

June 6, 2016

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in a special meeting on Monday, June 6, 2016 at the Administrative Service Center, 1860 63rd Street, Downers Grove, Illinois.

1. CALL TO ORDER/ROLL CALL

The President called the special meeting to order at 7:06 p.m. Members present: President John D. Cooper; Vice President Doug Purcell; and Members Diehl, Heppner, Lupescu, Miller, and Sigale. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent and Pamela A. Osika, Board Secretary.

2. CLOSED SESSION

Member Diehl moved and Member Heppner seconded her motion to move to closed session for the purpose of discussing matters relating to:

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; 5 ILCS 120/2(c)(1).

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu,
Miller, Purcell, and Sigale
NAYS: None Motion carried

Superintendent Cremascoli and Pamela Osika left the meeting at this time.

Member Heppner moved and Member Miller seconded the motion to reconvene in open session.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu,
Miller, Purcell, and Sigale
NAYS: None Motion carried

The Board convened to closed session at 7:07 p.m. and reconvened to open session at 8:34 p.m.

3. ADJOURNMENT

Member Lupescu moved and Member Diehl seconded the motion to adjourn the meeting.

VOICE VOTE Motion carried

The meeting was adjourned at 8:35 p.m.

John D. Cooper, President

Pamela A. Osika, Secretary