

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

**School Board Organizational Meeting Minutes**  
**April 25, 2019**

David Page, Vice-President, called the organizational meeting to order at 7:30 p.m. The meeting was held at Olive-Mary Stitt Elementary School, 303 E. Olive Street, Arlington Heights, Illinois.

Board members present: Chad Conley, Scott Filipek, Erin Johannesen, David Page, and Anisha Ismail Patel

Board members excused: Brian Cerniglia and Rich Olejniczak

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent for Business/CSBO; Dr. Eric Olson, Assistant Superintendent of Student Learning; Dr. Jake Chung, Assistant Superintendent for Personnel and Planning; Ryan Schulz, Director of Facilities Management; Chris Fahnoe, Director of Technology; Adam Harris, Head of Communications and Story Telling; Brad Katz, Information Technology Specialist; Lana O'Brien, Recording Secretary; staff; and community.

Acceptance Of Canvass Election Results

**Motion:** E. Johannesen moved and A. Patel seconded that the Board of Education adopt the Resolution as presented.

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

Oath of Office

Mr. Page administered the Oath of Office to incumbents Chad Conley and Scott Filipek.

Appointment of President Pro Tem and Secretary Pro Tem

Mr. Page asked for nominations for the appointment of President Pro Tem.

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

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

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

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

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

E. Johannesen asked for nominations for the office of president.

**Motion:** C. Conley moved to appoint B. Cerniglia as president for a one-year term commencing today, April 25, 2019. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

Brian Cerniglia is declared and elected as president.

**Motion:** S. Filipek moved to appoint D. Page as vice-president for a one-year term commencing today, April 25, 2019. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

D. Page is declared and elected as vice-president.

**Motion:** D. Page moved to appoint E. Johannesen as secretary for a one-year term commencing today, April 25, 2019. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

E. Johannesen is declared and elected as secretary.

**Motion:** E. Johannesen moved to appoint Lana O'Brien as recording secretary for a one-year term commencing today, April 25, 2019. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

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

#### Adoption of Past Practices, Policies, Motions

D. Page asked for a motion to adopt past practices, policies, and motions.

**Motion:** E. Johannesen moved and C. Conley seconded the motion that the Board of Education adopt past practices, policies, motions, etc. of the Board of Education.

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

Board Meeting Dates

D. Page asked for a motion to set the meeting dates and times for the 2019-2020 calendar year.

**Motion:** E. Johannesen moved and S. Filipek seconded the motion that the Board of Education approve the school board meeting dates, times and locations for 2019-2020 as presented.

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

<u>2019</u>	<u>Location</u>	<u>2020</u>	<u>Location</u>
August 15	Dunton	January 16	Dunton
September 5	Thomas MS	February 20	Dunton
September 19	Thomas MS	March 12	Dunton
October 17	Thomas MS	April 2	South MS
November 14	Thomas MS	April 23	South MS
December 12	Dunton	May 7	South MS
		May 21	South MS
		June 18	Dunton
		July 16	Dunton

Bank Depository

D. Page asked for a motion to approve the Resolution appointing the Treasurer and Assistant Treasures.

**Motion:** E. Johannesen moved and C. Conley seconded the motion that the Board of Education adopt the Resolution appointing the Treasurer and Assistant Treasures of the School District and the bank depositories for the period July 1, 2019 through July 1, 2021.

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

**Motion:** E. Johannesen moved and C. Conley seconded the motion to adjourn the meeting.

Roll Call: C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

The organizational meeting ended at 7:38 p.m. and the Board continued with the regular business meeting.

Submitted,

Lana O'Brien  
Recording Secretary

Approved: May 23, 2019

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President  
Board of Education

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Secretary  
Board of Education

Date minutes were available for public inspection: May 24, 2019

Date minutes were posted on District website: May 24, 2019