

FRANKFORT C. C. SCHOOL DISTRICT 157-C
BOARD OF EDUCATION
SPECIAL MEETING
31 MARCH 2014

Minutes of a special meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 7:07 p.m. on the 31st March 2014.

I. CALL TO ORDER

President Christopher McFadden called the meeting to order at 7:07 p.m. and requested that Recording Secretary Rosemary Georgen call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Gina Briese, Cari Mills, Brian Sasso, Mike Turner, Patrick Usher, Christopher McFadden
President McFadden announced that there was a quorum.

Also Present: Dr. Patricia Wernet, Interim Superintendent
Curt Saindon, Assistant Superintendent of Finance and Operations
Dr. Kevin Suchinski, Principal, Hickory Creek Middle School
April Mahy, Assistant Principal, Hickory Creek Middle School
Sean Rhodes, Assistant Principal, Hickory Creek Middle School
Kristin Simpkins, Principal, Chelsea Intermediate School
Eileen Nelson, Principal, Grand Prairie Elementary School
Sharon Nepote, Assistant Principal, Grand Prairie Elementary School
Jacob Nelson, Director, Technology
Janet Goggins, Director, Curriculum and Instruction
Dr. Sue Ireland, Interim Coordinator, Special Education Services

Also Present: Nancy Neuzil, Public Relations Coordinator; Dr. Maura Zinni, Superintendent Elect; Mark Zinni; Jan DePaolis, *FRANKFORT STATION NEWSPAPER*; several unidentified individuals in the audience.

III. PUBLIC FORUM

None.

IV. ACTION

Approve The Superintendent Of Schools

President McFadden provided a brief summary of the search for a new superintendent and the credentials of the preferred candidate.

A motion was made by Brian Sasso, and seconded by Mike Turner, to approve the hiring of Dr. Maura Zinni as Superintendent of Frankfort Community Consolidated School District 157-C for a 3-year term commencing July 1, 2014.

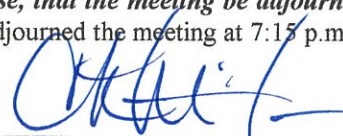
Voting "Aye:" Sasso, Turner, Usher, Mills, Briese, Adamski, McFadden

Motion carried: 7 Aye, 0 Nay

Dr. Zinni presented a brief speech outlining her appreciation and acceptance of the position of superintendent.

V. ADJOURNMENT

A motion was made by Patrick Usher, and seconded by Gina Briese, that the meeting be adjourned. All members voted "Aye." Motion carried. President McFadden adjourned the meeting at 7:15 p.m.



Christopher McFadden, President

ATTEST:



Edie Adamski, Secretary