

NORTHBROOK SCHOOL DISTRICT 28
MINUTES of a BOARD of EDUCATION SPECIAL MEETING
HELD WEDNESDAY, November 9, 2021

A Special 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 Tuesday, November 9, 2021.

The meeting was called to order by Board President Tracy Katz Muhl at 7:33 p.m., with the following members present:

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

Absent: None

Also present were Larry Hewitt, Superintendent; and Linda Yonke and Devon Horton of School Exec Connect.

PROPOSAL for PROFESSIONAL SERVICES from WIGHT & COMPANY for SUMMER 2022 CAPITAL PROJECTS - Action Item

It was moved by Member Kohler and seconded by Member Cassidy that the Board of Education approve the Proposal for Professional Services for Wight and Company for Summer 2022 Capital Projects.

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

CLOSED SESSION
(In)

At 7:35 p.m., it was moved by Member Jinkala and seconded by Member Silver-Schack that the Board of Education go into Closed Session to discuss:

- 1) 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 Jinkala, Silver-Schack, Kohler, Gallinson, Arms, Cassidy, and Katz Muhl. Nay: none. Abstain: none. Absent: None. Motion carried.

(Out)

At 10:32 p.m., it was moved by Member Kohler and seconded by Member Cassidy that the Board of Education return to Regular Session.

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

ADJOURNMENT

At 10:33 p.m., it was moved by Member Silver-Schack and seconded by Member Arms that the Board of Education adjourn.

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

Jennifer Gallinson, Secretary

Tracy Katz Muhl, President