

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on April 24, 2019.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, April 24, 2019, at Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, Illinois.

ROLL CALL

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

Board members physically present:

Frank J. Annerino	David Border
Barbara 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; Michael Adamczyk, SFO, chief school business official; Meg Schnoor, Ed.D., assistant superintendent for teaching and learning; Lisa Nuss, assistant superintendent, human resources; Susan Gehring, assistant superintendent for Student Services; Morgan Delack, chief communications officer; 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.

CERTIFICATION OF THE APRIL 2, 2019, BOARD OF EDUCATION ELECTION RESULTS

Mrs. Becker read the results of the Cook County Clerk's canvass of all votes cast in the April 2, 2019, Board of Education election. The results were:

Four-year Term:	Yuriy Figel	3.75%	907
Four-year Term:	Adam Bauske	13.52%	3,268
Four-year Term:	Samantha Bray Ader	19.47%	4,705
Four-year Term:	Zubair Khan	15.30%	3,696
Four-year Term:	Wenda Hunt	13.55%	3,275
Four-year Term:	Lisa A. Krams	10.31%	2,492
Four-year Term:	James Taylor	10.72%	2,591
Four-year Term:	Nina Palit	13.36%	3,229

The results, certified by Cook County Clerk Karen A. Yarbrough, indicated that Samantha Bray Ader, Zubair Khan and Wenda Hunt, were duly elected to serve four-year terms as members of the Board of Education.

BOARD RECOGNITION

Dr. Thompson recognized former Board members Barbara A. Kain, and David Border. In honoring them, he highlighted their backgrounds and service contributions, as a part of a cohesive group of dedicated board members. He reviewed the Board of Education's remarkable accomplishments that have impacted the district over the past two years:

- 2019 Award of Excellence in the Illinois Chapter National School Public Relations Association's (INSPRA) Distinguished Service Awards
- Boundaries Task Force
- Illinois State Board of Education (ISBE) Financial Recognition (highest rating)
- Strategic Plan
- Dual Language Program
- Science and Social Studies Curriculum Adoptions
- Literacy Material Adoption
- One-to-One Chromebooks Initiative
- Culturally and Linguistically Responsive Training
- Equity Committee and Work
- Communication Officer, Website, and Blackboard Communication (text, email, phone)
- Science, Technology, Engineering, and Mathematics (STEM) Offerings Increased, Project Lead the Way (PLTW) Award
- Secure Vestibules Installation

In recognition and appreciation of their years of service, Dr. Thompson presented them both Mrs. Kain and Mr. Border 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.

MOTION TO ADJOURN SINE DIE

Mr. Border made a motion, seconded by Mrs. Kain, to adjourn sine die.

The motion carried unanimously, and the meeting adjourned sine die at 7:12 p.m.

Lisa Beth Szczupaj, President
Board of Education

Anthony Wang, Secretary
Board of Education