

**WILMETTE, IL
APRIL 23, 2019**

A Reorganizational Meeting of the Board of Education was held on Tuesday, April 23, 2019, at the Mikaelian Education Center, 615 Locust Road, Wilmette, Illinois. President Mark Steen called the meeting to order at 8:15 p.m.

Members Present: Mark Steen, Jon Cesaretti, Frank Panzica, Amy Poehling,
Lisa Schneider-Fabes, Ellen Sternweiler, Erin Stone

Members Absent: None

Administrators Present: Ray Lechner, Ellen Crispino, Romy DeCristofaro, Heather Glowacki,
Katie Lee

Appoint President Pro Tem

Mr. Panzica moved, seconded by Mrs. Sternweiler to appoint Dr. Lechner President Pro Tem, for purposes of swearing in new officers and presiding over the election of the President. President Steen stated, as there were no objections, Dr. Lechner is appointed President Pro Tem by Acclamation.

Administer Oath of Office and Seating of Newly Elected Members of the Board of Education

Dr. Lechner administered the oath of office to Amy Poehling, Erin Stone, and Frank Panzica.

ELECTION OF BOARD OFFICERS

A. Nomination for and Election of President

Dr. Lechner requested nominations for the office of President. Mr. Steen nominated Mrs. Schneider-Fabes for the office of President of the Board of Education. Mrs. Schneider-Fabes was elected President by Acclamation.

B. Nominations for and Election of Vice President

President Schneider-Fabes requested nominations for the office of Vice President. Mr. Steen nominated Mr. Panzica for the office of Vice President of the Board of Education. Mr. Panzica was elected Vice President by Acclamation.

APPOINTMENT OF SECRETARY AND TREASURER

According to District 39 practice, President Schneider-Fabes presented Dr. Lechner as Board of Education Secretary. Dr. Lechner was appointed Secretary by Acclamation.

According to District 39 practice, President Schneider-Fabes presented Mrs. Crispino as Treasurer of the Board of Education. Mrs. Crispino was appointed Treasurer by Acclamation.

INFORMATION ITEMS

A. Annual Business

1. 2019-2020 Board Calendar

Dr. Lechner noted the new Board would approve the calendar of meeting dates for the coming year.

2. Board Policy Approval

Dr. Lechner noted the newly seated Board of Education needs to approve the Districts' policies. In so doing, the Board reaffirms the establishment of policies and procedures that govern the District.

PUBLIC COMMENTS

Missy Parks, Wilmette, welcomed newly seated board members and thanked them in advance for their time, dedication, and leadership.

ACTION ITEMS

A. Consent Agenda

1. Approve Board Policies

Mr. Panzica moved, seconded by Mr. Steen, to approve the adoption of the Wilmette Public School District 39 Board of Education Policies and Administrative Guidelines and Procedures.

2. Approve 2019-2020 Board Calendar

Mr. Panzica moved, seconded by Mr. Steen, to approve the 2019-2020 calendar of dates for regular meetings of the Board of Education and to set the location of the regular meetings as the Mikaelian Education Center, 615 Locust Road, Wilmette, IL.

On a roll call vote, voting "yea" – Jon Cesaretti, Frank Panzica, Amy Poehling, Mark Steen, Ellen Sternweiler, Erin Stone and Lisa Schneider-Fabes; voting "nay" – none; absent – none. **Motions Carried.**

CONFERENCE ITEMS

A. Old Business

None

B. New Business

None

C. Good and Welfare

Mr. Steen welcomed the new board members. Mrs. Stone expressed her excitement in serving the District 39 community and children.

Mr. Panzica moved, seconded by Mr. Steen, to adjourn to executive session to discuss collective bargaining and specific personnel.

On a roll call vote, voting "yea" – Jon Cesaretti, Frank Panzica, Amy Poehling, Mark Steen, Ellen Sternweiler, Erin Stone and Lisa Schneider-Fabes; voting "nay" – none; absent – none. **Motion Carried.**

The meeting adjourned to executive session at 8:27 p.m. and returned to the regular meeting of the Board of Education at 8:58 p.m.

Being no further business, Mr. Panzica moved, seconded by Mr. Steen, to adjourn the Reorganizational Meeting of the Board of Education. The meeting adjourned at 8:59 p.m. by **General Consent.**

President

Secretary