

NORTHBROOK SCHOOL DISTRICT 28
MINUTES of a BOARD of EDUCATION
COMMITTEE-OF-THE-WHOLE MEETING
HELD TUESDAY, SEPTEMBER 13, 2021

A Committee-of-the-Whole meeting of the Board of Education, District 28, Cook County, Illinois, was held in the Northbrook Jr. High School Library, 1475 Maple Ave., Northbrook, IL, in said district on Monday, September 13, 2021.

The meeting was called to order by Board President Tracy Katz Muhl at 6:05 p.m., with the following members present:

Present:	Michelle Kohler	DeShawn Arms
	Matt Cassidy	Mara Silver-Schack
	Jen Gallinson	Shweta Jinkala
	Tracy Katz Muhl	

Absent: None

Also present were Larry Hewitt, Superintendent; and Dee Molinare, Illinois Association of School Boards (IASB) Field Services Representative.

REGULAR BUSINESS

Member Kohler shared progress on developing the draft of the stakeholder survey for the superintendent search process.

CLOSED SESSION

(In)

At 6:10 p.m., it was moved by Member Silver-Schack and seconded by Member Gallinson that the Board of Education go into Closed Session to discuss: 1) self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; 2) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity as authorized by 5ILCS 120/2(c).

On a roll call vote, the following voted Aye: Members Silver-Schack, Jinkala, Gallinson, Kohler, Arms, Cassidy, and Katz Muhl. Nay: none. Abstain: none. Absent: None. Motion carried.

(Out)

At 9:11 p.m., it was moved by Member Gallinson and seconded by Member Jinkala that the Board of Education return to Regular Session.

On a roll call vote, the following voted Aye: Members Gallinson, Jinkala, Cassidy, Arms, Kohler, Silver-Schack, and Katz Muhl. Nay: none. Abstain: none. Absent: None. Motion carried.

NEW BUSINESS

Related to the superintendent search process, members asked if the Board could receive regular reports (e.g. weekly or every other week) from School Exec Connect regarding the progress on action items. President Katz Muhl will share the request with Dr. Yonke.

At 9:15 p.m., it was moved by Member Cassidy and seconded by Member Silver-Schack that the Board of Education adjourn.

All members present voted Aye. Absent: None Motion carried.

Jennifer Gallinson, Secretary

Tracy Katz Muhl, President