

Special Board of Education  
COMMUNITY HIGH SCHOOL DISTRICT 94  
April 8, 2003 – 6:30 p.m.

Community High School  
326 Joliet Street  
West Chicago, Illinois

1. Call to Order – 6:30 p.m.
2. Roll Call – Present were:  
Mrs. Davidson, Mr. Nagel, Mrs. Owens, Mrs. Skidgel, and Mrs. Stott.

**CANVASS OF VOTES – (Roll Call)**

1. Review Abstract of Votes (Att. pp. 1 - 7)
2. Declare Election Results  
**RECOMMENDED MOTION:** That the Board of Education adopt the Resolution, as read aloud by the Board Secretary (Att. pp. 9 -11), regarding the April 1, 2003 Consolidated Election of members to the Board of Education, and declare Karen Stott, John P. Jensen, and Roxanne Westrom elected to serve a full term.  
**MOTION:** Mrs. Owens  
**SECOND:** Mrs. Stott  
**VOTE:** Unanimous Approval 5 - 0

**BOARD MEMBER(S) OATH OF OFFICE**

1. Mrs. Skidgel, Board Secretary, administered the Oath of Office to John P. Jensen, Karen Stott, and Roxanne Westrom. Mr. Jensen, Mrs. Stott, and Mrs. Westrom.
2. Mr. Nagel expressed the appreciation of the entire Board to Deborah E. Skidgel, Board Secretary, and to Gerald L. Landis for their years of dedicated service to the students, faculty, administrators, staff and the community of District 94. New Board members were extended a welcome to the District 94 Board of Education, and were seated as members of the Board of Education
3. Mrs. Skidgel left the meeting at 6:42 p.m.

**TEMPORARY OFFICER – (Roll Call)**

1. Elect Temporary President

**RECOMMENDED MOTION:** That Patricia K. Davidson be appointed  
Temporary President of the Organization Meeting.

**MOTION:** Mr. Nagel

**SECOND:** Mrs. Stott

**VOTE:** Unanimous Approval 6 - 0

**ELECTION OF PRESIDENT – (Roll Call)**

1. Nominations for Board President were received for Rich A. Nagel and Maria F. Owens.

2. **RECOMMENDED MOTION:** That nominations for the  
appointment of President of the Board of Education be closed.

**MOTION:** Mrs. Owens

**SECOND:** Mr. Nagel

**VOTE:** Unanimous Approval on Voice Vote

**RECOMMENDED MOTION:** That Maria F. Owens be elected President of  
the Board of Education.

**MOTION:** Mrs. Owens

**SECOND:** Mr. Nagel

**VOTE:** Ayes: Davidson, Owens, Stott

Nays: Jensen, Westrom, Nagel      **Motion Failed: 3 - 3**

**RECOMMENDED MOTION:** That Rich A. Nagel  
be elected President of the Board of Education.

**MOTION:** Mrs. Stott

**SECOND:** Mrs. Davidson

**VOTE:** Ayes: Jensen, Westrom, Nagel

Nays: Davidson, Owens, Stott      **Motion Failed: 3 - 3**

Clarifying questions were asked of both Mr. Nagel and Mrs. Owens pertaining  
the role of the Board President, their desire to serve as Board President, as well  
as their experience and background. Following this discussion a second vote  
was taken on the nomination of Maria F. Owens for President of the Board of  
Education.

**RECOMMENDED MOTION:** That Maria F. Owens be elected President of  
the Board of Education.

**MOTION:** Mrs. Owens

**SECOND:** Mr. Nagel

**VOTE:** Ayes: Davidson, Nagel, Owens, Stott

Nays: Jensen, Westrom      **Motion Carried: 4 - 2**

**ELECTION OF VICE-PRESIDENT – (Roll Call)**

1. A Nomination for the election of Rich A. Nagel as Vice President was received.
2. **RECOMMENDED MOTION:** That nominations for the appointment of Vice President of the Board of Education be closed.  
**MOTION:** Mrs. Davidson  
**SECOND:** Mrs. Stott  
**VOTE:** Unanimous Approval on Voice Vote
3. Final Vote  
**RECOMMENDED MOTION:** That Rich A. Nagel be elected Vice-President of the Board of Education.  
**MOTION:** Mrs. Stott  
**SECOND:** Mrs. Davidson  
**VOTE:** Unanimous Approval 6 - 0

**ELECTION OF SECRETARY – (Roll Call)**

1. A Nomination for the election of Patricia K. Davidson as Secretary of the Board of Education was received.
2. **RECOMMENDED MOTION:** That nominations for the appointment of Secretary of the Board of Education be closed.  
**MOTION:** Mr. Jensen  
**SECOND:** Mr. Nagel  
**VOTE:** Unanimous Approval on Voice Vote
3. Final Vote  
**RECOMMENDED MOTION:** That Patricia K. Davidson be elected Secretary of the Board of Education.  
**MOTION:** Mr. Nagel  
**SECOND:** Mrs. Stott  
**VOTE:** Unanimous Approval 6 - 0

**APPOINT IASB GOVERNING BOARD REPRESENTATIVE FOR 2003-2004 – (Roll Call)**

- RECOMMENDED MOTION:** That the Board of Education appoint Maria F. Owens to serve as its IASB Governing Board Representative for the 2003-2004 school year.  
**MOTION:** Mrs. Stott  
**SECOND:** Mrs. Davidson  
**VOTE:** Unanimous Approval 6 - 0

**APPOINT SASED REPRESENTATIVE – (Roll Call)**

**RECOMMENDED MOTION:** That the Board of Education appoint Roxanne Westrom to serve as its representative to SASED, and Patricia K. Davidson to serve as its alternative representative to SASED.

