

MINUTES OF THE BOARD OF EDUCATION

Organizational Meeting Administration Building 7:00 – 7:34 p.m. April 28, 2011

Members Present:

Leandra Sedlack, Presiding Officer
 Patti Essig
 Lisa Houk
 Mark Mirabile
 Karen O'Halloran
 Rick Rigley
 Beth Tegtmeier

ROLL CALL AND VISITORS

Present with Superintendent Mark Fredisdorf was staff member Erika Sawosko; and residents Lisa Uckerman, Julie Ryan, Stacy Nelson, John Houk, Pam Banda, Dianne Norris, Lauri Valentin, and Ted Valentin.

BOARD MEMBER RECOGNITION

Board President Leandra Sedlack presented a plaque of appreciation to Board member Rick Rigley for his four years of unselfish service to the students and families of Pleasantdale. Rick Rigley commented that it has been an honor and a privilege to serve on the Board of Education. He feels the Board has made consistent improvements in academics and facilities. He takes great comfort in the current status of the District. The Board should take great pride in all that they have accomplished. He recognized Board Vice President Mark Mirabile for his guidance and experience. Mr. Rigley stated he holds the highest regard for Board President Leandra Sedlack, for keeping the Board on track and always focused on the mission. The District is extremely fortunate to have Mrs. Sedlack as Board President.

SCHOOL BOARD ELECTION

Based on April 5, 2011 election results, Board President Leandra Sedlack declared that Lisa Houk, Beth Tegtmeier and Gina Scaletta-Nelson were elected to full four-year terms on the Board of Education. New members took the Oath of Office prior to being seated on the Board.

SECRETARY PROTEM

Board Member Patti Essig was appointed Secretary ProTem to conduct the organizational meeting until election of the Board President.

Organization of Board

ACTION NO. 40
Board President

Motion by Mirabile, seconded by Tegtmeier, that the Board of Education elect Leandra Sedlack President effective April 2011 through April 2012. No other motions were made. Motion carried by roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, Scaletta-Nelson, Sedlack, Tegtmeier).

ACTION NO. 41
Vice President

Motion by Sedlack, seconded by Essig, that the Board of Education elect Mark Mirabile as Vice President effective April 2011 through April 2012. No other nominations were made. Motion carried by roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, Scaletta-Nelson, Sedlack, Tegtmeier).

ACTION NO. 42
Board Secretary

Motion by O'Halloran, seconded by Scaletta-Nelson, that the Board of Education elect Lisa Houk as Board Secretary without pay effective April 2011 through April 2012. No other nominations were made. Motion carried by roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, Scaletta-Nelson, Sedlack, Tegtmeier).

ACTION NO. 43
Recording Secretary

Motion by O'Halloran seconded by Houk, that the Board of Education appoint Erika Sawosko as Recording Secretary with pay effective April 2011 through April 2012. Motion carried by roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, Scaletta-Nelson, Sedlack, Tegtmeier).

ACTION NO. 44
Meeting Date

Motion by Mirabile, seconded by O'Halloran, that the Board of Education agreed to schedule regular meetings of the Board of Education on the third Wednesday of the month at 7:00 p.m. in the administration building Board room and that the meeting schedule be published. Voice vote. Motion carried.

ACTION NO. 45
IASB Board
Representative

Motion by Sedlack, seconded by Scaletta- Nelson, that the Board of Education appoint Karen O'Halloran as IASB Board Representative from April 2011 to April 2013. Voice vote. Motion carried.

ACTION NO. 46
Appoint Committees

Motion by Sedlack, seconded by Scaletta- Nelson, that the Board appoint Mark Mirabile and Beth Tegtmeier to serve on the Core Planning team; Lisa Houk to serve on Curriculum Council; and Karen O'Halloran and Mark Mirabile to serve in the Finance Committee. Voice vote. Motion carried. Gina Scaletta-Nelson expressed interest in serving on the Communication Committee. The Board will be reviewing the charge of this committee when they work on Board goals. The Board appointment to the SEL committee has been suspended at this time.

NEXT AGENDA

Items submitted for the May 2011 agenda include:
Curriculum Council Status Report; Approve School Board (sec. 2) Board Policies; Approve Milk Bid and Fees; Approve Paper Bid; Approve Hot Lunch Contract Renewal; Appointment of Auditor; Approve Cleaning Service Contract; LaGrange Area of Special Education (LADSE) Preschool Recommendation; Student Transportation from Lyons Township High School; and Administrative and Confidential Employee Contracts.

ADJOURNMENT

The organizational meeting adjourned at 7:34 p.m.

App. __ President *Gerndra M. Sedlack* Secretary *Lisa Houk*