

06/08.105

**Minutes of a Regular Meeting of the Board of Education of Hawthorn Community
Consolidated School District Number 73,
Lake County, Illinois, held in the Conference Room at 841 West End Court at 8 a.m. on the
23rd day of May 2008.**

Call to Order: Tim Shanahan, President, called the meeting to order at 8:02 a.m. Those present recited the Pledge of Allegiance.

Roll Call: Donna Gaidamak called the roll, with the following members of the Board of Education answering present: Jeff Bard (via phone), Lisa Jay, Michelle Comitor, John Sonnenberg, Tim Shanahan.

Public Comment period: None

Student and Staff Accomplishments, Recognitions: None

Staff Presentations: None

Consent Agenda:

Jeff Bard moved to approve the consent agenda as presented. Donna Gaidamak amended the motion to approve the expenditure report separately from the rest of the consent agenda. Jeff Bard seconded it.

05/08.100 Board Minutes, regular session, 4/28/08

05/08.101 Board Minutes, regular session, 5/12/08

05/08.103 Paper Bid

05/08.104 Personnel Report: A: Retirement of one (1) certificated staff member, Karen Spielman, Social Worker, Elementary South (effective with the end of the 2209/10 school year); B-C: Leave of absence for two (2) certificated staff members – B: Suzy Lee, 2nd Grade Teacher, Elementary North (2008/09 school year);

C: Vikki Spiteri, Library Media Specialist, Middle South; D: Resignation of one (1) certificated staff member, Jeremy Blair, Art Teacher, Townline Elementary.

Roll call vote: Bard -aye, Comitor- aye, Gaidamak- aye, Jay-aye, Shanahan-aye, Sonnenberg-aye. Motion carried.

05/08.102 Expenditure Report

John Sonnenberg moved to approve the expenditure report. Jay seconded motion.

Roll cal vote: Bard – aye, Comitor – aye, Gaidamak – abstain, Jay –aye, Shanahan- aye, Sonnenberg-aye. Motion carried with 5 ayes; 1 abstention.

Action Items: None

President's Report: None

Superintendent's Report:

Discussion Items: None

Committee Reports: None

Unfinished Business: None

New Business: None

Announcements: None

Informational Items: None

Adjournment:

There being no further business, Tim Shanahan requested a motion to adjourn.

Lisa Jay moved to adjourn the meeting. John Sonnenberg seconded the motion. Voice Vote: 6 ayes: 0 nays. Motion carried

Adjourned: The meeting was adjourned at 8:10 a.m.

Respectfully Submitted,
Donna Gaidamak

Timothy Shanahan, President

Anne Hoffman, Secretary