



**Bensenville Elementary School District**  
Board of Education Re-Organizational Meeting  
Minutes - April 28, 2021

Dr. Stelter swore in the new Board Members with the Oath of Office.

- Christina Cannon
- Marisol Leyva
- Lori Parthimos

**A motion was made by Mr. Stoltman and seconded by Dr. McCullough to appoint Katie Krajecki President Protempore. Upon voice vote, all board members present voted aye. Motion carried.**

President *pro tem* Katie Krajecki called the special meeting of Bensenville Elementary School District 2 Board of Education, DuPage County to order at 6:44 p.m., at Educational Administration Center, 210 S. Church Road, Bensenville, Illinois.

Roll call verified that there was a quorum of the Board present with the following members present and absent as listed below:

<b>Board of Education</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Christina Cannon Bailey	Member	X	
Katie Krajecki	Member	X	
Bob Laudadio	Member		X
Marisol Leyva	Member	X	
Chris McCullough	Member	X	
Lori Parthimos	Member	X	
James Stoltman	Member	X	
<b>Administration</b>			
Dr. James Stelter	Superintendent	X	
Dr. Kay Dugan	Assistant Superintendent for Learning	X	
Mr. Paul Novack	C.F.O.	X	
<b>EAC Staff</b>			
Cindy Snyder	Administrative Asst. to the Superintendent & Clerk of the Board	X	
Tim Waldorf	Community Relations Coordinator	X	

**Staff in attendance:** Joe West, BSD2 Tech team member, Melissa Dressen, Katie Klinger, Victoria Mazzone, Tara Alvarez, Beth Moritz, Craig Baker

**A motion was made by Mrs. Leyva and seconded by Dr. McCullough that the Board of Education approve the agenda as presented. Upon voice vote, all board members present voted aye. Motion carried.**

Mrs. Krajecki asked for nominations for the office of President. Dr. McCullough and Mr. Stoltman were nominated for the office as President, after a show of hands for each candidate Dr. McCullough received 4 votes and Mr. Stoltman received 1 vote. Dr. McCullough receiving the majority of votes was elected to the office of President.

Dr. McCullough assumed the position as President and thanked everyone.

Dr. McCullough asked for nominations for the office of Vice President. Mr. Stoltman was nominated for the office of Vice-President. No other nominations occurred. Dr. McCullough announced there being one nominee, Mr. Stoltman was elected Vice President.

Dr. McCullough asked for nominations for the office of Secretary. Mrs. Leyva was nominated for the office of Secretary. No other nominations occurred. Dr. McCullough announced there being one nominee, Mrs. Leyva was elected Secretary.

Dr. McCullough asked for nominations for the office of Treasurer. Mrs. Parthimos was nominated for the office of Treasurer. No other nominations occurred. Dr. McCullough announced there being one nominee, Mrs. Parthimos was elected Treasurer.

Dr. McCullough announced he looks forward to collaborating with the new officers.

A motion was made by Mr. Stoltman and seconded by Mrs. Cannon that the board set the dates and location for regular meetings on the 3<sup>rd</sup> Wednesday and hold special meetings on the 1<sup>st</sup> Wednesday.

**Roll Call Vote:**

**Aye: Stoltman, Cannon-Bailey, Krajecki, McCullough, Parthimos**

**Nay: None**

**Absent: Laudadio**

**Motion Carried.**

**Appointment of Committees for 2021-2023**

**The following were appointed Representative and Alternate for the following committees:**

- A. IASA Governing Board Representative** – James Stoltman
- B. NDSEC Representative and Alternate** – Lori Parthimos as Representative and Christine Cannon-Bailey as alternate.
- C. BCF (Bensenville Community Foundation)** – Marisol Leyva as Representative and Christine Cannon-Bailey as Alternate.

**Establish Process for Superintendent Replacement and Recruitment Strategies** – Dr. Stelter proposed names of search firms for the superintendent search.

**President Dr. McCullough asked that the Board direct Dr. Stelter to request RFP's from the following firms for the Superintendent Search and to have proposals ready for a meeting on May 5<sup>th</sup>:**

1. Hazard, Young & Attea
2. BWP & Associates
3. IASB – Illinois Association of School Board
4. School Exec Connect

Discussion was held.

The Board of Education will hold a special meeting on May 5, 2021 at 6:30 p.m. to review RFP's for the superintendent search.

**Closed Session** - none

**Adjournment**

**At 7:35 p.m. a motion was made by Mrs. Krajecki and seconded by Mr. Stoltman that the Board of Education adjourn the meeting.**

**Roll Call Vote:**

**Aye: Krajecki, Stoltman, Cannon-Bailey, McCullough, Parthimos**

**Nay: None**

**Absent: Laudadio**

**Motion Carried.**

No further business appearing Dr. McCullough adjourned the meeting at 7:35 p.m.

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President

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Secretary