

SPECIAL/REORGANIZATION BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
April 25, 2017

CALL TO ORDER

The special/reorganization meeting of the Board of Education was called to order by President O'Connell at 7:03 pm in the Boardroom of the Administration Office, 1200 Wolf Road, Berkeley, IL.

ROLL CALL

On roll call by the secretary, the following were present: Members Chavez, Hightower, Janes, O'Connell Pauletto, Rosas, and Wright. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

ADOPTION OF CANVASS CERTIFICATION RESULTS

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD ADOPT AND RATIFY THE CANVASS OF THE SCHOOL BOARD ELECTION ALREADY PERFORMED BY THE COOK COUNTY CLERK, AND DECLARE THAT ROSE MASON, MARGARET "PEG" O'CONNELL, JAMES PAULETTO AND RENEE WRIGHT HAVE EACH BEEN ELECTED TO SERVE A FOUR-YEAR TERM.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Janes	Absent: None
	O'Connell	
	Pauletto	
	Rosas	
	Wright	

Motion carried 7-0

ELECTION OF INTERIM CHAIRPERSON:

Member Pauletto moved, seconded by Member Hightower, THAT MEMBER O'CONNELL BE APPOINTED INTERIM CHAIRPERSON FOR THIS PART OF THE MEETING AND, BEING THERE WERE NO OTHER NOMINATIONS FOR THIS POSITION, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Janes	Absent: None
	O'Connell	
	Pauletto	
	Rosas	
	Wright	

Motion carried 7-0

SECRETARY PROTEMPORE:

PRESIDENT O'CONNELL APPOINTED MEMBER PAULETTO SECRETARY PROTEMPORE FOR THIS PART OF THE MEETING AND, BEING THERE WERE NO OTHER NOMINATIONS FOR THIS POSITION, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Janes Absent: None
 O'Connell
 Pauletto
 Rosas
 Wright

Motion carried 7-0

President O'Connell presented Mrs. Janes with a small token from the District and thanked her for her years of service.

OATH OF OFFICE FOR ELECTED BOARD MEMBERS

Elected Board Members Mason, O'Connell, Pauletto, and Wright took oath of office.

APPOINT NEW BOARD MEMBERS

Member Pauletto moved, seconded by Member Hightower, THAT THE BOARD APPOINT CARLOS CHAVEZ AND MARIA ROSAS TO A TWO-YEAR TERM.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Mason Absent: None
 O'Connell
 Pauletto
 Rosas
 Wright

Motion carried 7-0

OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM APPOINTED BOARD MEMBERS

Secretary Pro-Tem Pauletto administered the oath of office to Members Chavez and Rosas.

RESOLUTION REGARDING TERM OF BOARD OFFICERS

Member Chavez moved, seconded by Member Pauletto, THAT THE BOARD ACCEPT THE PROPOSED RESOLUTION REGARDING TERM OF BOARD OFFICERS AS PRESENTED.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Mason Absent: None
 O'Connell
 Pauletto
 Rosas
 Wright

Motion carried 7-0

ELECTION OF PRESIDENT

Member Pauletto moved, seconded by Member Hightower, THAT MEMBER O'CONNELL BE NOMINATED AS BOARD PRESIDENT, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Mason	Absent: None
	O'Connell	
	Pauletto	
	Rosas	
	Wright	

Motion carried 7-0

ELECTION OF VICE-PRESIDENT

Member Chavez moved, seconded by Member Hightower, THAT MEMBER PAULETTO BE NOMINATED AS BOARD VICE-PRESIDENT, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Mason	Absent: None
	O'Connell	
	Pauletto	
	Rosas	
	Wright	

Motion carried 7-0

SECRETARY COMPENSATION

Member Wright moved, seconded by Member Chavez, THAT THE BOARD SECRETARY COMPENSATION REMAIN THE SAME AS LAST YEAR (\$480.00 PER YEAR).

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Mason	Absent: None
	O'Connell	
	Pauletto	
	Rosas	
	Wright	

Motion carried 7-0

ELECTION OF SECRETARY

Member Hightower moved, seconded by Member Pauletto, THAT MEMBER MASON BE NOMINATED AS SECRETARY, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Mason Absent: None
 O'Connell
 Pauletto
 Rosas
 Wright

Motion carried 7-0

APPROVAL OF EXISTING POLICIES, RULES AND REGULATIONS

Member Chavez moved, seconded by Member Pauletto, THAT THE BOARD CONSIDER APPROVING EXISTING POLICIES, RULES, AND REGULATIONS.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Mason Absent: None
 O'Connell
 Pauletto
 Rosas
 Wright

Motion carried 7-0

SET TIME AND PLACE OF MEETINGS

Member Rosas moved, seconded by Member Chavez, THAT THE REGULAR BOARD MEETINGS BE HELD ON THE FOURTH MONDAY OF EACH MONTH AT 7:00 PM IN THE BOARDROOM OF THE ADMINISTRATION CENTER.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Mason Absent: None
 O'Connell
 Pauletto
 Rosas
 Wright

Motion carried 7-0

COMMITTEE APPOINTMENTS AND DELEGATE APPOINTMENT

President O'Connell reviewed the Committee appointments with the Board and will appoint at the next Board Meeting.

OTHER APPOINTMENTS

ATTORNEY

Member Chavez moved, seconded by Member Pauletto, THAT THE LAW FIRM OF HAUSER IZZO LLC., REPRESENT SCHOOL DISTRICT NO. 87.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Mason	Absent: None
	O'Connell	
	Pauletto	
	Rosas	
	Wright	

Motion carried 7-0

AUDITOR

Member Pauletto moved, seconded by Member Mason, THAT BAKER TILLY VIRCHOW, KRAUSE & CO. CONTINUE TO ACT AS THE AUDITOR FOR SCHOOL DISTRICT NO. 87.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Mason	Absent: None
	O'Connell	
	Pauletto	
	Rosas	
	Wright	

Motion carried 7-0

RESOLUTION FOR AUTHORIZATION OF SIGNATURES

Member Chavez moved, seconded by Member Pauletto, THAT THE BOARD ADOPT THE RESOLUTION FOR AUTHORIZATION OF SIGNATURES AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Mason	Absent: None
	O'Connell	
	Pauletto	
	Rosas	
	Wright	

Motion carried 7-0

ADJOURNMENT

Member Pauletto moved, seconded by Member Chavez, THAT THE MEETING BE ADJOURNED AT 7:15 PM.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Mason Absent: None
 O'Connell
 Pauletto
 Rosas
 Wright

Motion carried 7-0

ATTEST:

Secretary _____ (sgd) Rose Mason

President _____ (sgd) Peg O'Connell

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