

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on April 26, 2017.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, April 26, 2017, at Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, Illinois.

ROLL CALL

President Babcock called the meeting to order at 7:00 p.m.

Board members physically present:

Margaret (Peggy) Babcock	David Border
James G. Ekeberg	David Gurion
Zubair Khan	David W. Seiffert

Board member(s) absent:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Matthew J. Barbini, Ed.D., deputy superintendent of schools; Lisa Nuss, executive director, personnel and human services; Meg Schnoor, Ed.D., assistant superintendent for teaching and learning; Susan Gehring, assistant superintendent for Student Services; June Becker, recording secretary; and members of the administrative staff, members of the press, and others.

PLEDGE OF ALLEGIANCE

Dr. Thompson led those in attendance in the Pledge of Allegiance.

READING AND ACCEPTANCE OF MINUTES

Dr. Ekeberg made a motion, seconded by Mr. Khan, that the minutes from the following meeting of the Board of Education be approved and placed on file:

- April 24, 2017, Regular Board of Education Meeting, as presented.

A roll call was held with the following results:

AYE: Babcock, Ekeberg, Gurion, Khan, Border, Seiffert

NAY: None

The motion carried.

CERTIFICATION OF THE APRIL 4, 2017, BOARD OF EDUCATION ELECTION RESULTS

Mrs. Becker read the results of the Cook County Clerk's canvass of all votes cast in the April 4, 2017, Board of Education election. The results were:

Two-year Term:	Barbara A. Kain	58.98%	5,940
Two-year Term	David Border	41.02%	4,131
Four-year Term:	Frank J. Annerino	13.29%	5,395
Four-year Term:	Michael Smolka	15.42%	6,259
Four-year Term:	Anthony Wang	13.3%	5,399
Four-year Term:	James G. Ekeberg	8.18%	3,321
Four-year Term:	Lisa Beth Szczupaj	14.07%	5,711
Four-year Term:	Margaret (Peggy) Babcock	9.35%	3,797
Four-year Term:	Gerald D. Chapman	10.04%	4,076
Four-year Term:	Adam Bauske	9.11%	3,697
Four-year Term:	Asad "Sid" Aman	7.25%	2,943

The results, certified by Cook County Clerk David Orr, indicated that Barbara A. Kain was duly elected to serve a two-year term as a member of the Board of Education. Additionally, the results indicated that Frank J. Annerino, Michael Smolka, Anthony Wang, and Lisa Beth Szczupaj were duly elected to serve four-year terms as members of the Board of Education.

BOARD RECOGNITION

Dr. Thompson recognized former Board members David Gurion, David Seiffert, Jessica Morrison, James Ekeberg, Gerald Chapman, and Peggy Babcock. In honoring them, he highlighted their individual backgrounds and service contributions, as a cohesive group of dedicated board members. He cited them as ordinary citizens with extraordinary dedication to our public schools and the district is a better place because of their efforts and leadership.

Further, Dr. Thompson noted that the departure of all of these Board members would leave a void. However, they have left the District a better place for students and adults, and there should be a great deal of optimism for the new board members as they build upon the work these departing individuals have accomplished.

In recognition and appreciation of their years of service, Dr. Thompson presented them with a school bell and stated that whenever the bell was rung (by children, grandchildren, or spouses), to please remember their service to the District 15 Board of Education, and that we will remember them as well.

Board Member Zubair Khan added how proud he was to be a part of the Board of Education. He had been welcomed upon his becoming a member two years prior, and came to realize the long learning process involved with the commitment. He acknowledged and thanked the current board for their assistance in this learning process. He further noted, that for himself, the bold and decisive action the Board had taken to solve difficult problems was needed. He cherished being a part of this outstanding District and what it stands for, including outstanding academics, inclusiveness in education, and diversity, to name a few.

MOTION TO ADJOURN SINE DIE

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, to adjourn sine die.

The motion carried unanimously, and the meeting adjourned sine die at 7:11 p.m.

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Lisa Beth Szczupaj, President  
Board of Education

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Anthony Wang, Secretary  
Board of Education