

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 2, 2017

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 Jim Vroman, on Tuesday, May 2, 2017, at 5:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

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

Also in Attendance: Dr. Jeff Schuler, Superintendent

PLEDGE OF ALLEGIANCE

Member Intihar led the Board and community in the Pledge of Allegiance.

APPROVAL OF OUTSTANDING MINUTES

The Illinois Association of School Boards states that the outgoing board members may approve the minutes of board meetings that have not yet come up for approval before the new board members are seated. This action is merely an approval of the record of business already conducted.

It was recommended that the Board approve the minutes of April 12, 2017 Open and Closed, and April 26, 2017 Committee of the Whole, Open and Closed as presented.

MOTION

Member Intihar moved, Member Coghill seconded to approve the minutes of April 12, 2017, Open and Closed, and April 26, 2017 Committee of the Whole Open and Closed as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

OATH OF OFFICE

President Vroman invited Members Coghill and Intihar to lead the newly elected and current Board Members as they recited the Oath of Office.

ADJOURN SINE die

MOTION

Member Paulsen moved, Member Crabtree seconded to adjourn the meeting Sine die in order to conduct the reorganization of the Board. Upon a roll call vote being taken, the vote was Aye 7, Nay 0. **The motion carried 7-0.**

New Board Members Ericksen and Hanlon joined the Board table.

President Vroman thanked outgoing Member Coghill and Member Intihar for their service to the Board, District 200 and the community, as well as highlighted some accomplishments during their tenure. Both members made statements reflecting on their time on the Board and how this service has enriched their lives.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Ginna Ericksen
 Rob Hanlon
 Chris Crabtree
 Jim Gambaiani
 Jim Mathieson
 Brad Paulsen
 Jim Vroman

APPOINTMENT OF TEMPORARY PRESIDENT

Member Crabtree moved, Member Mathieson seconded to appoint Dr. Jeff Schuler as the President Pro Tem to reside over the election of a new President. Upon a roll call vote being taken, the vote was AYE 7, NAY 0. **The motion carried 7-0.**

NOMINATION AND ELECTION OF PRESIDENT

Member Paulsen 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 7, NAY 0 and **the motion carried 7-0.** Member Vroman was named President of the Board of Education.

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

NOMINATION AND ELECTION OF VICE PRESIDENT

Member Mathieson nominated Brad Paulsen for Vice President. There were no other nominations and President Vroman called for a vote. Upon a roll call being taken, the vote was: AYE 7, NAY 0 and **the motion carried 7-0.** Member Paulsen accepted the position of Vice President.

NOMINATION OF SECRETARY

Member Hanlon nominated Chris Crabtree for Secretary. There were no other nominations and President Vroman called for a vote. Upon a roll call being taken, the vote was: AYE 7, NAY 0 and **the motion carried 7-0.** Member Crabtree accepted the position of Secretary.

President Vroman noted that the Board thought it was important to have continuity as the District continues to address the facility needs, therefore the officers of the Board will remain the same for at least one year.

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 Auditors.

District 200 is represented by the legal firms of Robbins Schwartz and Franczek Radelet as the legal representatives of the district. Legat Architects and Perkins+Will serve as the architectural firms for the district. Miller Cooper & Co, Ltd. is used by the district for auditing services.

It was recommended that the Board reappoint/affirm Robbins Schwartz and Franczek Radelet as the legal counsel; Legat Architects and Perkins+Will as the architectural representatives; and Miller Cooper & Co, Ltd. as the audit firm for the district as presented.

MOTION

Member Paulsen moved, Member Crabtree seconded to reappoint/affirm Robbins Schwartz and Franczek Radelet as the legal counsel; Legat Architects and Perkins+Will as the architectural representatives; and Miller Cooper & Co, Ltd. as the audit firm for the district as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Affirmation of Board Policies

Board Policy 2.240 states that the formulation and adoption of written policies is the basic method by which the Board of Education exercises its leadership. A "policy" is a statement adopted by the Board of Education providing general guidance on a specific topic which can be implemented by administrative action or procedures. The Board policies need to be reaffirmed with the seating of a new Board of Education.

It was recommended that the Board reaffirm the policies of the district as adopted.

MOTION

Member Ericksen moved, Member Paulsen seconded to reaffirm all current Board policies as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Adoption of Board of Education Meeting Calendar for 2017-18

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 2017-18 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. The proposed 2017-18 Board of Education Meeting Calendar was attached to the board report. All regular meetings and Committee of the Whole meetings will begin at 7:00 PM.

It was recommended that the Board adopt the 2017-18 meeting schedule as presented.

MOTION

Member Gambaiani moved, Member Hanlon seconded to approve the Board of Education Meeting Calendar for the 2017-18 school year as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

PUBLIC COMMENTS

The opportunity to speak to the Board is provided for members of the public who have a question or comment on an agenda item. The Board appreciates hearing from stakeholders, and values your thoughts and questions. The Board strives to make the best decisions for the District, and public input in a variety of venues is very helpful.

The Board must protect the civility and decorum of this meeting. Please be respectful for the duties of the Board and the democratic process in your comments tonight:

- ⇒ Please use the microphone, state your name, and address your comments to the Board
- ⇒ Please limit your comments to 3 minutes.
- ⇒ Please be factual and courteous, and do not include statements that are personally disrespectful or condescending to members of the Board or staff.

If you feel your matter needs to be discussed in more detail, please attend the Board’s “Chance to Chat” or present your comments to us in writing.

Speaker	Michele Dalmaso
Topic	High School Lacrosse

Speaker	Chris Weed
Topic	High School Lacrosse

Speaker	Anthony Vaccaro & Son
Topic	High School Lacrosse

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Mathieson moved, Member Hanlon seconded to adjourn the meeting. Upon a voice call vote being taken, all were in favor and the **motion carried 7-0.**

The meeting was adjourned at 6:02 PM.

Chris Crabtree, Secretary

Jim Vroman, President