

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
COMMUNITY HIGH SCHOOL DISTRICT 128**

Vernon Hills High School Library

145 N. Lakeview Parkway

Vernon Hills, IL 60061

April 25, 2011

Immediately following the 7:00 p.m. Regular Board Meeting

President Patrick Groody called the special meeting to order at 8:05 p.m.

The following members were noted present: Stephen Arthur, Alex Delli Paoli, Patrick Groody, Karin Lundstedt, Marsha Oberrieder and Judy Sugarman. Absent: Ellen Mauer. Elected but not yet seated school board members: James Batson and William Ratzer.

Also present: Prentiss Lea, superintendent; Al Fleming, associate superintendent; Yasmine Dada, assistant superintendent for business; Jess Porres, business consultant; Deb Larson, assistant superintendent of curriculum & instruction; Mary Todoric, director of communications; Ellen Cwick, VHHS principal; Marina Scott, LHS principal; Richard Mittelman, attorney; Denise Neal, recording secretary.

MEMBERS OF THE AUDIENCE WISHING TO ADDRESS THE BOARD

No comments were received.

It was moved by Member Lundstedt and seconded by Member Arthur to accept the Lake County Clerk Canvass of Votes from the April 5, 2011 Non-Partisan Election and proclaim the winners. Secretary Marsha Oberrieder read the Abstract of Votes as provided by the Lake County Clerk and proclaimed the following as elected: **William Ratzer** with 2,260 votes for a full four-year term; **Alex Delli Paoli, Jr.** with 2,250 votes for a full four-year term; and **James Batson** with 2,243 votes for a full four-year term.

On a roll call vote: AYE: Arthur, Delli Paoli, Groody, Lundstedt, Oberrieder and Sugarman. NAY: None. ABSENT: Mauer. THE MOTION CARRIED. Addendum #59.

President Groody appointed Alex Delli Paoli, Jr. as President pro tem for the reorganization of the board.

ADJOURNMENT SINE DIE

It was moved by Member Lundstedt and seconded by Member Arthur to adjourn the Retiring Board sine die at 8:09 p.m.

On a roll call vote: AYE: Arthur, Delli Paoli, Groody, Lundstedt, Oberrieder and Sugarman. NAY: None. ABSENT: Mauer. THE MOTION CARRIED.

President Pro Tem Alex Delli Paoli, Jr. called the Reorganizational Meeting of the Board to order at 8:09 p.m. and the following members were noted present: Stephen Arthur, James Batson, Alex Delli Paoli, Jr., Pat Groody, Karin Lundstedt and William Ratzer. Absent: Ellen Mauer. Also, present: Prentiss Lea, superintendent; Al Fleming, associate superintendent; Yasmine Dada, assistant superintendent for business; Jess Porres, business consultant; Deb Larson, director of curriculum & instruction; Mary Todoric, director of communications; Ellen Cwick, VHHS principal; Marina Scott, LHS principal; Richard Mittelman, attorney; Denise Neal, recording secretary.

President Pro Tem Delli Paoli administered the Oath of Office to newly elected board members James Batson and William Ratzer.

Member Delli Paoli, Jr. nominated Pat Groody for the office of President. President Pro tem Delli Paoli, Jr. asked three times if there were any further nominations for the office of President and hearing none, called for a vote on the nomination of Pat Groody for the office of President.

For the nomination of Pat Groody for the office of President:

On a roll call vote: AYE: Arthur, Batson, Delli Paoli, Groody, Lundstedt and Ratzer. NAY: None. ABSENT: Mauer. The nomination carried – Pat Groody was elected as President.

Member Arthur nominated Karin Lundstedt for the office of Vice President. President Groody asked three times if there were any further nominations for the office of Vice President and hearing none, called for a vote on the nomination of Karin Lundstedt for the office of Vice President.

For the nomination of Karin Lundstedt for the office of Vice President:

On a roll call vote: AYE: Batson, Delli Paoli, Groody, Lundstedt, Ratzer and Arthur. NAY: None. ABSENT: Mauer. The nomination carried – Karin Lundstedt was elected as Vice President.

It was moved by Member Lundstedt and seconded by Member Arthur to establish the provision that the Secretary serve without pay.

On a roll call vote: AYE: Delli Paoli, Groody, Lundstedt, Ratzer, Arthur and Batson. NAY: None. ABSENT: Mauer. The motion carried.

Member Arthur nominated Ellen Mauer for the office of Secretary. President Groody asked three times if there were any further nominations for the office of Secretary and hearing none, called for a vote on the nomination of Ellen Mauer for the office of Secretary.

On a roll call vote: AYE: Groody, Lundstedt, Ratzer, Arthur, Batson and Delli Paoli. NAY: None. ABSENT: Mauer. The nomination carried – Ellen Mauer was elected as Secretary.

Member Lundstedt was appointed Secretary Pro Tem in Ellen Mauer's absence.

It was moved by Member Arthur and seconded by Member Delli Paoli, Jr. to designate the regular meeting time, place and dates as, unless an exception is noted, Program & Personnel and Facilities & Finance Committees meet on the second Monday of every month at 5:30 and 6:15 p.m. in the library at LHS and Regular Business Meetings of the

Board of Education will be held on the fourth Monday of every month at 7:00 p.m. in the library at VHHS.

On a roll call vote: AYE: Lundstedt, Ratzler, Arthur, Batson, Delli Paoli and Groody NAY: None. ABSENT: Mauer. The motion carried.

It was moved by Member Lundstedt and seconded by Member Arthur to designate the office of the Secretary of the Board as the Administration Center, 50 Lakeview Parkway, Suite 101, Vernon Hills, IL 60061 –Monday-Friday 8:00-4:30 p.m.

On a roll call vote: AYE: Ratzler, Arthur, Batson, Delli Paoli, Groody and Lundstedt. NAY: None. ABSENT: Mauer. The motion carried.

It was moved by Member Arthur and seconded by Member Batson to authorize the administration to use the old signature font and facsimile stamp until a new one is obtained.

On a roll call vote: AYE: Arthur, Batson, Delli Paoli, Groody, Lundstedt and Ratzler. NAY: None. ABSENT: Mauer. The motion carried.

It was moved by Member Ratzler and seconded by Member Arthur to adopt the existing Board Policies as printed.

On a roll call vote: AYE: Batson, Delli Paoli, Groody, Lundstedt, Ratzler and Arthur. NAY: None. ABSENT: Mauer. The motion carried.

President Groody announced that Committee and Other Appointments would be discussed at a future Board-Administrator Workshop.

It was moved by Member Arthur and seconded by Member Delli Paoli to appoint the superintendent to represent District 128 at the Lake County Technology Campus as a Board Member.

On a roll call vote: AYE: Delli Paoli, Groody, Lundstedt, Ratzler, Arthur and Batson. NAY: None. ABSENT: Mauer. The motion carried.

It was moved by Member Batson and seconded by Member Lundstedt to appoint Yasmine Dada as the School Treasurer for a period of three years – July 1, 2011 through June 30, 2014.

On a roll call vote: AYE: Groody, Lundstedt, Ratzler, Arthur, Batson and Delli Paoli. NAY: None. ABSENT: Mauer. The motion carried.

It was moved by Member Arthur and seconded by Member Lundstedt to adjourn the Special Meeting at 8:20 p.m.

A voice vote was taken with all members present voting AYE. Nay: None. Absent: Mauer.

Notary Public, Denise Neal administered the Oath of Office to Alex Delli Paoli, Jr.

Respectfully submitted,

Karin Lundstedt, Secretary Pro Tem

Patrick Groody, President