

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

May 4, 2015

The special meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, May 4, 2015. The meeting was called to order at 6:37 p.m. by Mrs. Maryann Ovassapian, Board President.

The following members answered present at roll call: Mrs. Damenti, Mr. Kennedy, Mrs. Lund, Mrs. Ovassapian, and Mrs. Schilling, Mr. Stowe, and Mr. Vickers.

Absent: None.

Also present: Dr. Schumacher, Robin Kollman, Greta Hoff, Linda Lucke, and guests.

CANVASS OF ELECTION AND CERTIFICATION OF RESULTS OF THE ELECTION

Motion was made by Mrs. Lund, and seconded by Mr. Vickers, that the Board of Education authorize the Canvass 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 - Mrs. Damenti, Mr. Kennedy, Mrs. Lund, Mrs. Ovassapian, and Mrs. Schilling, Mr. Stowe, and Mr. Vickers. Absent – none. Nays - none. All in favor. Motion carried.

ADMINISTER OATH OF OFFICE

The President, Mrs. Ovassapian, administered the Oath of Office to the recently elected members of the Board of Education. They are: Greta Hoff, Christopher Kenedy and Linda Lucke.

RESOLUTION TO ESTABLISH TERM OF OFFICE

Motion was made by Mr. Vickers, seconded by Mr. Kennedy, that the Board of Education establish a two year term of office for its President, Vice-President, Secretary, and Secretary Pro Tem as permitted by the State of Illinois Statute. All in favor. Motion carried.

ELECTION OF OFFICERS

PRESIDENT

Motion was made by Mr. Kennedy, seconded by Mrs. Schilling, that Mr. Vickers, Board Member, be elected President of the Board of Education to serve a term beginning May 4, 2015, and continuing until April 24, 2017.

On roll call vote: ayes – Mrs. Hoff, Mr. Kennedy, Mrs. Lund, Mrs. Lucke, Mrs. Schilling, Mr. Stowe, Mr. Vickers and Mrs. Damenti. Absent – none. Nays - none. All in favor. Motion carried.

VICE-PRESIDENT

Motion was made by Mrs. Damenti, seconded by Mr. Stowe, that Mr. Chris Kennedy, Board Member, be elected Vice-President of the Board of Education to serve a term beginning May 4, 2015, and continuing until April 24, 2017.

On roll call vote: ayes – Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Stowe, Mr. Vickers, Mrs. Damenti and Mrs. Hoff. Absent – none. Nays - none. All in favor. Motion carried.

SECRETARY

Motion was made by Mr. Kennedy, seconded by Mrs. Damenti, that Mr. Luke Stowe, Board Member, be elected Secretary of the Board of Education to serve a term beginning May 4, 2015 and continuing until April 24, 2017.

On roll call vote: ayes – Mrs. Lucke, Mrs. Schilling, Mr. Stowe, Mr. Vickers, Mrs. Damenti, Mrs. Hoff and Mr. Kennedy. Absent – none. Nays - none. All in favor. Motion carried.

SECRETARY PRO-TEM

Motion was made by Mr. Vickers, seconded by Mr. Kennedy, that Mrs. Wendy Schilling, Board Member, be elected Secretary Pro-Tem of the Board of Education to serve a term beginning May 4, 2015, and continuing until April 24, 2017.

On roll call vote: ayes – Mrs. Schilling, Mr. Stowe, Mr. Vickers, Mrs. Damenti, Mrs. Hoff, Mr. Kennedy, and Mrs. Lucke. 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 May 4, 2015 through April 24, 2017:

Finance Committee Chair
Labor Management Committee
SEDOL Governing Board
Liaison/Village of Libertyville
IASB Representative

Julie Damenti
Tom Vickers, Chris Kennedy
Linda Lucke
Chris Kennedy
Linda Lucke

Ed Red Liaison
Partner For Excellence in Education Liaison
Sick Bank Representative
FAD 70 Representative
Professional Development
Shared Services

Luke Stowe
Julie Damenti
Greta Hoff
Wendy Schilling
Wendy Schilling
Tom Vickers, Julie Damenti

OTHER

A. Board President Vickers recognized Mr. Ovassapian's presence during this meeting.

ADJOURNMENT

Motion was made by Mrs. Schilling, seconded by Mr. Kennedy, that the Board of Education adjourn the meeting at 7:00 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary