

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

**School Board Organizational Meeting Minutes**  
**April 28, 2016**

David Page, President, called the organizational meeting to order at 7:33 p.m. The meeting was held at South Middle School, 400 S. Highland Ave., Arlington Heights, Illinois, on Thursday, April 28, 2016.

Board members present: Brian Cerniglia, Denise Glasgow, Erin Johannesen, Rich Olejniczak, David Page, and Chuck Williams

Board members excused: Diana Chrissis

Others Present: Dr. Lori Bein, Superintendent; Dr. Eric Olson, Assistant Superintendent for Student Learning; Jake Chung, Assistant Superintendent for Personnel and Planning; Stacey Mallek, Assistant Superintendent for Business/Chief School Business Officer; Ryan Schulz, Director of Facilities Management; Chris Fahnoe, Director of Technology and Assessment; Debbie Williams, recording secretary; staff, and community members.

Appointment of President Pro Tem and Secretary Pro Tem

**Motion:** Brian Cerniglia moved to appoint Chuck Williams 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; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0.

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

**Motion:** D. Page moved to appoint Denise Glasgow 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; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0.

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

**Motion:** E. Johannesen moved to appoint David Page as president for a one-year term commencing today, April 28, 2016. Upon asking if there were any more nominations, and being none, nominations were closed. Roll Call: B. Cerniglia, yes; D. Page, yes; E. Johannesen, yes; D. Glasgow, yes; R. Olejniczak, no; and C. Williams, yes. Motion carried 5/1. David Page is declared and elected as president.

Mr. Page 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:** C. Williams moved to appoint Brian Cerniglia as vice-president for a one-year term commencing today, April 28, 2016. Upon asking if there were any more nominations, and being none, nominations were closed. Roll Call: B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0. Brian Cerniglia is declared and elected as vice-president.

**Motion:** D. Glasgow moved to appoint Erin Johannesen as secretary for a one-year term commencing today, April 28, 2016. Upon asking if there were any more nominations, and being none, nominations were closed. Roll Call: B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0. Erin Johannesen is declared and elected as secretary.

**Motion:** D. Glasgow moved to appoint Debbie Williams as recording secretary for a one-year term commencing today, April 28, 2016. Upon asking if there were any more nominations, and being none, nominations were closed. Roll Call: B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0. Motion carried 7/0. Debbie Williams is declared and elected as recording secretary.

Adoption of Past Practices, Policies, Motions

**Motion:** C. Williams moved and B. Cerniglia seconded the motion that the Board of Education adopt past practices, policies, motions, etc. of the Board of Education. Roll Call: B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0.

Board Committee Appointments

Mr. Page presented Board Committee appointment for information.

ABC/25	Erin Johannesen	Technology	David Page
ABC/25 (Alternate)	Brian Cerniglia	PTA	Denise Glasgow
ED-Red	Chuck Williams	PTA (Alternate)	Erin Johannesen
IASB	Brian Cerniglia	Insurance	Diana Chrissis
IASB (Alternate)	Diana Chrissis		
NSSEO	Erin Johannesen		
NSSEO (Alternate)	Chuck Williams		

Board Meeting Dates

**Motion:** C. Williams moved and D. Glasgow seconded the motion that the Board of Education approve the school board meeting dates, times and locations for 2016-17 as presented. Roll Call: B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0.

<u>2016</u>	<u>Location</u>	<u>2017</u>	<u>Location</u>
August 18	Dunton	January 19	Dryden
September 1	Patton	February 16	Dryden
September 22	Patton	March 16	Dryden
October 20	Patton	April 6	Dryden
November 17	Patton	April 27	Dryden
December 15	Patton	May 11	Dryden
		May 25	Dryden
		June 15	Dunton
		July 20	Dunton

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

Submitted,

Debbie Williams  
Recording Secretary

Approved: May 26, 2016

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David Page  
President  
Board of Education

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Erin Johannesen  
Secretary  
Board of Education

Date minutes were available for public inspection: May 27, 2016

Date minutes were posted on District website: May 27, 2016