

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 27, 2018**

A special meeting of the Board of Education, School District No. 225 was held on Thursday, December 27, 2018, at approximately 7:13 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, Sztainberg, Taub

Absent: Hanley, Kim, Shein

Also present: Fagel, Riggle, Skorupa, Swanson, Petretti (Scariano Firm Attorney), Glinck (Employee's attorney)

Approval of Secretary Pro Tem of the Board

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to approve Dr. Riggle as secretary pro tem of the board.

Upon calling of the roll: aye: Doughty, Glowacki, Sztainberg, Taub

nay: none

Motion carried. 4-0.

The secretary pro tem called the meeting to order.

Approval of Agenda for this Meeting

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

Upon calling of the roll:

aye: Doughty, Glowacki, Sztainberg, Taub

nay: none

Motion carried 4-0.

Recognition of Community Visitors

12/27/18

None.

Motion to Move into Closed Session

Motion by Mr. Glowacki, seconded by Mr. Taub to move into closed session at approximately 7:16 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, Sztainberg, Taub

nay: none

Motion carried 4-0.

The Board returned to open session at 10:51 p.m.

Possible Disciplinary Action Regarding Certificated Staff Member

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to adopt the Resolution Authorizing Notice of Charges and Dismissal of Tenured Teacher John Skorupa for the reasons set forth in the consideration of Charges and Bill of Particulars as discussed in closed session, which demonstrate Skorupa has engaged in irremediable conduct and actions that constitute grounds for immediate dismissal. To the extent a statutory hearing is requested by the Teacher, this Resolution includes a determination that Skorupa shall be immediately suspended without pay or benefits, pending the outcome of such hearing.

Upon calling of the roll:

aye: Doughty, Glowacki, Sztainberg, Taub

Motion carried 4-0.

Adjournment

Motion by Dr. Sztainberg, seconded by Mr. Glowacki to adjourn the meeting at approximately 10:55 p.m.

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

Motion carried 4-0.

* Doughty, Glowacki, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION