

LEMONT TOWNSHIP HIGH SCHOOL

ORGANIZATIONAL MEETING

April 28, 2009

The Board of Education of Lemont Township High School District 210, Cook and DuPage Counties, Illinois, met for its Organizational Meeting in the Board Room on Tuesday, April 28, at 7:00 p.m.

Call to Order and Pledge of Allegiance

President Pro-tem Doebert called the Organizational Meeting to order at 7:00 p.m.

Roll Call

The following members were present: Marzec, O'Brien, Driscoll, McMahon, Woike, and Bromberek.

The following member was absent: Armijo

Certification of Board of Education Election

It was moved by Member Woike, seconded by Member Bromberek, that the Board of Education District 210 accept the 'Official Certification of Results' of Cook and DuPage Counties, resulting in the election of Mike Shackel, George Rimbo, and Mike Kardas, Sr.

Certification of Board of Education Election (cont.)

Upon the roll being called, the Members voted as follows:

Aye: Woike, Bromberek, Marzec, O'Brien, Driscoll, McMahon

Nay: None

Abs: Armijo

Whereupon the president pro-tem declared the motion duly carried.

The oath of office was given to new Board Members Michael Kardas, George Rimbo, and Michael Shackel and they were seated as members of the District 210 Board of Education.

Appointment of Temporary Recording Secretary

It was moved by Member O'Brien, seconded by Member McMahon, that Juanita Smalley be nominated as temporary recording secretary for the District 210 Board of Education. As there were no further nominations, nominations were closed.

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, McMahon, Driscoll, Kardas, Rimbo, Shackel, and Marzec

Nay: None

Abs: None

Whereupon the president pro-tem declared the motion duly carried.

Roll Call

The following Members were present: Driscoll, McMahon, Kardas, Rimbo, Shackel, O'Brien, and Marzec.

The following Members were absent: None.

Election of President

It was moved by Member Driscoll, seconded by member McMahon, that Member Marzec be nominated as President of the District 210 Board of Education. As there were no further nominations, nominations were closed.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, McMahon, Kardas, Rimbo, Shackel, O'Brien, and
Marzec

Nay: None

Abs: None

Whereupon the president pro-tem declared Member Marzec President and she assumed the duties of Lemont High School Board of Education President.

President Marzec, briefly discussed her philosophy as the incoming President and welcomed the new members of the Board.

Election of Vice President

It was moved by Member McMahon, seconded by Member Rimbo, that Member Driscoll be nominated as Vice President of the District 210 Board of Education. As there were no further nominations, nominations were closed.

Upon the roll being called, the Members voted as follows:

Aye: McMahon, Rimbo, Kardas, Shackel, O'Brien, Driscoll,
and Marzec

Nay: None

Abs: None

Whereupon the president declared Member Driscoll elected as Board of Education Vice President.

Election of Secretary

It was moved by Member O'Brien, seconded by Member Kardas, that Member McMahon be nominated as Secretary of the District 210 Board of Education. As there were no further nominations, nominations were closed.

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, Kardas, Rimbo, Shackel, Driscoll, McMahon, and
Marzec

Nay: None

Abs: None

Whereupon the president declared Member McMahon elected as Board of Education Secretary.

Appointment of Recording Secretary

It was moved by Member McMahon, seconded by Member Shackel, that Juanita Smalley be appointed as Recording Secretary for the District 210 Board of Education.

Upon the roll being called, the Members voted as follows:

Aye: McMahon, Shackel, O'Brien, Driscoll, Kardas, Rimbo, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Selection of Depositories for Imprest and Activity Funds

It was moved by Member Driscoll, seconded by Member O'Brien, that the Lemont National Bank act as the official depository for Imprest and Activity Funds. As there were no further nominations, nominations were closed.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, O'Brien, McMahon, Kardas, Rimbo, Shackel, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Establishment of Board Meeting Dates

It was moved by Member Rimbo, seconded by Member Kardas, that the following Board meeting dates be established:

2009-10

August 17, 2009	February 16, 2010**
September 21, 2009	March 15, 2010
October 19, 2009	April 19, 2010
November 16, 2009	May 17, 2010
December 21, 2009	June 21, 2010
January 19, 2010**	July 26, 2010*

(*4th Monday in the month, **3rd Tuesday in the month)

Upon the roll being called, the Members voted as follows:

Aye: Rimbo, Kardas, Driscoll, McMahan, Shackel, O'Brien, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Approval of Board Policy Manual

It was moved by Member McMahan, seconded by Member Shackel, that the Board of Education approve the Board Policy Manual as presented.

Upon the roll being called, the Members voted as follows:

Aye: McMahan, Shackel, Kardas, Rimbo, O'Brien, Driscoll, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Authorization of Signatures for Official Documents

It was moved by Member O'Brien, seconded by Member Rimbo, that President Marzec and Secretary McMahon be authorized as official signatories on all documents as needed.

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, Rimbo, Kardas, Shackel, Driscoll, McMahon, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Appointment of Legal Firms

It was moved by Member Driscoll, seconded by Member Shackel, that the legal firms of Hinshaw and Culbertson; and Hodges, Loizzi, Eisenhammer, Rodick & Kohn be appointed as the official legal firms for District 210.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, Shackel, Rimbo, O'Brien, McMahon, Kardas, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Comments from the Public on Board of Education Action

New Board Members were congratulated by family and friends. The new Board Members stated they are looking forward to serving on the Lemont High School Board of Education and feel grateful to have the opportunity to work with both the school and the community.

Prior to the regular 7:00 p.m. Board of Education Meeting on Monday, May 18, Board Members are asked to meet in the Board Room at 6:30 p.m. for a Board picture.

The Superintendent distributed Board contact information, Board meeting dates for the remainder of the 2008-09 school year, and material listing recommended financial actions.

President Marzec and Board Members discussed the Board e-mail situation and Board Members were in agreement in regard to having only one Board e-mail address.

Adjournment

It was moved by Member O'Brien, seconded by Member Kardas, that the Board of Education adjourn the meeting.

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, Kardas, Shackel, Driscoll, McMahon, Rimbo, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the April 28, 2009, Organizational Meeting of the Board of Education adjourned at 7:42 p.m.

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Attest:

Mark McMahon, Secretary
Board of Education

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