

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124 MINUTES OF SPECIAL BOARD OF EDUCATION MEETING APRIL 25, 2019

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Grant Community High School District 124, County of Lake, State of Illinois, was held on Thursday, April 25 and called to order at 7:00 p.m. in the Library of Grant Community High School, 285 E. Grand Avenue, Fox Lake. All those in attendance stood to recite the Pledge of Allegiance.

On Roll Call, the following Members were found to be present:

Steve Hill, President
Ken Mark, Vice President
Ruth Michniewicz, Secretary
Paul LaRoche, Member
Jim Loris, Member
John Jared, Member
Bob Yanik, Member

Members absent: None

Administration present:

Dr. Christine A. Sefcik, Superintendent
Mrs. Beth Reich, Business Manager
Mr. Jeremy Schmidt, Principal

AUDIENCE

Audrey Minkalis, Tom Birkhoff, Amber Shafer, Dawn Birkhoff, Kevin Kusiak, Kathy Kusiak, Ivy Fleming

SUSPENSION OF SCHOOL BOARD POLICY 2:70

President Hill stated that it was necessary to suspend School Board Policy 2:70 in order to seat all open Board Member positions.

** A motion was made by Mr. LaRoche, second by Mrs. Michniewicz to suspend School Board Policy 2:70 for this meeting.

Votes were taken by roll call. Votes were cast as follows:

Aye: Mark, Michniewicz, LaRoche, Loris, Jared, Yanik, Hill

Nay: None

Absent:

Motion – **Passed**

PROCLAMATION OF WINNERS

President Hill asked Secretary Michniewicz to proclaim the results of the election held on April 2, 2019 as reported by the County Clerk's office. Mrs. Michniewicz read the following:

Robert Yanik	710 votes
John Jared	757 votes
Kathy Kusiak	999 votes
Ivy Fleming	789 votes

- ** A motion was made by Mr. Loris, second by Mrs. Michniewicz to confirm the canvass of the election and proclaim the winners.

Votes were taken by roll call. Votes were cast as follows:

Aye: Michniewicz, LaRoche, Loris, Jared, Yanik, Hill, Mark

Nay: None

Absent:

Motion – **Passed**

Mr. Hill reported that the candidates that received the highest number of votes will fill the four-year terms of office: Kathy Kusiak, Ivy Fleming, and John Jared.

- ** A motion was made by Mr. LaRoche, second by Mrs. Michniewicz to confirm the four-year terms of office will be held by Kathy Kusiak, Ivy Fleming, and John Jared.

Votes were taken by roll call. Votes were cast as follows:

Aye: LaRoche, Loris, Jared, Yanik, Hill, Mark, Michniewicz

Nay: None

Absent:

Motion – **Passed**

Mr. Hill reported that Robert Yanik will be appointed to fill the unexpired 2-year term of office on the Board of Education.

- ** A motion was made by Mrs. Michniewicz, second by Mr. Mark to confirm the 2-year unexpired term will be filled by Robert Yanik.

Votes were taken by roll call. Votes were cast as follows:

Aye: Loris, Jared, Yanik, Hill, Mark, Michniewicz, LaRoche

Nay: None

Absent:

Motion – **Passed**

ADJOURNMENT SINE DIE

- ** At 7:08 p.m. a motion was made by Mr. Mark, second by Mr. Loris to adjourn the meeting sine die.

Steve Hill, President

Ruth Michniewicz, Secretary