

**Minutes of a Special Meeting of the Board of Education of
Community Consolidated School District 15
Palatine, Cook County, Illinois
Held on Monday, May 3, 2021, 6:00 p.m.
at Walter R. Sundling Junior High School
1100 N. Smith Street, Palatine, Illinois 60067**

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on May 3, 2021, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. Board members assembled in person, following physical distancing and other safety guidelines. Board members were notified by bulletin sent electronically on April 30, 2021.

Roll Call

President Szczupaj called the special meeting to order at 6:03 p.m. She welcomed everyone present tonight.

Board members physically present:

Samantha Bray Ader, Frank J. Annerino, Wenda Hunt, Zubair Khan, Michael Smolka, Lisa Beth Szczupaj, Anthony Wang

Also present were Laurie Heinz, Ed.D., Superintendent of Schools, Claire Kowalczyk, Ed.D., Deputy Superintendent, Lisa Nuss, Assistant Superintendent for Human Resources, Diana McCluskey, Chief Business Official, Becca Latham, Chief Communications Officer, Dr. Tom Edgar, Assistant Superintendent for District Improvement and Data, Meg Schnoor, Assistant Superintendent for Teaching and Learning, Ann Scully, Assistant Superintendent for Student Services, the Honorable Judge Jill Marisie, recording secretary and others.

Mission Statement

President Szczupaj recited the District's Mission Statement.

Pledge of Allegiance

Those present stood for the Pledge of Allegiance.

Approval of Principal Transfer to Special Education Coordinator effective July 1, 2021

Mr. Annerino made a motion, seconded by Mr. Kahn, to approve the transfer of Stephanie Daly to Special Education Coordinator effective July 1, 2021.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

The motion carried (7-0).

Certification of April 6, 2021, Board of Education Election Results

Julie O'Hara read the results of the Cook County Clerk's canvass of all votes cast in the April 6, 2021, Board of Education election. The results were:

- | | | | |
|-------------------|--------------------|--------|-------|
| • Four-year Term: | Frank J. Annerino | 24.72% | 8,582 |
| • Four-year Term: | Lisa Beth Szczupaj | 25.54% | 8,869 |
| • Four-year Term: | Anthony M. Wang | 24.83% | 8,620 |
| • Four-year Term: | James Taylor | 24.92% | 8,652 |

This election, having been certified to me, results in Frank J. Annerino, Lisa Beth Szczupaj, Anthony M. Wang and James Taylor being elected to serve four-year terms as members of the Board of Education.

Board Recognition: Michael Smolka

President Szczupaj thanked Mr. Smolka for his service and wished him the best in his new role with Palatine Township. She appreciates him joining the Board four years ago to help steer District 15 in a direction that would best benefit the community and all children in the District.

Mr. Smolka voiced his pleasure in serving on the Board the last four years and is grateful for what he has learned and has no doubt the district is in good hands with Dr. Heinz and her team.

Other Board members thanked Mr. Smolka and wished him well in his future endeavors.

Motion to Adjourn Sine Die

Mr. Annerino made a motion, seconded by Mr. Smolka, to adjourn sine die. The motion carried unanimously, and the meeting adjourned sine die at 6:17 p.m.

Lisa Beth Szczupaj, President
Board of Education

Samantha Bray Ader, Secretary
Board of Education