

- **Special Meeting** -

A Special Meeting was held by the Board of Education, School District No. 100 at Heritage Middle School of said district on April 29, 2009.

President Zendol called the Special Meeting to order at 5:30 p.m. The following members responded to roll call: Rinehart, Swicionis, Frankovic, Harris, Zaworski, Pechous, Zendol

Review Official Election Results: The board reviewed the official election results as prepared by the Cook County Clerk. The Cook County Clerk's office completed a canvass of all votes cast for School District Board of Education South Berwyn 100 and certifies the candidates received the following vote totals: Elizabeth Pechous – 2992, Joanne D. Zendol – 2,542, Paul Crowe – 1,880, Ann Marie Suter – 1,941, Diego Estrella – 1,237, and Dawn Rinehart – 2,182.

The Board accepts the results of the official returns and declares winners and duly elected members of the Board of Education of School District 100 for a term of four years.

President Zendol requested a motion to accept the official canvas was requested.

- (CANVAS OF VOTES) Upon motion made by Mr. Swicionis, seconded by Mrs. Frankovic, it was moved to accept the result of the official canvas of votes as presented.

Roll call: Aye –Rinehart, Swicionis, Frankovic, Harris, Zaworski, Pechous, Zendol
Nay – None
Motion Carried

Oath of Office: Each school board member, before taking his or her seat on the board, shall take the Oath of Office. Newly elected members, E. Pechous, J. Zendol and D. Rinehart were asked to stand. The Oath of Office was administered by Dr. Fields.

- (APPOINT PRESIDENT PRO-TEM) Upon motion made by Mr. Swicionis, seconded by Mrs. Zendol, it was moved to appoint Dr. Fields as President pro-tem.

Roll call: Aye –Rinehart, Swicionis, Frankovic, Harris, Zaworski, Pechous, Zendol
Nay – None
Motion Carried

- (ADJOURN *SINE DIE*) Upon motion made by Mr. Swicionis, seconded by Mrs. Rinehart, it was moved to adjourn sine die at 5:45 p.m.

Roll call: Aye –Rinehart, Swicionis, Frankovic, Harris, Zaworski, Pechous, Zendol
Nay – None
Motion Carried

James E. Swicionis, Secretary

Joanne D. Zendol, President

- Organizational Meeting –

An Organizational Meeting was held by the Board of Education, School District No. 100 at Heritage Middle School of said district on April 29, 2009.

Dr. Fields, President pro-tem, called the meeting to order at 5:46 p.m.

The following members responded to roll call: Rinehart, Swicionis, Frankovic, Harris, Zaworski, Pechous, Zendol. Also in attendance were Dr. Fields, President pro-tem and Mr. Tim McGinnis, Assistant Superintendent.

Election of Officers

Dr. Fields shared the procedure for the election of officers. He noted that if there is only one member nominated to a position with a unanimous vote, no motion is necessary.

President: Dr. Fields asked if there were any nominations for the office of President. Mr. Swicionis nominated Mrs. Zendol for the position of President. No other nominations were received. With a unanimous vote, Mrs. Zendol was elected to the position of President.

Dr. Fields passed the gavel to President Zendol.

Vice President: President Zendol asked if there were any nominations for the office of Vice President. Pechous nominated Mr. Swicionis for the office of Vice President. No other nominations were received. With a unanimous vote, Mr. Swicionis was elected to the position of Vice President.

Secretary: President Zendol asked if there were any nominations for the office of Secretary. Mr. Swicionis nominated Mrs. Zaworski for the position of Secretary. No other nominations were received. With a unanimous vote, Mrs. Zaworski was elected to the position of Secretary.

Mr. Swicionis left the Organizational Meeting at 6:00 p.m.

Board Meeting Dates, Time & Sites: A Board meeting date schedule was included in the Board packet. Board meetings are held the 4th Wednesday of every month with a few exceptions.

- (BOARD MEETING DATES) Upon motion made by Mrs. Rinehart, seconded by Mrs. Zaworski, it was moved to adopt the board meeting dates, time and sites as presented.

Roll call: Aye –Rinehart, Frankovic, Harris, Zaworski, Pechous, Zendol
Nay – None
Absent - Swicionis
Motion Carried

- (ESTABLISHMENT OF COMMITTEES) Upon motion made by Mrs. Pechous, seconded by Mrs. Rinehart, it was moved to establish the following committees: Finance (Committee of the Whole), Building & Grounds, Policy, Insurance, Personnel/Curriculum, Legislation, Education Foundation and IASB Governing Board Representative.

Roll call: Aye –Rinehart, Frankovic, Harris, Zaworski, Pechous, Zendol
Nay – None
Absent - Swicionis
Motion Carried

Appointment of Committee Members:

President Zendol asked the board if they had any interest in changing committee assignments

Finance – committee of the Whole

Building & Grounds: James Swicionis, (Chair), and Anthony Harris

Policy: Beth Pechous, (Chair), and Joanne Zaworski

Curriculum/Personnel: Dawn Rinehart, (Chair) and Carol Frankovic

Insurance: James Swicionis, Beth Pechous, Carol Frankovic

Legislation: Joanne Zaworski

Education Foundation – Joanne Zendol

IASB Governing Board: Joanne Zaworski

And Joanne Zendol fills in as needed as Ex-officio

Discussion

FY10 Working Budget: The Board discussed the FY2010 Working Budget.

Paperless Board of Education Meetings: Mr. Kloss presented the first phase of laptop computer training class for the Board. Future laptop computer trainings will be scheduled.

- (ADJOURNMENT) Upon motion made by Mrs. Rinehart, seconded by Mrs. Zendol, it was moved to adjourn the Organizational Meeting at 7:10 p.m.

Roll call: Aye –Rinehart, Frankovic, Harris, Zaworski, Pechous, Zendol

Nay – None

Absent - Swicionis

Motion Carried

Joanne Zaworski, Secretary

Joanne D. Zendol, President