

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

**School Board Organizational Meeting Minutes
April 21, 2022**

Scott Filipek, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on April 21, 2022 to accept a motion to adjourn into closed session at 6:10 p.m. The meeting was held at the Dunton Administration Building, 1200 S. Dunton Avenue, Arlington Heights, Illinois.

The meeting was noticed for closed session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, 5 ILCS 120/2 (c)(1); Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21); Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2); Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, 5 ILCS 120/2(c)(11) ; The placement of individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10).



Organizational Meeting

Scott Filipek, President, called the organizational meeting to order at 7:03 p.m. The meeting was held at the Dunton Administration Building, 1200 S. Dunton Avenue, Arlington Heights, Illinois. Roll call was noted and the Pledge of Allegiance said.

Board members present: Brian Cerniglia, Chad Conley, Gina Faso, Scott Filipek, Rich Olejniczak, Dr. Anisha I. Jogee, and Greg Scapillato

Board members excused: None

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent for Business/CSBO; Dr. Becky FitzPatrick, Assistant Superintendent of the Department of Student Learning; Dr. Brian Kaye, Assistant Superintendent of

Personnel and Planning; Dr. Peg Lasiewicki, Assistant Superintendent for Student Services; Chris Fahnoe, Director of Technology and Assessment; Adam Harris, Head of Communications and Storytelling; Brad Katz, Information Technology Specialist; Lana O'Brien, Recording Secretary; staff; and community.

Appointment of President Pro Tem and Secretary Pro Tem

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

Motion: B. Cerniglia moved to appoint S. Filipek 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; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Jogee, yes; and G. Scapillato, yes. Motion carried 7/0.

As President Pro Tem, Mr. Filipek presided over the meeting and asked for a motion to appoint a Secretary Pro Tem.

Motion: A. Jogee moved to appoint G. Faso 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; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Jogee, yes; and G. Scapillato, yes. Motion carried 7/0.

Mr. Filipek asked for nominations for the office of President.

Motion: S. Filipek moved to appoint A. Jogee as President for a one-year term commencing today, April 21, 2022. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Jogee, yes; and G. Scapillato, yes. Motion carried 7/0.

Dr. Jogee is declared and elected as President. She thanked Mr. Filipek for his service as Board President.

Dr. Jogee 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. Conley moved to appoint B. Cerniglia as Vice-President for a one-year term commencing today, April 21, 2022. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Jogee, yes; and G. Scapillato, yes. Motion carried 7/0.

Mr. Cerniglia is declared and elected as Vice-President.

Motion: C. Conley moved to appoint G. Scapillato as Secretary for a one-year term commencing today, April 21, 2022. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Jogee, yes; and G. Scapillato, yes. Motion carried 7/0.

Mr. Scapillato is declared and elected as Secretary.

Motion: R. Olejniczak moved to appoint Lana O'Brien as Recording Secretary for a one-year term commencing today, April 21, 2022. Upon asking if there were any more nominations, and being none, nominations were closed.

Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Jogee, yes; and G. Scapillato, yes. Motion carried 7/0.

Ms. O'Brien is declared and elected as Recording Secretary.

Board Meeting Dates

Dr. Jogee asked for a motion to set the Board meeting dates and times for the 2022-2023 calendar year. The meetings will be held at the Dunton Administration Building, except for the May 23, 2022 meeting, which will be held at Thomas Middle School. The meetings will begin at 7:00 p.m.

Motion: S. Filipek moved and G. Scapillato seconded the motion that the Board of Education approve the school board meeting dates, times and locations for 2022-2023 as presented.

A Board member stated that they had a conflict with moving the dates to Tuesdays, so this item was not voted on and will be added to the May 5, 2022 Board meeting agenda.

Motion: B. Cerniglia moved and R. Olejniczak seconded the motion to adjourn the organizational meeting.

Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Jogee, yes; and G. Scapillato, yes. Motion carried 7/0.

The organizational meeting ended at 7:14 p.m. and the Board continued with the regular business meeting.

Submitted,

Lana M. O'Brien
Recording Secretary

Approved: May 5, 2022

President
Board of Education

Secretary
Board of Education

Date minutes were available for public inspection: May 6, 2022

Date minutes were posted on District website: May 9, 2022