

MINUTES of the Organizational Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on May 11, 2016.

An organizational meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, May 11, 2016, at Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, Illinois. Board members were notified by bulletin delivered to their homes and/or sent electronically on May 6, 2016.

ORGANIZATIONAL MEETING

PLEDGE OF ALLEGIANCE

Lincoln Elementary School Principal Mary Beth Knoepfel and students led the audience in the Pledge of Allegiance.

APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEMPORE

President Pro Tempore

Dr. Ekeberg 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

Mrs. Morrison made a motion, seconded by Dr. Ekeberg, 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 7:00 p.m.

Board members physically present:

Margaret (Peggy) Babcock	James G. Ekeberg
David Gurion	Zubair Khan
Jessica C. Morrison	David W. Seiffert

Board member(s) absent:

Gerald D. Chapman

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Matthew J. Barbini, Ed.D., deputy superintendent of schools; Michael Adamczyk, chief school business official; Meg Schnoor, Ed.D., assistant superintendent for teaching and learning; Susan Gehring, assistant superintendent for Student Services; Lisa Nuss, executive director for personnel and human 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.

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, nominating Margaret (Peggy) Babcock to serve as president of the Board of Education.

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

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

ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

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

Mr. Khan made a motion, seconded by Mr. Seiffert, nominating James G. Ekeberg to serve as vice president of the Board of Education.

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

ELECTION OF BOARD OF EDUCATION SECRETARY

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

Mrs. Babcock made a motion, seconded by Dr. Ekeberg, nominating David W. Seiffert to serve as secretary of the Board of Education.

Mrs. Babcock asked if there were any other nominations; hearing none, Board Member Seiffert 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. Seiffert made a motion, seconded by Dr. Ekeberg, that the regular meetings of the Board of Education through June 30, 2016, be held at the times and places indicated on the 2015–2016 schedule, as revised, and the proposed 2016–17 schedule.

A roll call was held with the following results:

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

NAY: None

The motion carried. Copies of the revised 2015–2016 and proposed 2016–2017 Board of Education meeting schedules are 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. Gurion made a motion, seconded by Mr. Khan, 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: Gurion, Babcock, Ekeberg, Khan, Morrison, Seiffert

NAY: None

The motion carried.

ADJOURNMENT

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

The motion carried unanimously, and the meeting adjourned at 7:10 p.m.

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Margaret Babcock, President  
Board of Education

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David W. Seiffert, Secretary  
Board of Education