



**MINUTES FOR THE REORGANIZATION MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 30TH DAY OF APRIL 2019**

The meeting was called to order by President Mindy Kelly at 6:18 p.m. Upon roll call, the following board members answered as being present: Mrs. Mindy Kelly, Mrs. Melissa Ross, Mrs. Suzanne Nelson, Mr. Scott Wallace, Mrs. Danielle Boros and Mr. John Gottschall. Mrs. Donna Keller was absent.

Also present were:

Dr. Crystal LeRoy, Superintendent/CSBO
Dr. LeViis Haney, Principal
Dr. Lisa Leali, Chief Education Officer
Ms. Zuica Donev, Director of Student Services
Mr. Chike Erokwu, Board Secretary

Community: Mrs. Angela Lascola, Mrs. Julie Campanaro and approximately 10 members of The Joseph Sears School community

PUBLIC COMMENT

Mrs. Mindy Kelly invited public comment. Several members of The Joseph Sears School community extended their appreciation and gratitude to the departing school board members.

CONSENT AGENDA

Mrs. Mindy Kelly asked if there were any comments related to the Consent Agenda. Mrs. Nelson noted that the April 15, 2019 closed session minutes should be amended to reference a discussion on resignation instead of retirement of select district personnel. Mrs. Nelson requested additional detail be added in reference to the motion made related to the lunch/recess recommendations.

There being no further business, Mrs. Kelly called for a motion to approve the consent agenda as amended.

Mr. Scott Wallace moved to approve the consent agenda as amended to include the approval of minutes from the April 15, 2019 regular meeting and closed session. The motion was seconded by Mrs. Suzanne Nelson.

The motion carried with all yeses and one member absent.

OLD BUSINESS

(There was none.)

ADJOURNMENT – SIN DINE

Dr. LeRoy thanked the departing board members for their service to the District. Mrs. Nelson offered her appreciation to the departing board chairs – Mrs. Kelly and Mrs. Boros – for their leadership over the years. Mr. Wallace extended his appreciation to the board and administration. Departing board members



offered words of advice for incoming board members. Mrs. Kelly noted that Mr. Erokwu would be leaving the District to take a Communications Director position in Wilmette District No. 39. Mrs. Kelly expressed appreciation to Mr. Erokwu for his contributions on behalf of the Board.

There being no further business, Mrs. Kelly called for a motion to adjourn sine dine.

Mr. Wallace moved to adjourn the meeting sine dine. The motion was seconded by Mrs. Boros.

The motion was approved with all yeases and one member absent.

The board adjourned sine dine at 6:29 p.m.

SEATING OF NEW BOARD MEMBERS, ADMINISTERING THE OATH OF OFFICE AND ROLL CALL

The meeting was called to order by Dr. Crystal LeRoy at 6:33 p.m.

Mr. Evan Lukasik, Dr. Lisa Metzger Mugg, Mrs. Mia Casey Sachs, Mr. Andrew Stone, Mrs. Suzanne Nelson, Mrs. Melissa Ross and Mr. John Gottschall recited the oath of office as stated in District Policy 2:80:

I, (name), do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of Kenilworth School District No. 38, Cook County, Illinois, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear (or affirm) that:

I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

Upon roll call, the following board members answered as being present: Mr. Evan Lukasik, Dr. Lisa Metzger Mugg, Mrs. Mia Casey Sachs, Mr. Andrew Stone, Mrs. Suzanne Nelson, Mrs. Melissa Ross and Mr. John Gottschall.

Also present were:

Dr. Crystal LeRoy, Superintendent/CSBO

Dr. LeViis Haney, Principal

Dr. Lisa Leali, Chief Education Officer

Ms. Zuica Donev, Director of Student Services

Mr. Chike Erokwu, Board Secretary

Community: Approximately 10 members of The Joseph Sears School community



DESIGNATION OF PRESIDENT PRO-TEM

Dr. LeRoy noted that Mrs. Suzanne Nelson offered to conduct business as president pro-tem until board officers are elected.

Mrs. Melissa Ross moved to elect Mrs. Suzanne Nelson as president pro-tem. The motion was seconded by Mr. John Gottschall.

