

**FOX LAKE GRADE SCHOOL DISTRICT 114
SPECIAL BOARD OF EDUCATION MEETING**

**April 23, 2019
Stanton Middle School at 6:30 p.m.**

1. Call to Order

The Special Board Reorganization Meeting of the Fox Lake Grade School District 114 Board of Education held Tuesday, April 23, 2019, was called to order by President Dabrowski at 6:37 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Members in attendance: Mr. Dabrowski, Ms. Sherwin, Mr. Martin, Mr. Smith Sr., Mrs. Kiesgen, Mrs. Bochniak (via telephone)

Administrators in Attendance: Mrs. Friziellie.

Others in Attendance: None

4. Adjourn Sine Die

The Board of Education adjourned Sine Die. Motion carried unanimously.

5. Appointment of President Pro Tem by Consensus

Mr. Smith Sr. was appointed President Pro Tem by consensus from the District 114 membership present.

6. Appointment of Secretary Pro Tem by Consensus

Mrs. Bochniak was appointed Secretary Pro Tem from the District 114 membership present.

7. Call to Order by President Pro Tem

Mr. Smith Sr. called the Reorganization Meeting to Order.

8. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Smith Sr., Mrs. Bochniak

9. Seating Newly Elected Incumbent Board Members

President Pro Tem Mr. Smith Sr. administered the Oath of Office to Mr. Martin. Mr. Martin took his seat at the Board table.

President Pro Tem Mr. Smith Sr. administered the Oath of Office to Ms. Sherwin. Ms. Sherwin took her seat at the Board table.

President Pro Tem Mr. Smith Sr. administered the Oath of Office to Mrs. Kiesgen. Mrs. Kiesgen took her seat at the Board table.

FOX LAKE GRADE SCHOOL DISTRICT 114
SPECIAL BOARD OF EDUCATION MEETING
April 23, 2019
Stanton Middle School at 6:30 p.m.

10. Reorganization of the Board

- a. Elect President of the Board of Education
President Pro Tem Mr. Smith Sr., asked for nominations for the position of President of the Board of Education for a two (2) year term. Matt Dabrowski was nominated.

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin, to elect Mr. Dabrowski as President of the Board of Education for a two (2) year term. Motion Carried.

Aye: Mrs. Kiesgen, Ms Sherwin, Mr. Dabrowski, Mr. Martin, Mrs. Bochniak.

Nay: None

Abstain: None

- b. Elect Vice-President of the Board of Education
Mr. Dabrowski asked for nominations for the position of Vice-President of the Board of Education for a two (2) year term. Mr. Smith was nominated.

Motion by Ms. Sherwin, seconded by Mrs. Kiesgen to elect Mr. Smith, Sr., as Vice President of the Board of Education for a two (2) year term. Motion Carried.

Aye: Ms. Sherwin, Mrs. Kiesgen, Mr. Dabrowski, Mr. Martin, Mrs. Bochniak.

Nay: None

Abstain: None

- c. Elect Secretary of the Board of Education
Mr. Dabrowski asked for nominations for the position of Secretary of the Board of Education for a two (2) year term. Mrs. Kiesgen was nominated.

Motion by Mr. Smith, Sr., seconded by Mrs. Bochniak, to elect Mrs. Kiesgen for Secretary of the Board of Education for a two (2) year term. Motion Carried.

Aye: Mr. Smith, Sr., Mrs. Bochniak, Ms. Sherwin, Mrs. Kiesgen, Mr. Dabrowski. Mr. Martin.

Nay: None

Abstain: None

- d. Elect Treasurer of the Board of Education
Mr. Dabrowski asked for nominations for the position of Treasurer of the Board of Education for a two (2) year term. Ms. Sherwin was nominated.

Motion by Mrs. Kiesgen, seconded by Mr. Martin, to elect Ms. Sherwin as Treasurer of the Board of Education for a two (2) year term. Motion Carried.

Aye: Mrs. Kiesgen, Mr. Martin, Mr. Smith. Sr., Mrs. Bochniak, Ms. Sherwin, Mr. Dabrowski.

Nay: None

Abstain: None

**FOX LAKE GRADE SCHOOL DISTRICT 114
SPECIAL BOARD OF EDUCATION MEETING**

**April 23, 2019
Stanton Middle School at 6:30 p.m.**

e. Adopt existing policies and contracts.

Mr. Dabrowski asked motion to accept existing policies, contracts that are in place in the District.

Motion by Mr. Smith. Sr., seconded by Mrs. Kiesgen, to accept existing contracts and existing policies and procedures currently in place in the District. Motion Carried.

Aye: Mr. Smith. Sr., Mrs. Kiesgen, Mr. Martin, Mr. Smith. Sr., Mrs. Bochniak, Ms. Sherwin, Mr. Dabrowski.

Nay: None

Abstain: None

f. Committee appointments

The following committee appointments were decided upon by consensus:

IASB Delegate - Mr. Smith. Sr.

IASB Alternate Delegate - Mrs. Kiesgen

The RD Sayles Foundation Liaison committee appointment will be tabled to the May 14, 2019 meeting.

11. Adjourn

Motion by Mr. Martin, seconded by Ms. Sherwin, to adjourn the meeting at 6:50 p.m.

Motion Carried.

Aye: Mr. Martin, Ms. Sherwin, Mr. Dabrowski, Mr. Smith Sr., Mrs. Kiesgen, Mr. Martin.

Nay: None

Abstain: None