



BOARD OF EDUCATION Special Organizational Meeting Minutes

April 27, 2017

The Board of Education met in special session on April 27, at 6:34 p.m. in the Joseph M. Porto Community Room in Marie Murphy School, 2921 Illinois Road, Wilmette, Illinois. The President called the meeting to order and asked the Board Recorder to call the roll.

The following members were present:

William Bazianos
Louise Dechovitz
Jeffrey Greengoss
Joel Raynes
Sheryl Swibel
Rosanne Ullman
Rick Zelinsky

Also Present:

Debbie Cotter, Video Recorder
Beth Dever, Chief School Business Official
Dan Garbis, New Elect Board Member
Gil Gibori, New Elect Board Member
Suzanne Harris, Board Recorder
Jessica Hutchison, Avoca West Principal
Dr. Kevin Jauch, Superintendent/Board Secretary
Matthew Palcer, Marie Murphy Principal
Terry Sofianos, Director of Pupil Services
Jamie Taylor, New Elect Board Member
Jennie Winters, Curriculum and Instruction Coordinator

Registered Visitors:

Anne Nagle
Barbara Ferencz

◆ **Accept Canvass & Proclamation of Results of April 4, 2017 Consolidated Election**

Board President, Jeffrey Greengoss, stated the purpose of the meeting was to accept the Canvass Reports and Proclamation from the Cook County Clerk, proclaiming the final results of the April 4, 2017 Consolidated Election for the election of four Board Members including:

Dan Garbis
Gil Gibori
Jamie Taylor
Rick Zelinsky

Superintendent, Kevin Jauch, presented the Cook County Clerk's Canvass Report and Proclamation, and Board President Greengoss called for a motion to accept the Canvass Reports and Proclamation as official results of the election.

Mr. Bazianos moved that:

THE BOARD ACCEPT THE COOK COUNTY CLERK'S CANVASS REPORTS AS THE OFFICIAL RESULTS OF THE APRIL 4, 2017 ELECTION.

Mr. Raynes seconded the motion. Upon roll call, members voted as follows: Mr. Bazianos, aye; Mr. Zelinsky, aye; Ms. Swibel, aye; Ms. Dechovitz aye; Mr. Raynes, aye; Mr. Greengoss, aye; and Ms. Ullman, aye. Motion carried.

Board President Greengoss called for a motion to appoint a Temporary Board Secretary.

Ms. Ullman moved that:

THE BOARD APPOINT DR. KEVIN JAUCH AS TEMPORARY BOARD SECRETARY.

Mr. Bazianos seconded the motion. Upon voice vote, with all members voting aye, the motion carried.

Board President Greengoss requested a motion to adjourn the meeting sine die.

Ms. Dechovitz moved that:

THE BOARD ADJOURN THE MEETING SINE DIE.

Mr. Raynes seconded the motion. Upon voice vote, with all members voting aye, the motion carried.

The final meeting of the 2015-2017 Board of Education adjourned at 6:37 p.m.

At this time, the three retiring Board Members, Mr. Greengoss, Ms. Ullman and Mr. Bazianos were commended for their tenure on the Board and left the meeting.

◆ **Oath of Office Administered to Newly-Elected Board Members**

Mr. Raynes simultaneously administered the Oath of Office to the four newly-elected Board Members:

Dan Garbis
Gil Gibori
Jamie Taylor
Rick Zelinsky

◆ **Election of Board Officials**

Temporary Board Secretary, Dr. Jauch, requested nominations for a Board President.

Mr. Raynes moved that:

RICK ZELINSKY BE NOMINATED TO SERVE AS BOARD PRESIDENT FOR A TWO-YEAR TERM.

There were no further nominations. Upon roll call, members voted as follows: Mr. Garbis, aye; Ms. Taylor, aye; Ms. Swibel, aye; Mr. Gibori, aye; Mr. Raynes, aye; Mr. Zelinsky, aye and Ms. Dechovitz, aye. Motion Carried.

At this point, Temporary Secretary, Dr. Jauch, turned the meeting over to the newly-elected Board President, Rick Zelinsky, who called for a motion to nominate the new Board Secretary.

Ms. Dechovitz moved that:

DR. KEVIN JAUCH BE NOMINATED TO SERVE AS BOARD SECRETARY FOR A TWO-YEAR TERM.

There were no further nominations. Upon voice vote, with all members voting aye, the motion carried.

Board President Zelinsky called for a motion to nominate the Board Vice President.

Ms. Swibel moved that:

LOUISE DECHOVITZ BE NOMINATED TO SERVE AS BOARD VICE PRESIDENT FOR A TWO-YEAR TERM.

There were no further nominations. Upon roll call, members voted as follows: Ms. Taylor, aye; Ms. Swibel, aye; Mr. Gibori, aye; Mr. Raynes, aye; Mr. Zelinsky, aye; Ms. Dechovitz, aye; and Mr. Garbis, aye. Motion Carried.

Board President Zelinsky called for a motion to appoint an Authorized Agent for the Illinois Municipal Retirement Fund.

Mr. Raynes moved that:

BETH DEVER BE NOMINATED TO SERVE AS THE AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND.

There were no further nominations. Upon voice vote, with all members voting aye, the motion carried.

Board President Zelinsky called for a motion to approve the existing Rules and Regulations of the Board as reflected in Avoca School District Board Policy 2:220.

Mr. Raynes moved that:

THE BOARD APPROVE THE EXISTING RULES AND REGULATIONS OF THE BOARD AS REFLECTED IN AVOCA SCHOOL DISTRICT BOARD POLICY 2:220.

Upon voice vote, with all members voting aye, the motion carried.

◆ **Approval of 2017-2018 Board of Education Meeting Dates**

President Zelinsky asked the Board Members to set the dates and location for future Board Meetings and Committee of the Whole Meetings. The Board Members agreed to hold regular monthly meetings on the second to last Thursday of the month at 6:30 p.m. in the Joseph M. Porto Community Room and the Committee of the Whole Meetings on the first Monday of the

month at 5:30 p.m. in the Marie Murphy ITC. During the summer months, regular meetings will be held in the Marie Murphy ITC at 5:30 p.m.

The following exceptions were noted:

COTW- Thursday, September 7, 2017, 5:30 p.m.

Public Hearing- Monday, September 25, 2017, 6:15 p.m.

Regular Board Meeting- Monday September 25, 2017, 6:30 p.m.

COTW- Thursday, October 5, 2017, 5:30 p.m.

COTW- Thursday, January 11, 2018, 5:30 p.m.

COTW- Thursday, April 5, 2018, 5:30 p.m.

President Zelinsky called for a motion to approve the 2017-2018 Board of Education Meeting dates.

Ms. Swibel moved that:

THE BOARD APPROVE THE 2017-2018 BOARD OF EDUCATION MEETING DATES AS PRESENTED.

Mr. Raynes seconded the motion. Upon roll call, members voted as follows: Ms. Swibel, aye; Mr. Gibori, aye; Mr. Raynes, aye; Mr. Zelinsky, aye; Ms. Dechovitz, aye; Mr. Garbis, aye and Ms. Taylor, aye. Motion Carried.

◆ Organizational Meeting Adjourns

President Zelinsky called for a motion to adjourn the organizational meeting.

Mr. Raynes moved that:

THE BOARD ADJOURN THE ORGANIZATIONAL MEETING.

Ms. Swibel seconded the motion. Upon voice vote, with all members voting aye, the meeting adjourned at 6:53 p.m.

Board President, Rick Zelinsky

Board Secretary, Kevin Jauch