

**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**April 30, 2019**

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, April 30, 2019, at 6:00 PM.

**ROLL CALL**

Upon the roll being called, the following were present:

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

Also in Attendance:    Dr. Jeff Schuler, Superintendent

**PLEDGE OF ALLEGIANCE**

Member Vroman 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 10, 2019 Open and Closed, and April 24, 2019 Committee of the Whole, Open and Closed as presented.

**MOTION**

Member Ericksen moved, Member Vroman seconded to approve the minutes of April 10, 2019, Open and Closed, and April 24, 2019 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.**

**RECOGNITIONS & ACHIEVEMENTS**

Board of Education Members Jim Gambaiani and Jim Vroman

Board Members Gambaiani and Vroman were thanked for their volunteer service and dedication to the Board, District 200 and the community. Both members made statements reflecting on their time serving as members of the Board of Education.

**ADJOURN SINE die  
MOTION**

Member Gambaiani moved, Member Vroman 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 Booton and Long joined the Board table.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:      Brad Paulsen  
                             Chris Crabtree  
                             Rob Hanlon  
                             Susan Booton  
                             Ginna Ericksen  
                             Dave Long  
                             Jim Mathieson

**ACKNOWLEDGE RECEIPT OF CERTIFIED ELECTION RESULTS**

Attached to the Board packet was a copy of the certified election results for the April 2, 2019 election which was received from the DuPage County Clerk, Jean Kaczmarek.

It was recommended that the Board accept the April 2, 2019 Certified Election Results as presented.

**MOTION**

Member Paulsen moved, Member Hanlon seconded to accept the April 2, 2019 Certified Election Results as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

**OATH OF OFFICE**

President Paulsen led the newly elected and current Board Members as they recited the Oath of Office.

**APPOINTMENT OF TEMPORARY PRESIDENT**

Member Crabtree moved, Member Ericksen seconded to appoint Dr. Jeff Schuler as the President Pro Tem to preside 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 Crabtree nominated Brad Paulsen 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 Paulsen was named President of the Board of Education.

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

### **NOMINATION AND ELECTION OF VICE PRESIDENT**

Member Hanlon nominated Chris Crabtree for Vice President. There were no other nominations and President Paulsen 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 Vice President.

### **NOMINATION OF SECRETARY**

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

### **ACTION ITEM**

#### Adoption of the Board of Education Meeting Calendar for 2019-20

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 2019-20 school year must be approved per the Open Meetings Act and Board Policy. The proposed 2019-20 Board of Education Meeting Calendar was attached to the board report. All regular meetings and Committee of the Whole meetings begin at 7:00 PM.

It was recommended that the Board adopt the 2019-20 meeting schedule as presented.

### **MOTION**

Member Hanlon moved, Member Crabtree seconded to approve the Board of Education Meeting Calendar for the 2019-20 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**

None

### **ADJOURNMENT**

#### **MOTION**

There being no further business to come before the Board in Open Session, Member Booton moved, Member Long 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 6:29 PM.

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**Rob Hanlon, Secretary**

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**Brad Paulsen, President**