

BROOKFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES

Brookfield Board of Education
Special Meeting of the Board
Saturday, October 4, 2014

Location: Board Office

I. The Brookfield Board of Education met in Special Session on Saturday, October 4, 2014 at 9:00 a.m. in the Brookfield Board of Education office.

II. Pledge of Allegiance

III. Roll Call:

Mrs. Gwen Martino, President	absent
Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	present
Mr. Tim Filipovich	present

BOARD RECOMMENDATION

#14-168

RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the resignation of **Gwen Martino**, President of the Brookfield Board of Education, effective October 1, 2014.

Ayes: Bianco, Bonekovic, Brennan, and Filipovich.

Nays: None.

ELECTION OF OFFICERS

Bonekovic nominated Filipovich for the Office of President of the Brookfield Board of Education.

#14-169

Brennan moved and Bianco seconded to close the nominations for the Office of President.

Ayes: Bianco, Bonekovic, Brennan, and Filipovich.

Nays: None.

#14-170

Bonekovic moved and Bianco seconded that the Brookfield Board of Education elect Tim Filipovich as President of the 2014 Brookfield Board of Education.

Ayes: Bianco, Bonekovic, Brennan, and Filipovich.

Nays: None.

Treasurer declares Tim Filipovich as President of the 2014 Brookfield Board of Education.

Bonekovic nominated Brennan for the Office of Vice President of the Brookfield Board of Education.

#14-171

Bianco moved and Bonekovic seconded to close the nominations for the Office of Vice President.

Ayes: Bianco, Bonekovic, Brennan, and Filipovich.

Nays: None.

#14-172

Bonekovic moved and Bianco seconded that the Brookfield Board of Education elect Ron Brennan as Vice President of the 2014 Brookfield Board of Education.

Ayes: Bianco, Bonekovic, Brennan, and Filipovich.

Nays: None.

#14-173

EXECUTIVE SESSION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adjourn to executive session at 9:12am for the purpose of “considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the school district.”

Ayes: Bianco, Bonekovic, Brennan, and Filipovich.

Nays: None.

Mr. Filipovich reconvened the regular session at 11:28am.

#14-174

Brennan moved and Bianco seconded that the meeting be adjourned at 11:29am.

Ayes: Bianco, Bonekovic, Brennan, and Filipovich.

Nays: None.

Treasurer

Board President