

Minutes of the **Reorganization Meeting** of School District #143, Cook County, Illinois held on Wednesday, **April 24, 2019**, at Kolmar School, 4500 W. 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 6:06 p.m. by Board President Joanne W. Keilman

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Roxanne R. Huegel, Secretary
Alison Dolbeer
Cheryl Grant
Laura Gunaka
Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Jacque Martin, Recording Secretary

Board Election Items

Review of results of April 2, 2019 Consolidated General Election.

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Grant to approve the official results of the April 2, 2019 election. Members voted as follows:

AYES: Innocenti, Grant, Dolbeer, Gunaka, Oganovich, Huegel, Keilman
NAYES: None

Motion carried 7-0

A motion was made by Vice President Innocenti and seconded by Mrs. Grant to adjourn the meeting *Sine Die*. Members voted as follows:

AYES: Innocenti, Grant, Dolbeer, Gunaka, Oganovich, Huegel, Keilman
NAYES: None

Motion carried 7-0

Election of Interim Board Chairperson

A motion to appoint Mrs. Innocenti as Interim Board President was made by Mrs. Keilman and seconded by Mrs. Huegel. Members voted as follows:

AYES: Keilman, Huegel, Dolbeer, Grant, Gunaka, Oganovich, Innocenti,
NAYES: None

Motion carried 7-0

Administering of Oath of Office and Seating of Newly-Elected Board Members

President Pro Tem Innocenti administered the oath of office to Board Members elected in the April 2, 2019 Election. Alison Dolbeer, Roxanne R. Huegel and Joanne W. Keilman were then officially seated.

Roll Call was taken all members were present.

Election of Board President

A motion to elect Joanne W. Keilman as Board President was made by Mrs. Huegel and seconded by President Pro Tem Innocenti. Members voted as follows:

AYES: Huegel, Innocenti, Dolbeer, Grant, Gunaka, Oganovich, Keilman
NAYES: None

Motion carried 7-0

Election of Vice President

A motion to elect Mrs. Innocenti as Vice President was made by President Keilman and seconded by Mrs. Dolbeer. Members voted as follows:

AYES: Keilman, Dolbeer, Grant, Gunaka Oganovich, Huegel, Innocenti
NAYES: None

Motion carried 7-0

Election of Secretary

A motion to elect Roxanne R. Huegel as Secretary was made by President Keilman and seconded by Vice President Innocenti. Members voted as follows:

AYES: Keilman, Innocenti, Dolbeer, Grant, Gunaka, Oganovich, Huegel
NAYES: None

Motion carried 7-0

IASB Delegate Appointment

A motion was made by President Keilman and seconded by Mrs. Grant to appoint Roxanne Huegel as IASB Delegate. Members voted as follows:

AYES: Keilman, Grant, Dolbeer, Gunaka, Oganovich, Huegel, Innocenti
NAYES: None

Motion carried 7-0

Appointment of Attorney of Record

Upon the recommendation of the Superintendent, a motion was made by President Keilman and seconded by Secretary Huegel that the Board of Education appoint Mr. Scott Uhler of Klein, Thorpe & Jenkins as Attorney of Record. Members voted as follows:

AYES: Keilman, Huegel, Dolbeer, Grant, Gunaka, Oganovich, Innocenti
NAYES: None

Motion carried 7-0

Appointment of Architect of Record

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Dolbeer that the Board of Education appoint TRIA Architecture as Architects of Record. Members voted as follows:

AYES: Huegel, Dolbeer, Grant, Gunaka, Oganovich, Innocenti, Keilman
NAYES: None

Motion carried 7-0

Adoption of Existing Board of Education Policies

A motion was made by President Keilman and seconded by Mrs. Dolbeer that the Board of Education adopt the existing Board of Education Policies. Members voted as follows:

AYES: Keilman, Dolbeer, Grant, Gunaka, Oganovich, Huegel, Innocenti
NAYES: None

Motion carried 7-0

Appointment of Committees

After brief discussion, a motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich that the Board of Education approve the committees as presented. Members voted as follows:

AYES: Dolbeer, Oganovich, Grant, Gunaka, Huegel, Innocenti, Keilman
NAYES: None

Motion carried 7-0

A motion was made by Mrs. Oganovich and seconded by Secretary Huegel that to adopt the time and Location of the Board of Education Meeting for the remaining of the 2019. Member voted as follows:

Board of Education
April 24, 2019
Page 4

AYES: Oganovich, Huegel, Dolbeer, Grant, Gunaka, Innocenti, Keilman
NAYES: None

Motion carried 7-0

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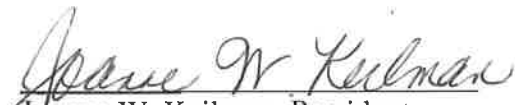
There being no further business to discuss, a motion to adjourn the meeting at 6:24 p.m. was made by President Keilman and seconded by Mrs. Dolbeer. Members voted as follows:

AYES: Keilman, Dolbeer, Grant, Gunaka, Oganovich, Huegel, Innocenti
NAYES: None

Motion carried 7-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary