engaged in irremediable conduct and actions that constitute grounds which support the Board's resolution for Skorupa's dismissal as a tenured teacher, as adopted on December 27, 2018. The Supplemental Charges shall be appended to the pending Charges of Misconduct and Bill of Particulars that are scheduled to be heard before a hearing officer, duly appointed by the Illinois State Board of Education, on May 9 and 10, 2019.

Upon calling of the roll:

aye: Doughty, Glowacki, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

Adjournment

Motion by Mr. Doughty, seconded by Mr. Glowacki to adjourn the meeting at approximately 8:56 p.m.

Upon call for a vote on the motion, all present voted aye.*

Motion carried 6-0.

* Doughty, Glowacki, Kim, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION