

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 2, 2009

A Special Meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Andy Johnson, on Saturday, May 2, 2009, at 9:00 AM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andy Johnson
 John Bomher
 Joann Coghill
 Ken Knicker
 Marie Slater
 Rosemary Swanson

Absent: Barbara Intihar

Also in Attendance: Dr. Richard W. Drury

OATH OF OFFICE

Newly re-elected Board members Andy Johnson, Joann Coghill and Ken Knicker took the Oath of Office for Board members.

ADJOURN SINE DIE

MOTION

Member Swanson moved, Member Knicker seconded to adjourn the meeting Sine Die. Upon a voice call vote being taken, all were in favor and the motion carried.

APPOINTMENT OF A TEMPORARY PRESIDENT

MOTION

Member Knicker nominated and moved, Member Coghill seconded to appoint Marie Slater as the temporary president. Upon a voice call vote being taken, all were in favor and the motion carried.

NOMINATION AND ELECTION OF PRESIDENT

Temporary President Slater called for nominations for the role of Board President. Member Coghill nominated Andy Johnson as President. No other nominations were made.

MOTION

Member Coghill moved, Member Bomher seconded to elect Andy Johnson as President of the Board of Education for a two-year term. Upon a voice call vote being taken, all were in favor and the motion carried.

Mr. Johnson assumed the role of President.

NOMINATION AND ELECTION OF VICE PRESIDENT

President Johnson called for nominations for the role of Vice President. Member Coghill nominated Rosemary Swanson as Vice President. No other nominations were made.

MOTION

Member Coghill moved, Member Bomher seconded to elect Rosemary Swanson as Vice President of the Board of Education for a two year term. Upon a voice call vote being taken, all were in favor and the motion carried.

NOMINATION AND ELECTION OF SECRETARY

President Johnson called for nominations for the role of Board Secretary. Member Slater nominated Barbara Intihar as Secretary. No other nominations were made. President Johnson stated that Mrs. Intihar had submitted a letter in her absence that stated she would accept the secretary position if nominated and elected.

MOTION

Member Slater moved, Member Bomher seconded to elect Barbara Intihar as Secretary of the Board of Education for a two year term. Upon a voice call vote being taken, all were in favor and the motion carried.

APPOINTMENT/REAPPOINTMENT/AFFIRMATION OF LEGAL COUNSEL, ARCHITECTS, AUDITORS

According to Policy 2.210, at the Board organizational meeting, the Board must reappoint/appoint/affirm the continuing appointments of its legal counsel, architects and auditors of record. District 200 is represented by the legal firm Franczek Radelet, the architectural firm Legat, and the auditing group Virchow Krause and Company. It is recommended that the Board reappoint these parties.

MOTION

Member Knicker moved, Member Swanson seconded to affirm the appointment of Franczek Radelet as the legal representatives, Legat Architects as the architectural firm, and Virchow Krause and Company as the auditor for District 200. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. The motion carried 6-0.

MOTION

There being no further business to come before the Board in Open Session, Member Bomher moved, Member Knicker seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Student Discipline 5ILCS 120/2(c)(9), and Personnel Items 5 ILCS 120/2(c)(1). Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned to Closed Session at 9:10 AM.

Action is expected following the closed session.

MOTION

Member Knicker moved, Member Coghill seconded to reinstate the rules and reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 4, NAY 0. **The motion carried 4-0.**

Members Johnson and Bomher left the meeting before it was reconvened.

MOTION

Member Knicker moved, Member Slater seconded to uphold the expulsion of student 2008-09-05 as agreed on in Closed Session. Upon a roll call vote being taken, the vote was: AYE 4, NAY 0. **The motion carried 4-0.**

MOTION

Member Coghill moved, Member Slater seconded to approve the Personnel Report as presented. Upon a roll call vote being taken, the vote was: AYE 4, NAY 0. The motion carried 4-0.

MOTION

There being no further business to come before the Board in Open Session, Member Slater moved, Member Coghill seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 4, NAY 0. **The motion carried 4-0.**

The meeting was adjourned at 11:39 AM.

Barbara Intihar, Secretary

Andrew Johnson, President