

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

**School Board Organizational Meeting Minutes**  
**April 23, 2020**

Brian Cerniglia, President, called the organizational meeting to order at 7:37 p.m. The meeting was held remotely via Zoom.

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

Board members excused: None

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent for Business/CSBO; Brian Kaye, Assistant Superintendent for Personnel & Planning; 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:** B. Cerniglia moved to appoint David Page 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; S. Filipek, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

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

**Motion:** S. Filipek 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: B. Cerniglia, yes; C. Conley, yes; S. Filipek, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

D. Page 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 23, 2020. Upon asking if there were any more nominations, and being none, nominations were closed.

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

Brian Cerniglia is declared and elected as president.

B. 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:** D. Page moved to appoint Scott Filipek as vice-president for a one-year term commencing today, April 23, 2020. Upon asking if there were any more nominations, and being none, nominations were closed.

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

Scott Filipek is declared and elected as vice-president.

**Motion:** D. Page moved to appoint Erin Johannesen as secretary for a one-year term commencing today, April 23, 2020. Upon asking if there were any more nominations, and being none, nominations were closed.

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

Erin Johannesen is declared and elected as secretary.

**Motion:** A. Patel moved to appoint Lana O'Brien as recording secretary for a one-year term commencing today, April 23, 2020. Upon asking if there were any more nominations, and being none, nominations were closed.

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

E. Johannesen entered the Zoom meeting at 7:45 p.m.

#### 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 2020-2021 as presented.

Roll Call: B. Cerniglia, yes; C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 7/0.

<u>2020</u>	<u>Location</u>	<u>2021</u>	<u>Location</u>
August 13	Dunton	January 21	Dunton
September 3	Greenbrier	February 18	Dunton
September 17	Greenbrier	March 18	Dunton
October 15	Greenbrier	April 8	Dryden
November 12	Greenbrier	April 22	Dryden
December 10	Dunton	May 6	Dryden
		May 20	Dryden
		June 17	Dunton
		July 15	Dunton

**Motion:** D. Page moved and R. Olejniczak seconded the motion that the Board of Education adjourn the organizational meeting.

Roll Call: B. Cerniglia, yes; C. Conley, yes; S. Filipek, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 7/0.

The organizational meeting ended at 7:47 p.m. and the Board continued with the regular meeting business.

Submitted,

Lana M. O'Brien  
Recording Secretary

Approved: May 7, 2020

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President  
Board of Education

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Secretary  
Board of Education

Date minutes were available for public inspection: May 8, 2020

Date minutes were posted on District website: May 8, 2020