

BOARD BRIEF

ACTION

- Approval of Minutes
- Canvass of Votes – School Building Bonds
- Canvass of Votes – General Election
- Elect President Pro Tempore
- Election of President
- Election of Vice President
- Election of Secretary
- Election of Treasurer
- Appoint IASB Representative
- Appoint SASED Governing Board Representative
- Appoint SASED Board of Control Representative
- Appoint DAOES Representative
- Date, Time and Place of Regular Meetings
- Adopt Existing Policies
- Imprest Fund
- Appoint Legal Counsel
- Appoint Audit Firm
- Resolution Designating Interest Earnings
- Approve Depository Accounts for District Funds
- Appoint Assistant Treasurer
- Personnel Report

ORGANIZATIONAL MEETING

Public Comment:

None

Approval of Minutes:

The Board approved the regular and closed session minutes of the April 18, 2017 Board of Education meeting.

Canvass of Votes:

The Board acknowledged receipt of the DuPage County Canvass of Votes for the April 4, 2017 General Election

Proposition to Issue \$37,500,000 School Building Bonds.

Canvass of Votes:

The Board acknowledged receipt of the DuPage County Canvass of Votes for the April 4, 2017 General Election Proposition for Board of Education Members

Board Members' Oath of Office:

Newly appointed Board member Susan Gillespie and reelected Board members Rich Nagel, Gary Saake and Renee Yackey took the Oath of Office.

Adjournment Sine Die:

The Board adjourned Sine Die at 7:06 p.m.

IASB Services:

Barb Toney gave an overview of services the Illinois Association of School Boards offers to school boards.

Temporary Officer:

Rich Nagel was appointed Temporary President.

Election of President:

Gary Saake was elected President Pro Tempore.

Election of Vice President:

Katherine Doremus was elected Board Vice President.

Election of Secretary:

Renee Yackey was elected Board Secretary.

Election of Treasurer:

Kevin Kotche was elected Board Treasurer.

Appoint IASB Board Representative:

Rich Nagel was appointed as the representative.

Appoint SASED Board of Control Representative:

Susan Gillespie was appointed as the primary representative and Katherine Doremus was appointed as the alternative representative.

Appoint SASSED Governing Board Representative

Katherine Doremus was appointed as the primary representative and Susan Gillespie was appointed as the alternative representative.

Appoint DAOES Board Representative:

Douglas Domeracki was appointed as the representative.

Consent Agenda:

Items removed from the Consent Agenda:

Approve Depository Accounts for District Funds

The Board approved the following Consent Agenda items:

- The dates, time, and place of public meetings of the Board of Education.
- Adoption of all Board policies currently in effect for continued use.
- Continue the District's Imprest Account established at Republic Bank.
- Appointment of the firms of Hauser Izzo, LLC; Engler, Callaway, Baasten & Sraga; Franczek Radelet; and Chapman and Cutler LLP.
- Appoint Baker Tilly as the District's audit firm for 2017-18.
- Resolution designating interest earnings for fiscal year 2017-18.
- Appointment of the Director for Business Services as Assistant Treasurer

New Business:

The Board of Education approved depository accounts for District funds.

Personnel Report:

The Board of Education approved the following transfers effective July 1, 2017:

- Gordon Cole from the Director of Business Services to the Director of Building Operations
- David Blatchley from the Director of Human Resources to the Director of Business Services/CSBO

The Board meeting adjourned at 8:02 p.m.