

BOARD

ACTION

- Approval of Minutes
- Canvass of Votes
- Board Members' Oath of Office
- Temporary Officer
- Election of President
- Election of Vice President
- Election of Secretary
- Election of Treasurer
- Appoint IASB Representative
- Appoint SASSED Representative
- Appoint DAOES Representative
- Consent Agenda

Organization Meeting

Approval of Minutes:

The Board approved the regular and closed session minutes of the April 21, 2015 Board of Education meeting.

Canvass of Votes:

The Board acknowledged receipt of the DuPage County Canvass of Votes.

Adjournment Sine Dei:

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

Board Members' Oath of Office:

Newly appointed and reelected Board members took the Oath of Office.

Temporary Officer:

Rich Nagel was appointed Temporary President.

Election of President:

Gary Saake was elected Board President.

Election of Vice President:

Kathe Doremus was elected Board Vice President.

Election of Secretary:

Ruben Campos 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 SASSED Board Representative:

Kathe Doremus was appointed primary representative and Dirk Gunderson was appointed secondary representative.

Appoint DAOES Board Representative:

Doug Domeracki was appointed as the representative.

Consent Agenda:

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, Baasten & Sraga; Franczek Radelet; Scariano, Himes & Petrarca; Hinshaw & Culbertson, LLP; and Klein, Thorpe & Jenkins, LTD as the District's legal counsel.
- Baker Tilly as the District's audit firm for 2015-2016.
- Resolution designating interest earnings for fiscal year 2015-2016.
- Notice of School Treasurer & Treasurer's Bond.
- Depository accounts for District funds.

The Board meeting adjourned at 7:24 p.m.

BRIDGE