**MOTION:** Mrs. Davidson

**SECOND:** Mr. Jensen

**VOTE:** Unanimous Approval 6 - 0

**EXECUTIVE SESSION – (Roll Call)**

**RECOMMENDED MOTION:** That the Board of Education hold a Closed Session at 7:06 p.m. for the purpose of evidence or testimony presented in open hearing, or in closed hearing, where specifically authorized by law, to a quasi-adjudicative body.

**MOTION:** Mrs. Stott

**SECOND:** Mrs. Davidson

**VOTE:** Unanimous Approval 6 - 0

**RECOMMENDED MOTION:** That the Board of Education return to open session at 8:09 p.m.

**MOTION:** Mrs. Stott

**SECOND:** Mrs. Davidson

**VOTE:** Unanimous Approval 6 - 0

**ACTION AFTER RETURN TO OPEN SESSION**

1. Addition(s) to Agenda: Resignation of Board Member

**RECOMMENDED MOTION:** That the Board of Education approve the addition to the Agenda, as noted above.

**MOTION:** Mr. Nagel

**SECOND:** Mrs. Stott

**VOTE:** Unanimous Approval 6 - 0

2. Accept Board Member Resignation

**RECOMMENDED MOTION:** That the Board of Education accept the resignation of Mr. Lemon from the Board of Education, effective April 8, 2003.

**MOTION:** Mr. Nagel

**SECOND:** Mrs. Stott

**VOTE:** Unanimous Approval 6 - 0

**CONSENT AGENDA (Roll Call)**

Committee meeting action and/or other action items considered routine and/or which have been previously discussed by the Board will be enacted under one roll call motion unless removed for separate action upon Board request. They are enumerated under the heading "Recommended Action."

1. Items Removed from Consent Agenda for Separate Action: None

Dr. Rieck stated that a question had been raised as to any Board required action to reappoint the District's architectural firm as part of the organization meeting. The statutes do not require this and legal counsel advises that, once selected, the architectural firm would continue without a requirement for biannual reappointment

2. Consent Agenda Action for All Items Except those Listed in 1. Above.  
**RECOMMENDED MOTION:** That the Board approve all items on the Consent Agenda which have not been specifically removed for separate action as shown on line 1. immediately above.  
**MOTION:** Mr. Nagel  
**SECOND:** Mrs. Stott  
**VOTE:** Unanimous Approval 6 - 0

**RECOMMENDED ACTION:**

**1. DATE AND PLACE OF MEETING**

A. Date

**RECOMMENDED MOTION:** That the Board of Education schedule public and committee meetings of the Board of Education as shown on Att. p.15, unless conflicts necessitate additional or other dates.

B. Place

**RECOMMENDED MOTION:** That the Board of Education hold public and committee meetings of the Board of Education in the Administrative Conference Room at Community High School District 94.

**CONSENT AGENDA MOTION APPROVAL**

**2. ADOPT EXISTING POLICIES**

**RECOMMENDED MOTION:** That the Board of Education adopt all Board policies currently in effect for continued use throughout the coming year.

**CONSENT AGENDA MOTION APPROVAL**

**3. APPROVAL OF DEPOSITORY ACCOUNTS FOR DISTRICT FUNDS**

**RECOMMENDED MOTION:** That the Board of education approve the banks of depository shown on Att. p. 17.

**CONSENT AGENDA MOTION APPROVAL**

**4. APPOINT TREASURER**

**RECOMMENDED MOTION:** That the Board of Education reappoint **Lura F. Lester** to the position of Treasurer with an annual

compensation of \$3,000 for the period May, 2003 to April, 2004; and  
\$3,150 for the period May, 2004 to April, 2005.

**CONSENT AGENDA MOTION APPROVAL**

**5. IMPREST FUND**

**RECOMMENDED MOTION:** That the Board of Education  
continue the District's Imprest Account established at DuPage National  
Bank at its present balance of \$14,000.

**CONSENT AGENDA MOTION APPROVAL**

**6. APPOINT LEGAL COUNSEL**

**RECOMMENDED MOTION:** That the Board of Education  
appoint the firm of **Scariano, Himes and Petrarca**, of Chicago, Illinois, as  
the District's primary legal counsel, and that specialized legal advice  
unavailable from primary counsel be procured from a firm identified by the  
Board President and the Superintendent in consultation with primary legal  
counsel.

**CONSENT AGENDA MOTION APPROVAL**

**ADJOURNMENT**

**RECOMMENDED MOTION:** That the Board of Education  
Organization Meeting be adjourned at 8:14 p.m.

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Maria F. Owens, President

ATTEST:

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Patricia K. Davidson, Secretary