

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
April 18, 2011

A special meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W Park Avenue, Wheaton, IL, by Board President Andrew Johnson, on Wednesday, April 18, 2011, at 6:00 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andy Johnson
 Rosemary Swanson
 John Bomher
 Joann Coghill
 Barbara Intihar (arrived at 6:05 PM)
 Ken Knicker

Absent: Marie Slater

Also in Attendance: Dr. Brian Harris, Superintendent
 Mr. Bill Farley, Assistant Superintendent
 Dr. Robert Rammer, Assistant Superintendent
 Mr. Ares Dalianis, Legal Counsel

President Johnson announced that the agenda is being modified to add Public Comment between items 4 and 5.

CLOSED SESSION

MOTION

Member Swanson moved, Member Bomher seconded to suspend the rules and adjourn to Closed Session for the purpose of discussing Student Discipline 5ILCS 120/2(c)(9), and the Setting of a Price For Sale or Lease of Property Owned by the District 5ILCS 120/2(c)(6). Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

The meeting was adjourned to Closed Session at 6:03 PM.

RECONVENE IN OPEN SESSION

MOTION

Member Knicker moved, Member Intihar seconded to reconvene the meeting in Open Session. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was reconvened at 7:50 PM.

PUBLIC COMMENTS – Agenda Items

President Johnson stated that the public comments are valuable and important to Board members. However, it is the Board's policy not to take action on any items until time has been

taken to gather adequate information and objectively discuss available options. Lack of action on comments made at this meeting does not imply any lack of interest in what has been said.

Speaker	Don Shaner
Topic	Hubble

ACTION ITEM

Student Discipline

MOTION

Member Knicker moved, Member Intihar seconded to uphold the expulsion of Student E2010-11-07 for the remainder of the 2010-11 school year and the entire 2011-12 school year; and hold the expulsion in lieu of enrollment in an alternative program. Upon a roll call vote being taken, the vote was: AYE 6, Nay 0. **The motion carried 6-0.**

MOTION

Member Knicker moved, Member Intihar seconded to uphold the expulsion of Student E2010-11-08 for the remainder of the 2010-11 school year and the entire 2011-12 school year; and hold the expulsion in lieu of enrollment in an alternative program. Upon a roll call vote being taken, the vote was: AYE 6, Nay 0. **The motion carried 6-0.**

Approval of Resolution Regarding the Disposition of the Old Hubble Property

President Johnson stated no bids for the old Hubble property were received on April 14, 2011. Because no bids were received, the Board discussed the next steps and options for disposing of the property. The Board decided to place the property up for sale again and conduct an open public auction with a minimum price of \$5M. The auction will take place on May 16, 2011 at 2:00 PM at the SSC.

Member Swanson stated that the school district is bound by certain laws that preclude the district from selling the property in the same manner as most real estate transactions. This process will help the district best determine what the market will support.

MOTION

Member Knicker moved, Member Coghill seconded to approve the resolution authorizing the sale by open auction of approximately 22.6 acres of real property located at 603 South Main Street, Wheaton, Illinois as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Bomher moved, Member Coghill seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned at 8:01 PM.

Barbara Intihar, Secretary

Andrew Johnson, President