

**Official Minutes of the Tuesday, April 28, 2015
Special Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a special meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Tuesday, April 28, 2015. The meeting was called to order at 6:15 p.m.

Roll Call **Members Present:** President Sharon Roberts and Vice-President Janice Krinsky. Members Mardell Schumacher and Barbara Somogyi.

Others Maureen McAbee, Assistant Superintendent for Instruction; Kelley Zerfahs, Executive Director of Human Resources; Betsy Boswell, Recording Secretary; and Vernon Somogyi.
Mrs. Schumacher was appointed Secretary Pro Tempore.

ACTION ITEMS ACCEPTING RESULTS OF APRIL 7, 2015 ELECTION

MOTION by Ms. Krinsky, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT the Cook County Clerk has canvassed the official election results of the non-partisan election for school board members, which was held on April 7, 2015, and presented the results of the canvass to the Community Consolidated School District 59 Board of Education;

BE IT FURTHER RESOLVED THAT it has been determined that Tim Burns, Barbara Somogyi and Sunil Bhave have each been elected to serve four-year terms as Board Members of the Board of Education of Community Consolidated School District 59.

Roll Call Ayes: 4 Krinsky, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 3 Kiel, McPherson and Osmanski.
Abstain: 0 Motion Carried: 4-0-3-0

MOTION at 6:30 by Mrs. Somogyi, seconded by Mrs. Schumacher, to adjourn the meeting Sine Die.

Roll Call Ayes: 4 Krinsky, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 3 Kiel, McPherson and Osmanski.
Abstain: 0 Motion Carried: 4-0-3-0

Mrs. Somogyi suggested Mrs. Roberts act as President Pro Tempore.
Mrs. Roberts welcomed Mr. Burns and Mr. Bhave to the Board of Education.
The new members were seated.
The Oath of Office was read by all members.

**ACTION
ITEMS**

MOTION by Ms. Krinsky, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of April, 2015, the Community Consolidated School District 59 Board of Education establishes the length of office for the president, vice-president, and secretary to be for a period of one (1) year; the next election of officers to be held in 2016.

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 1 Osmanski.
Abstain: 0 Motion Carried: 6-0-1-0

NOMINATION AND ELECTION OF PRESIDENT

MOTION by Ms. Krinsky, seconded by Mr. Burns, to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of April, 2015, Sharon Roberts is elected President of this Board of Education.

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 1 Osmanski.
Abstain: 0 Motion Carried: 6-0-1-0

NOMINATION AND ELECTION OF VICE-PRESIDENT

MOTION by Mrs. Roberts, seconded by Mr. Bhave, to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of April, 2015 Janice Krinsky is elected Vice-President of this Board of Education.

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 1 Osmanski.
Abstain: 0 Motion Carried: 6-0-1-0

NOMINATION AND ELECTION OF SECRETARY

MOTION by Mrs. Schumacher, seconded by Mr. Burns, to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of April, 2015, Karen Osmanski is elected Secretary of the Board of Education.

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Roberts, Schumacher and Somogyi.
Nays: 0
Absent: 1 Osmanski.
Abstain: 0 Motion Carried: 6-0-1-0

SET TIME, DATES AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION FOR THE 2015/16 SCHOOL YEAR

MOTION by Mrs. Schumacher, seconded by Mr. Bhave, to adopt the following resolution:
BE IT RESOLVED THAT on the 28th day of April, 2015, the District 59 Board of Education hereby sets the date, time and place for its regular meetings in accordance with the listing of meeting dates and times attached to this resolution.

Monday, July 13, 2015

Monday, August 10, 2015

Monday, August 24, 2015

Monday, September 14, 2015

Monday September 28, 2015

Tuesday, October 13, 2015

Monday, October 26, 2015

Monday, November 9, 2015

Monday, November 23, 2015

Monday, December 14, 2015

Monday, January 11, 2016

Monday, January 25, 2016

Monday, February 8, 2016

Monday, February 22, 2016

Monday, March 14, 2016

Monday, April 11, 2016

Monday, April 25, 2016

Monday, May 9, 2016

Monday, May 23, 2016

Monday, June 13, 2016

Monday, June 27, 2016

Roll Call	Ayes: 6	Bhave, Burns, Krinsky, Roberts, Schumacher and Somogyi.
	Nays: 0	
	Absent: 1	Osmanski.
	Abstain: 0	Motion Carried: 6-0-1-0

APPOINTMENT OF IASB GOVERNING BOARD REPRESENTATIVE

MOTION by Mrs. Schumacher, seconded by Mrs. Roberts, to adopt the following

