

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

An organizational 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. Board members were notified by bulletin sent electronically on April 22, 2019.

ORGANIZATIONAL MEETING

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD OF EDUCATION MEMBERS

Superintendent Scott Thompson invited the Honorable Judge Jill Marisie to administer the Oath of Office to the newly elected Board Members; Samantha Bray Ader, Zubair Khan, and Wenda Hunt.

He noted that Judge Marisie was recently appointed the Acting Presiding Judge of the court's Third Municipal District in Rolling Meadows. Judge Marisie was elected a circuit judge in 2006. She has worked in many courts throughout her career, always receiving the highest rating from the Illinois Bar Association. Additionally, she presides over the Mental Health Court and Veterans Treatment Court in the Third Municipal District, problem-solving courts that offer treatment as an alternative to incarceration. Judge Marisie is a resident of District 15, and we are grateful she is here and proud of her service.

After affirming the oath, the new board members took their places on the dais.

APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEMPORE

President Pro Tempore

Mr. Smolka 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. Szczupaj made a motion, seconded by Mr. Smolka, 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 7:14 p.m.

Board members physically present:

Samantha Bray Ader	Frank J. Annerino
Wenda Hunt	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.

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.

Mr. Khan made a motion, seconded by Mr. Smolka, nominating Frank Annerino to serve as vice president of the Board of Education.

Mrs. Szczupaj asked if there were any other nominations; hearing none, Board Member Annerino 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. Khan made a motion, seconded by Mr. Annerino, 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. Smolka made a motion, seconded by Mr. Annerino, that the regular meetings of the Board of Education through June 30, 2019, be held at the times and places indicated on the revised 2018–2019 schedule, approved on December 12, 2018, and the proposed 2019–20 schedule.

A roll call was held with the following results:

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

NAY: None

The motion carried. Copies of the revised 2018–2019 and proposed 2019–2020 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. Smolka made a motion, seconded by Mr. Wang, 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: Wang, Annerino, Ader, Hunt, Khan, Smolka, Szczupaj

NAY: None

The motion carried.

ADJOURNMENT

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

The motion carried unanimously, and the meeting adjourned at 7:24 p.m.

Lisa Beth Szczupaj, President
Board of Education

Anthony Wang, Secretary
Board of Education