

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

April 27, 2017

The special meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, April 27, 2017. The meeting was called to order at 6:00 p.m. by Mr. Vickers, Board President.

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

Absent: Mr. Kennedy

Also present: Dr. Schumacher, Robin Kollman, Chris Coughlin, Marc Grote and guests.

CANVAS OF ELECTION AND CERTIFICATION OF RESULTS OF THE ELECTION

Motion was made by Mrs. Schilling, and seconded by Mrs. Hoff, 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 - Mrs. Hoff, Mrs. Lucke, Mrs. Schilling and Mr. Vickers.
Absent – Mr. Kennedy. Nays - none. All in favor. Motion carried.

ADMINISTER OATH OF OFFICE

The Board Member, Mrs. Hoff, administered the Oath of Office to the recently elected members of the Board of Education. They are: Chris Coughlin, Marc Grote, Wendy Schilling and Tom Vickers.

RESOLUTION TO ESTABLISH TERM OF OFFICE

Motion was made by Mrs. Lucke, seconded by Mrs. Schilling, 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 Mrs. Lucke, seconded by Mrs. Hoff, that Mr. Tom Vickers, Board Member, be elected President of the Board of Education to serve a term beginning April 27, 2017, and continuing until April 30, 2019.

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

VICE-PRESIDENT

Motion was made by Mr. Vickers, seconded by Mrs. Hoff, that Mrs. Wendy Schilling, Board Member, be elected Vice-President of the Board of Education to serve a term beginning April 27, 2017, and continuing until April 30, 2019.

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

SECRETARY

Motion was made by Mrs. Lucke, seconded by Mr. Vickers, that Mrs. Greta Hoff, Board Member, be elected Secretary of the Board of Education to serve a term beginning April 27, 2017 and continuing until April 30, 2019.

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

SECRETARY PRO-TEM

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that Mrs. Linda Lucke, Board Member, be elected Secretary Pro-Tem of the Board of Education to serve a term beginning April 27, 2017, and continuing until April 30, 2019.

On roll call vote: ayes – Mrs. Schilling, Mr. Vickers, Mr. Coughlin, Mr. Grote, Mrs. Hoff and Mrs. Lucke. Absent – Mr. Kennedy. 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 27, 2017 through April 30, 2019:

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

Wendy Schilling
Tom Vickers, Chris Kennedy
Linda Lucke
Chris Coughlin
Marc Grote

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

Linda Lucke
Marc Grote
Greta Hoff
Chris Coughlin, Marc Grote

Tom Vickers, Wendy Schilling

OTHER

- A. Dr. Guy Schumacher, Superintendent, recognized the families of Mr. Coughlin and Mr. Grote who were present during this meeting.
- B. Mr. Vickers, Board President, shared that a commission would be formed to address a complaint filed by Mr. Josh Gordon, addressing an alleged violation of Policy 2:105.

ADJOURNMENT

Motion was made by Mrs. Hoff, seconded by Mrs. Lucke, that the Board of Education adjourn the meeting at 6:42 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary