

**Board of Education
School District No. 155
Calumet City, Illinois**

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October 11, 2018

Special Meeting of the Board of Education

The Special Meeting of the Board of Education of the Calumet City School District No. 155 was called to order by President Long at 4:00 p.m. On the Roll, the following members were physically present and answered present; Valle, Eveland, Oberman, Stern, Davis, and Long. Absent; Crull.

Also present were: Dr. Joseph H. Zotto, Catherine Locallo, Teri Kic, Tracy Fox, Terri Fielding, Lisa Stuart, Lori Stage, Tracey Jurka, Jeannine Pazanin, Sharon Davis, Rosemarie Nugent, Lamarr Miller, Nick Dwyer, Valerie Wilhoite, Leisl Brown, Sharon Blair, Julie Stephan, Shrouq Mansour, Terri Fortney, Yvette Franklin, Annette Kebr, Dorothy Rock, Nancy Ernst, Rhonda Ryba, Josh Crull, Patricia Blewitt, Erin Kading-Davis, Ashleigh Pieniazek, Natalie Missaggia, and Nadine Washington.

President Long led the Pledge of Allegiance.

Moved by Member Eveland, seconded by Member Oberman, the Board Open the Floor to the public for comments. Unanimous voice vote. Motion carried.

Catherine Locallo advised that public comment would be limited to 3 minutes per person and that the Board cannot address any pending personnel matters.

Lamarr Miller inquired about the incoming Superintendent's contract and also who was going to be the Business Manager.

Yvette Franklin asked why the current Superintendent was being paid while on leave.

Let the record show that Member Crull arrived at 4:03 p.m.

Moved by Member Eveland, seconded by Member Valle, the Board Close the Floor to the public for comments. Unanimous voice vote. Motion carried.

Moved by Member Valle, seconded by Member Eveland, the Board move to adjourn to Closed Session to discuss matters of appointment, employment, and compensation pursuant to Section 2(c)1 of the Open Meetings Act. 5 ILCS 120/2(c)(1). Unanimous voice vote. Motion carried.

Time: 4:04 p.m.

Moved by Member Stern, seconded by Member Valle, the Board return to regular order of business. Unanimous voice vote. Motion carried. **Time: 5:39 p.m.**

Moved by Member Eveland, seconded by Member Crull, the Board appoint Dr. Joseph H. Zotto as Acting Superintendent with authority to perform all necessary duties and functions, including transactions related to District's finances. Valle, aye; Oberman, aye; Stern, aye; Davis, aye; Crull, aye; Eveland, aye; and Long, aye. Motion carried, 7-0.

Moved by Member Valle, seconded by Member Eveland, the Board adjourn. Unanimous voice vote. Motion carried.

Adjourned: 5:42 p.m.