

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
APRIL 20, 2017**

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 20, 2017 and called to order at 7:00 p.m. in the Library of Grant Community High School, 285 E. Grand Avenue, Fox Lake. Everyone in attendance stood to recite the Pledge of Allegiance.

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

Ken Mark, Vice President
Ruth Michniewicz, Secretary
Paul LaRoche, Member
Jim Loris, Member
John Jared, Member
J. Kevin Hunter, Member

Members absent: Steve Hill, President

Administration present:

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

Ken Mark will serve as President Pro Tem in the absence of the President, Steve Hill

***CONFIRM THE CANVASS OF VOTES BY THE LAKE COUNTY
CLERK'S OFFICE FROM THE APRIL 4, 2017 CONSOLIDATED
ELECTION***

- ** A motion was made by Mr. LaRoche, second by Mr. Loris to confirm the canvass of the Consolidated Election by the Lake County Clerk and proclaim the results.
 A voice vote was taken and the Ayes have it to confirm the election results and proclaim the winners.
 Motion – **Passed**

PROCLAMATION OF WINNERS

Mrs. Michniewicz read the results as provided by the County Clerk's certified canvass of returns. The votes were read as follows:

Full Four-Year Term

Ruth A. Michniewicz	1207
J. Kevin Hunter	1189
Stephen T. Hill	1160
Paul LaRoche	1124

- ** A motion was made by Mr. Loris, second by Mr. Jared to proclaim the winners according to the certified canvass of votes from the Lake County Clerk's Office as Ruth A. Michniewicz, J. Kevin Hunter, Stephen T. Hill, and Paul LaRoche for the full four-year terms of office for Board of Education Member, Grant Community High School District 124.
A voice vote was taken and the Ayes have it to proclaim the winners as presented.
Motion – **Passed**

COMMENTS FROM BOARD MEMBERS/ADMINISTRATION

Everyone was congratulated on their wins.

ADJOURNMENT OF RETIRING BOARD SINE DIE

- ** At 7:04 p.m. a motion was made by Mrs. Michniewicz, second by Mr. Loris to adjourn the meeting *sine die*.

Ken Mark, President Pro Tem

Ruth Michniewicz, Secretary