

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
JANUARY 6, 2015 BOARD RETREAT MINUTES
Regular Session
South Building – Board Room

Board President Jim McCabe called the Waltham Elementary School Board-Executive Board Retreat of January 6, 2015 to order at 5:59 p.m.

Roll Call: Board Members present: Jason Depenbrock , Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner, and Jim McCabe
Board Members Absent: Jeff Whalen

Others in attendance: Dr. Carlton, Int. Supt., Mrs. Kristi Eager, Principal and Mrs. Melanie Lukacsy, Asst. Principal.

Visitors: Ms. Laura Martinez and Ms. Reatha Owen of the IASB

Executive Session: Jason Depenbrock moved, second by Brian Shofner to enter Executive Session for the purpose of Board Self-Evaluation 5 ILCS 120/2(c)(16) at 6:00 p.m.. Motion carried with 6 yeas, 0 nays.

Closed Meeting Roll Call: “Yeas”=Jason Depenbrock, Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner and Jim McCabe. “Nays”=None.

Motion to Return to Open Session: Jason Depenbrock moved, second by Michael Roebuck to return to Regular Session at 9:05 p.m. Motion carried with 6 yeas, 0 nays.

Other: Mr. McCabe asked the members present to come to a consensus as to a Special Board meeting date in order to discuss the recommendation of the Building Committee – consensus is to meet on Monday, January 12, 2015 at 7:00 p.m.

Motion to Adjourn: Buffy Hoskins moved, second by Michael Roebuck to adjourn the Board Retreat. Motion carried with 6 yeas, 0 nays. Meeting adjourned at 9:13 p.m.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President

