

**- 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 4<sup>th</sup> 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

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Joanne Zaworski, Secretary

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Joanne D. Zendol, President