

Board of Education Reorganizational Meeting

Thursday, April 28, 2011

Board Room, District Administrative Office

MINUTES

Call To Order

Mr. Johnson, president of the board, called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call

Members Present: Mr. Irvin, Mr. Edmier, Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Johnson

Members Absent: Mrs. Flores

Others Present: Dr. Humphrey, Dr. Helton, Messrs. Martin, Gillen, Flemming, Ms. Barbanente, Lullo, Anderson, Sears, others not registered.

Petitions and Hearings

None

Recognize Outgoing Board Member

Mr. Johnson thanked Mr. Jim Luebker for his dedication and years of service to the communities, students, and parents along with his extensive involvement with Building The Future while serving on the District 88 Board of Education from 2003.

Resolution Ratifying the Canvass and Abstract of Votes and Proclaiming the Results of the April 5, 2011 Election

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution ratifying the canvass and abstract of votes and proclaiming the results of the election of school board members submitted to the voters of Community High School District Number 88, DuPage County, Illinois, at the consolidated election held on the 5th day of April 2011.

Roll Call vote:

Ayes: Mr. Irvin, Mr. Edmier, Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

Oath of Office: Swearing in of Elected Board Members

Mr. Irvin, Vice President of the Board administered the Oath of Office, swearing in the following elected board members: Mr. Gillen, Mr. Johnson Mrs. Kucik, Mrs. Lullo.

Adjournment Sine Die

Mr. Luebker moved and Mrs. Cain seconded to declare the Board adjourned sine die at 6:07 p.m.

Roll Call vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Irvin, Mr. Edmier, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

Selection of President Pro Tem

Mr. Irvin moved and Mrs. Cain seconded to select Mr. Johnson to serve as president pro tem for the new board.

Ayes: Mr. Irvin, Mrs. Cain, Mr. Johnson, Mrs. Lullo, Mrs. Kucik, Mr. Gillen, Mr. Edmier

Nays: None

Motion carried unanimously.

Selection of Secretary Pro Tem

Mrs. Kucik moved and Mr. Edmier seconded to select Mrs. Cain to serve as secretary pro tem for the new board.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mr. Johnson, Mrs. Lullo, Mr. Gillen, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

ELECTION OF OFFICERS FOR A TWO-YEAR TERM

1. Election of President

Mr. Edmier moved and Mr. Gillen seconded to nominate Mrs. Cain as President of the Board for a two-year term.

Roll Call vote:

Ayes: Mr. Edmier, Mr. Gillen, Mr. Johnson, Mrs. Lullo, Mrs. Kucik, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

2. Election of Vice President

Mrs. Kucik moved and Mr. Edmier seconded to nominate Mr. Irvin as Vice President of the Board for a two-year term.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mr. Johnson, Mrs. Lullo, Mr. Gillen, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

Election of Officers for a Two-Year Term - continued

3. Election of Secretary

Mr. Johnson moved and Mr. Irvin seconded to nominate Mrs. Kucik as Secretary of the Board for a two-year term.

Roll Call:

Ayes: Mr. Johnson, Mr. Irvin, Mrs. Lullo, Mrs. Kucik, Mr. Gillen, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

Approve Board of Education Meeting Dates for the Next Calendar Year

Mrs. Kucik moved and Mr. Johnson seconded to approve and adopt the Board of Education meeting dates for the 2011-2012 Board of Education meeting dates as presented.

Roll Call: Mrs. Kucik, Mr. Johnson, Mrs. Lullo, Mr. Gillen, Mr. Edmier, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

Separate Action Items

Adopt Board Operating Policies and Regulations

Mrs. Kucik moved and Mr. Irvin seconded to adopt the current board operating policies.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Irvin, Mr. Johnson, Mrs. Lullo, Mr. Gillen, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING NO ACTION

Board's Participation in Graduation Ceremonies

Dr. Humphrey announced that this year's graduation ceremonies will be held on Sunday, June 12, 2011. Willowbrook's ceremony will be held at 1:00 p.m. followed by Addison Trail's ceremony at 3:00 p.m. Board members are invited to attend one or both ceremonies and will be handing out diplomas.

Discussion of Committees and Assignments

Mrs. Cain and Dr. Humphrey discussed committee assignments and stated assignments will be made based on board member's interested and availability.

Announcements

- Regular Business Board Meeting: Monday, May 16, 2011, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

- Educational Focus Board Meeting: Monday, May 23, 2011, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Adjournment

Mr. Gillen moved and Mrs. Kucik seconded that the meeting adjourn.

Voice Vote.

Motion carried unanimously. The board meeting adjourned at 6:17 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE