

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
April 29, 2015

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 Barbara Intihar, on Wednesday, April 29, 2015, at 5:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Barbara Intihar
 Joann Coghill
 Jim Gambaiani
 Brad Paulsen
 Rosemary Swanson
 Jim Vroman

Absent: Jim Mathieson

Also in Attendance: Dr. Jeff Schuler, Superintendent

PLEDGE OF ALLEGIANCE

Member Swanson led the Pledge of Allegiance

OATH OF OFFICE

President Intihar asked the newly elected and current Board members to stand and recite the Oath of Office.

Member Swanson made statements regarding her 16 years as a Board Member. Member Swanson thanked the teachers, support staff and administrators for taking care of her children and all of the children across the district as they grow into the adults they have and will become. Member Swanson also thanked the community for their support over the years and making District 200 distinguished for its heart and relationships.

President Intihar stated that Member Swanson will be missed and thanked her for her service.

ADJOURN SINE die

MOTION

Member Vroman moved, Member Coghill seconded to adjourn the meeting Sine die. Upon a roll call vote being taken, the vote was Aye 6, Nay 0. **The motion carried 6-0.**

New Board member Crabtree joined the Board table.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Jim Vroman
 Joann Coghill
 Chris Crabtree
 Jim Gambaiani
 Barbara Intihar
 Brad Paulsen

Absent: Jim Mathieson

APPOINTMENT OF TEMPORARY PRESIDENT

Member Vroman moved, Member Gambaiani seconded to appoint Dr. Jeff Schuler as the President Pro Tem. Upon a roll call vote being taken, the vote was AYE 6, NAY 0. **The motion carried 6-0.**

NOMINATION AND ELECTION OF PRESIDENT

Member Intihar nominated Jim Vroman for President. There were no other nominations and President Pro Tem Schuler called for a vote. Upon a roll call being taken, the vote was: AYE 6, NAY 0 and **the motion carried 6-0.** Member Vroman was named President of the Board of Education for a two year period.

Member Vroman accepted the position and assumed the duties of running the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT

Member Gambaiani nominated Brad Paulsen for Vice President. Upon a roll call being taken, the vote was: AYE 6, NAY 0 and **the motion carried 6-0.** By decision of the majority, Member Paulsen was named Vice President of the Board of Education for a two year period. Member Paulsen accepted the position of Vice President.

NOMINATION OF SECRETARY

Member Coghill nominated Chris Crabtree for Secretary. Upon a roll call being taken, the vote was: AYE 6, NAY 0 and the motion carried 6-0. By decision of the majority, Member Crabtree was named Secretary of the Board of Education for a two year period. Member Crabtree accepted the position of Secretary.

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

Appointment/Reappointment/Affirmation of Legal Counsel, Architects, Auditors

According to Policy 2.210, at the Board organizational meeting, the Board must reappoint, or affirm the continuing appointments of its Legal Counsel, Architects and Auditor. District 200 is represented by the legal firms of Robbins Schwartz and Franczek & Radelet, Legat Architects as the architectural representative and Miller Cooper as the audit firm. It is recommended that the Board affirm the appointment of Robbins Schwartz and Franczek & Radelet as the legal representatives, Legat Architects as the architectural representative, and Miller Cooper as the Audit firm for District 200.

MOTION

Member Intihar moved, Member Paulsen seconded to affirm the appointment of Robbins Schwartz and Franczek & Radelet as the legal representatives, Legat as the architectural representative and Miller Cooper as audit firm for the district. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Affirmation of Board Policies

According to Policy 2.210, at the Board organizational meeting the Board must reaffirm the Board Policies. It is recommended that the Board affirm all current Board policies.

MOTION

Member Paulsen moved, Member Gambaiani seconded to reaffirm all current Board policies as presented. Upon a roll call being taken, the vote was: AYE 6, NAY 0. The motion carried 6-0.

Approval of Board of Education Meeting Calendar for 2015-16

The Open Meetings Act requires that prior to the beginning of each school year, the school board must set a schedule of the time and place of its regular meetings. The calendar for the 2015-16 school year must be approved per the Open Meetings Act and Board Policy. The meetings are typically held on the 2nd Wednesday of the month and the Committee of the Whole meetings are held on the 4th Wednesday of each month or as posted due to scheduling conflicts. It is recommended that the Board adopt the 2015-16 meeting schedule as presented. This calendar reflects the September meetings as being on the 3rd and 5th Wednesdays for the 2015-2016 school year.

MOTION

Member Coghill moved, Member Intihar seconded to approve the Board of Education Meeting Calendar for the 2015-16 school year as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

PUBLIC COMMENTS

None

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Crabtree moved, Member Coghill seconded to adjourn the meeting. Upon a voice call vote being taken, all were in favor and the **motion carried 6-0.**

The meeting was adjourned at 5:51 PM.

Chris Crabtree, Secretary

Jim Vroman, President