

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

An organizational 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. Board members were notified by bulletin sent electronically on April 24, 2017.

ORGANIZATIONAL MEETING

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD OF EDUCATION MEMBERS

Superintendent Scott Thompson invited Judge Jill Marisie, Cook County 13th Subcircuit in Illinois, to administer the Oath of Office to the newly appointed Board Member David Border and the newly elected Board Members Frank J. Annerino, Barbara A. Kain, Michael Smolka, Lisa Beth Szczupaj, and Anthony Wang. After affirming the oath, the new board members took their places on the dais.

APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEMPORE

President Pro Tempore

Mrs. Szczupaj made a motion, seconded by Mr. Khan, to nominate Dr. Thompson to serve as president pro tempore. No further nominations were made. Dr. Thompson was appointed president pro tempore without objection.

Secretary Pro Tempore

Dr. Thompson made a motion, seconded by Mr. Khan, to nominate June Becker to serve as secretary pro tempore. No further nominations were made. June Becker was appointed secretary pro tempore without objection.

CALL TO ORDER & ROLL CALL

Dr. Thompson called the organizational meeting of the new Board of Education to order at 7:16 p.m.

Board members physically present:

Frank J. Annerino	David Border
Barbara A. Kain	Zubair Khan
Michael Smolka	Lisa Beth Szczupaj
Anthony Wang	

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.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Dr. Thompson announced that nominations for the position of Board president were now open.

Mr. Annerino made a motion, seconded by Mr. Smolka, nominating Lisa Beth Szczupaj to serve as president of the Board of Education.

Dr. Thompson asked if there were any other nominations; hearing none, Board Member Szczupaj was elected to serve as president of the Board of Education.

Dr. Thompson turned the meeting over to the newly elected Board president, Mrs. Szczupaj.

ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

Mrs. Szczupaj announced that nominations for the position of Board vice president were now open.

Mrs. Kain made a motion, seconded by Mr. Border, nominating Michael Smolka to serve as vice president of the Board of Education.

Mrs. Szczupaj asked if there were any other nominations; hearing none, Board Member Smolka was elected to serve as vice president of the Board of Education.

ELECTION OF BOARD OF EDUCATION SECRETARY

Mrs. Szczupaj announced that nominations for the position of Board secretary were now open.

Mr. Annerino made a motion, seconded by Mr. Smolka, nominating Anthony Wang to serve as secretary of the Board of Education.

Mrs. Szczupaj asked if there were any other nominations; hearing none, Board Member Wang was elected to serve as secretary of the Board of Education.

MOTION TO ESTABLISH TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF EDUCATION

Mr. Khan made a motion, seconded by Mr. Annerino, that the regular meetings of the Board of Education through June 30, 2017, be held at the times and places indicated on the revised 2016–2017 schedule, approved on July 20, 2016, and the proposed 2017–18 schedule.

A roll call was held with the following results:

AYE: Border, Kain, Khan, Smolka, Szczupaj, Wang, Annerino

NAY: None

The motion carried. Copies of the revised 2016–2017 and proposed 2017–2018 Board of Education meeting schedules are contained in the Official Minutes.

MOTION TO ADOPT AND ENFORCE ALL RULES, REGULATIONS, AND POLICIES OF THE PRECEDING BOARD OF EDUCATION AND TO ADOPT AND ENFORCE ALL NECESSARY RULES FOR THE MANAGEMENT AND GOVERNANCE OF THE SCHOOLS OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 15, COOK COUNTY, IL

Mr. Khan made a motion, seconded by Mr. Annerino, to adopt and enforce all rules, regulations, and policies of the preceding Board of Education, and to adopt and enforce all necessary rules for the management and governance of the schools of Community Consolidated School District 15, Palatine, Cook County, IL.

A roll call was held with the following results:

AYE: Kain, Khan, Smolka, Szczupaj, Wang, Annerino, Border

NAY: None

The motion carried.

President Szczupaj expressed her appreciation and excitement being part of the District 15 Board of Education. She noted that there was no doubt in her mind that the new board would work together very well and to overcome obstacles to positively impact the community. In addition to increasing communication efforts with the community, the board’s top priorities would include negotiation of three employee union contracts, putting together a five-year strategic plan, and assigning board members to committees.

ADJOURNMENT

There being no further business to come before this meeting, Mr. Khan made a motion, seconded by Mr. Border, for adjournment of the meeting.

The motion carried unanimously, and the meeting adjourned at 7:28 p.m.

Lisa Beth Szczupaj, President
Board of Education

Anthony Wang, Secretary
Board of Education