

**ARLINGTON HEIGHTS SCHOOL DISTRICT 25
1200 S. Dunton Ave.
Arlington Heights, Illinois 60005**

**School Board Organizational Meeting Minutes
April 26, 2018**

David Page, President, called the organizational meeting to order at 7:33 p.m. The meeting was held at Windsor School, 1315 E. Miner Street, Arlington Heights, Illinois, on Thursday, April 26, 2018.

Board members present: Brian Cerniglia, Chad Conley, Erin Johannesen, Rich Olejniczak, David Page, and Anisha Ismail Patel

Board members excused: Diana Chrissis

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent for Business/CSBO; Dr. Jake Chung, Assistant Superintendent for Personnel & Planning; Aimee LeBlanc, Assistant Superintendent of Student Services; Chris Fahnoe, Director of Technology and Assessment; Ryan Schulz, Director of Facilities Management; Adam Harris, Communications Coordinator; Lana O'Brien, Recording Secretary; staff; and community.

Appointment of President Pro Tem and Secretary Pro Tem

Motion: E. Johannesen moved to appoint Brian Cerniglia to serve as president pro tem. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

As president pro tem, Brian Cerniglia presided over the meeting and asked for a motion to appoint a secretary pro tem.

Motion: D. Page moved to appoint Erin Johannesen to serve as secretary pro tem. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

Mr. Cerniglia asked for nominations for the office of president.

Motion: D. Page moved to appoint Brian Cerniglia as president for a one-year term commencing today, April 26, 2018. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

Brian Cerniglia is declared and elected as president.

Mr. Cerniglia presides over the remainder of the meeting asking for nominations, one at a time for a vice-president, a secretary, and a recording secretary.

Motion: E. Johannesen moved to appoint David Page as vice-president for a one-year term commencing today, April 26, 2018. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

David Page is declared and elected as vice-president.

Motion: C. Conley moved to appoint Erin Johannesen as secretary for a one-year term commencing today, April 26, 2018. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

Erin Johannesen is declared and elected as secretary.

Motion: C. Conley moved to appoint Lana O'Brien as recording secretary for a one-year term commencing today, April 26, 2018. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

Lana O'Brien is declared and elected as recording secretary.

Adoption of Past Practices, Policies, Motions

Motion: D. Page moved and R. Olejniczak seconded the motion that the Board of Education adopt past practices, policies, motions, etc. of the Board of Education.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

Board Meeting Dates

Motion: D. Page moved and E. Johannesen seconded the motion that the Board of Education approve the school board meeting dates, times and locations for 2018-2019 as presented.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

2018	Location	2019	Location
August 16	Dunton	January 17	Olive-Mary Stitt
September 6	Westgate	February 21	Olive-Mary Stitt
September 20	Westgate	March 14	Olive-Mary Stitt
October 18	Dunton	April 11	Olive-Mary Stitt
November 15	Westgate	April 25	Olive-Mary Stitt
December 13	Westgate	May 9	Olive-Mary Stitt
		May 23	Olive-Mary Stitt
		June 20	Dunton
		July 18	Dunton

Motion: D. Page moved and E. Johannesen seconded the motion that the Board of Education adjourn the organizational meeting.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

The organizational meeting ended at 7:39 p.m. and the Board continued with the regular meeting business.

Submitted,

Lana O'Brien
Recording Secretary

Approved: May 24, 2018

President
Board of Education

Secretary
Board of Education

Date minutes were available for public inspection: May 25, 2018

Date minutes were posted on District website: May 25, 2018