

**- Organizational Meeting -**

An Organizational Meeting was held by the Board of Education, School District No. 100 at LaVergne Education Center of said district on May 14, 2007.

Dr. Wernet, President pro-tem, called the meeting to order at 5:20 p.m.

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

**Election of Officers**

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

President: Dr. Wernet 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. Wernet passed the gavel to President Zendol.

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

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

**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 Mr. Swicionis, seconded by Mrs. Rinehart, it was moved to adopt the board meeting dates, time and sites as presented.

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

**Appointment of Committees:** The board members volunteered to participate in the following committees:

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 and Carol Frankovic

Legislation: Joanne Zaworski

Education Foundation - Joanne Zendol

**Appointment of Representatives:**

IASB Governing Board: James Swicionis

- (ADJOURNMENT) Upon motion made by Mr. Swicionis, seconded by Mrs. Zendol, it was moved to adjourn the Organizational Meeting at 5:45 p.m.

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

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James Swicionis, Secretary

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Joanne D. Zendol, President