

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 23, 2012**

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 Rosemary Swanson, on Wednesday, May 23, 2011, at 6:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Rosemary Swanson
 Barbara Intihar
 Joann Coghill
 Jim Gambaiani
 Andy Johnson (by phone)
 Ken Knicker
 Jim Vroman

Also in Attendance: Dr. Brian Harris

MOTION

Member Vroman moved, Member Intihar seconded to adjourn the meeting to closed session for the purpose of discussing Personnel Items and Collective Negotiations. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

MOTION

Member Intihar moved, Member Knicker seconded to reconvene in Open Session. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Approval of the Extension to the CEA Contract

MOTION

Member Vroman moved, Member Knicker seconded to approve a two year extension of the CEA contract as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

President Swanson thanked everyone that worked on reaching this agreement. Dr. Harris reported that the first year is approximately a \$70,000 increase and the second year is approximately a \$270,000 to \$275,000 increase. Member Knicker stated that it was exciting to have this contract settled.

MOTION

There being no further business to come before the Board, Member Intihar moved, Member Vroman seconded to adjourn the meeting. Upon a voice call vote being taken, all were in favor and **the motion carried.**

The meeting was adjourned at 7:48 PM.

Ken Knicker, Secretary

Rosemary Swanson, President