The motion carried with all yeses.

ELECTION OF BOARD OFFICERS

Dr. LeRoy noted that Mr. Chike Erokwu would be submitted as the candidate for Board Secretary/Recording Secretary and Ms. Zuica Donev will be submitted as the candidate for Board Treasurer.

Mrs. Suzanne Nelson facilitated a discussion on board officers.

Mr. John Gottschall moved to nominate Mr. Evan Lukasik as Board President, Ms. Zuica Donev as Board Treasurer and Mr. Chike Erokwu as Board Secretary. The motion was seconded by Mrs. Sachs.

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Dr. Lisa Metzger Mugg			
Mrs. Suzanne Nelson			
Mr. Evan Lukasik			
Mrs. Mia Casey Sachs			
Mr. John Gottschall			
Mr. Andrew Stone			
Mrs. Melissa Ross			

The motion carried with a vote of 7 to 0.

Mrs. Sachs moved to nominate Mr. John Gottschall as Board Vice-President. The motion was seconded by Mr. Andrew Stone.

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Dr. Lisa Metzger Mugg			
Mrs. Suzanne Nelson			
Mr. Evan Lukasik			
Mrs. Mia Casey Sachs			
Mr. John Gottschall			
Mr. Andrew Stone			
Mrs. Melissa Ross			

The motion carried with a vote of 7 to 0.



DISCUSSION OF BOARD OF EDUCATION COMMITTEES AND REPRESENTATION

Mr. Lukasik led a discussion on board committee structure and committee liaison representation. Board members expressed tentative interest in committee/liaison roles as follows:

- Mrs. Sachs expressed interest in the communications committee
- Mr. Gottschall expressed interest in continuing as the bill reviewer, representative for NSSD and building and finance committee member
- Mrs. Sachs expressed interest in sitting on the Discipline and Ethics committee. She also expressed interest in the JSSPVA liaison.
- Mrs. Nelson expressed interest in sitting on the personnel committee.
- Dr. Metzger Mugg expressed interest in sitting on the education committee and serving as the emergency preparedness liaison.
- Mr. Stone expressed interest in sitting on the personnel and policy committees as well as serving as the JSS Foundation liaison.
- Mrs. Ross expressed interest in continuing on the education committee.
- Mrs. Nelson expressed interest in serving as the Booster Club liaison.

Dr. LeRoy noted that she would take the responsibility of providing the Board with updates on pending IASB legislation in place of an IASB board liaison.

A formal discussion and selection of committee and liaison representatives will take place at the May regular board meeting.

NEW BUSINESS

Discussion of and Potential Setting of Regular Meeting Dates for Board of Education Meetings for the 2019-2020 School Year – Board members discussed the meeting calendar for the 2019-2020 school year. The August board meeting will take place at 7:30 p.m. on August 21. The board will act to approve the meeting dates at a subsequent meeting.

Discussion of and Potential Setting of Meeting Dates for the Committee of the Whole Meetings for the 2019-2020 School Year – The discussion on Committee of the Whole meeting dates will be postponed until the next board meeting.

OTHER BUSINESS

The Board briefly discussed the 2018-2019 board meeting calendar. The meeting scheduled for May 20 will be moved to May 23, 2019. Formal action to revise the board calendar will occur at the next Committee of the Whole meeting.

PUBLIC COMMENT

Mr. Lukasik invited public comment. There was none.

ADJOURNMENT

There being no further business, Mr. Lukasik entertained a motion to adjourn.



THE JOSEPH SEARS SCHOOL

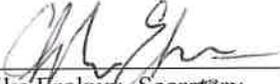
Kenilworth School District No. 38 Board of Education

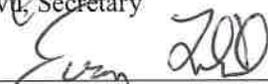
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Mr. John Gottschall moved to adjourn the meeting. The motion was seconded by Mrs. Suzanne Nelson.

The motion carried with all yeases.

The meeting adjourned at 6:58 p.m.

Attest for Distribution: 
Chike Erokwu, Secretary

Approved: 
Evan Lukasik, President

ATTEST: 
Chike Erokwu, Secretary