

**LIBERTYVILLE ELEMENTARY SCHOOLS**  
**District No. 70**  
**Libertyville, Illinois**

**April 24, 2019**

The special meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Wednesday, April 24, 2019. The meeting was called to order at 5:35 p.m. by Mr. Vickers, Board President.

The following members answered present at roll call: Mr. Coughlin, Mr. Grote, Mrs. Lucke, Mrs. Schilling and Mr. Vickers.

Absent: Mrs. Hoff and Mr. Kennedy were both excused for this meeting.

Also present: Dr. Schumacher, Robin Kollman, Maura Kennedy, Amie Krummick and guests.

**CANVAS OF ELECTION AND CERTIFICATION OF RESULTS OF THE ELECTION**

Motion was made by Mr. Grote, and seconded by Mrs. Schilling, that the Board of Education authorize the Canvas of the Votes Cast and Proclamation of Results be accepted as presented in this Board Report No. 4, a copy of which will become a part of the official minutes of this meeting.

On roll call vote: ayes - Mr. Coughlin, Mr. Grote, Mrs. Lucke, Mrs. Schilling and Mr. Vickers. Mrs. Hoff and Mr. Kennedy were excused for this meeting. Absent – None. Nays - none. All in favor. Motion carried.

**ADMINISTER OATH OF OFFICE**

Board president, Mr. Vickers, administered the Oath of Office to the recently elected members of the Board of Education. They are: Maura Kennedy and Amie Krummick.

**ELECTION OF OFFICERS**

**PRESIDENT**

Motion was made by Mr. Grote, seconded by Mrs. Lucke, that Mr. Tom Vickers, Board Member, be elected President of the Board of Education to serve a term beginning April 24, 2019, and continuing until April 30, 2021.

On roll call vote: ayes – Mr. Grote, Mrs. Kennedy, Mrs. Krummick, Mrs. Lucke, Mr. Vickers and Mr. Coughlin. Absent – None. Nays – Mrs. Schilling. All in favor. Motion carried.

**VICE-PRESIDENT**

Motion was made by Mrs. Lucke, seconded by Mr. Grote, that Mrs. Wendy Schilling, Board Member, be elected Vice-President of the Board of Education to serve a term beginning April 24, 2019, and continuing until April 30, 2021.

On roll call vote: ayes – Mrs. Kennedy, Mrs. Krummick, Mrs. Lucke, Mr. Vickers, Mr. Coughlin and Mr. Grote. Absent – None. Nays - none. All in favor. Motion carried.

**SECRETARY**

Motion was made by Mrs. Lucke, seconded by Mr. Grote, that Mr. Chris Coughlin, Board Member, be elected Secretary of the Board of Education to serve a term beginning April 24, 2019 and continuing until April 30, 2021.

On roll call vote: ayes – Mrs. Krummick, Mrs. Lucke, Mr. Vickers, Mr. Coughlin, Mr. Grote and Mrs. Kennedy. Absent – None. Nays - none. All in favor. Motion carried.

**SECRETARY PRO-TEM**

Motion was made by Mrs. Schilling seconded by Mr. Coughlin, that Mrs. Linda Lucke, Board Member, be elected Secretary Pro-Tem of the Board of Education to serve a term beginning April 24, 2019, and continuing until April 30, 2021.

On roll call vote: ayes – Mrs. Lucke, Mr. Vickers, Mr. Coughlin, Mr. Grote, Mrs. Kennedy and Mrs. Krummick. Absent – None. Nays - none. All in favor. Motion carried.

**APPOINT MEMBERSHIP TO BOARD OF EDUCATION COMMITTEES**

Mr. Vickers, appointed the following board members to serve on the board committees for a two year term beginning April 24, 2019 through April 30, 2021:

Finance Committee Chair	Wendy Schilling
Labor Management Committee	Tom Vickers, Chris Kennedy
SEDOL Governing Board	Amie Krummick
Liaison/Village of Libertyville	Marc Grote
IASB Representative	Wendy Schilling
Ed RED Liaison	Linda Lucke, Maura Kennedy
Partner For Excellence in Education Liaison	Marc Grote, Maura Kennedy
Sick Bank Representative	Chris Coughlin
FAD 70 Representative	Chris Coughlin, Amie Krummick
Professional Development	Tom Vickers, Wendy Schilling,
	Chris Coughlin, Marc Grote
Shared Services	Tom Vickers, Wendy Schilling,
	Maura Kennedy

**OTHER**

- A. Dr. Schumacher had members of the board complete the DCFS document for mandatory reporting

- B. Board President, Mr. Vickers, reminded newly elected board members to file the required Statement of Economic Interest. Deadline to file is May 31.
- C. New Board members, Mrs. Kennedy and Mrs. Krummick, were encouraged to attend the state-mandated New Board Member Workshops. Rose can help with registration.
- D. Mr. Vickers informed all members of the Board on this year's Triple I Conference in Chicago on Nov. 22-24. Information will be out soon which will include registration and housing.

### **ADJOURNMENT**

Motion was made by Mrs. Lucke, seconded by Mr. Grote, that the Board of Education adjourn the meeting at 6:25 p.m. All in favor. Motion carried.

Respectfully submitted,

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Wendy Schilling, Board Vice-President

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Chris Coughlin, Board Secretary