

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
LOCKPORT TOWNSHIP HIGH SCHOOL DISTRICT 205
Tuesday, May 3, 2011 (7:00 PM)

Call to Order, Pledge to the Flag, Roll Call

A Special Reorganizational Meeting of the Board of Education of Lockport Township High School District 205 was duly held at the East Campus, 1333 East Seventh Street, Lockport, Will County, Illinois, and was called to order by President Ronald Svara. The Pledge of Allegiance to the Flag was led by Charles Travis, newly elected Board of Education member.

The following Board members were in attendance:

Michael Lewandowski
Cindy Polke
Angela Kamely
Lou Ann Johnson
John Lukasik
Susan L. Forbes
Ronald Svara

Public Hearings and Petitions

None

Approval of Minutes - Regular Meeting of April 18, 2011

RECOMMENDATION: It was recommended that the Board of Education approves the Minutes of the Regular Meeting of April 18, 2011, as presented.

Member **John Lukasik** moved, Member **Susan L. Forbes** seconded the motion to approve the minutes, as recommended.

Member **Angela Kamely** noted one amendment to the minutes under Action Consideration #1104-18 – Authorization – Renovate Fire Alarm System. Member Polke’s vote should read “Yes” as the electronic vote noted that the motion carried 7 – 0.

Amended Motion

Upon a voice vote being taken on the amended motion, the Board of Education approved the minutes of the Regular Meeting of April 18, 2011, as noted. The vote was: Aye: **7** and Nay: **0**. The motion **CARRIED 7 – 0**.

Original Motion

President Ronald Svara asked for a vote on the original motion. Upon a voice vote being taken on the original motion, all members voted Aye, and the motion **CARRIED 7 – 0**.

Approval – Closed Session Minutes of April 18, 2011

RECOMMENDATION: It was recommended that the Board of Education approves the Closed Session Minutes of April 18, 2011, as presented.

Member **Lou Ann Johnson** moved, Member **Michael Lewandowski** seconded the motion to approve the Closed Session minutes, as recommended.

There being no additions or corrections, a roll call vote was taken. The Board of Education approved the Closed Session minutes of April 18, 2011, as recommended. The vote was: Aye: **6**, Nay: **0**, Abstain: **1 (Polke)**. The motion **CARRIED 6 – 0**.

Cindy Polke	Abstain
John Lukasik	Yes
Michael Lewandowski	Yes
Angela Kamely	Yes
Susan L. Forbes	Yes
Lou Ann Johnson	Yes
Ronald Svara	Yes

Review Canvass of Election Results from the County Clerk's Office (Abstract of Votes)

The Board reviewed the Abstract of Votes noting that on April 26, 2011, Nancy Schultz Voots, County Clerk, Will County, Illinois, canvassed the return of the election held on April 5, 2011, for Lockport Township High School District No. 205, and proclaimed that a total of 14,898 voters requested and received ballots and certified the number of votes received for each candidate for the office of board of education, and the winners were: Samantha Neitzke - 5,573; Michael Lewandowski - 6,361; and the Write-In winner - Charles Travis - 818 votes.

Also, Nancy Schultz Voots, County Clerk, Will County, Illinois, certified that on April 26, 2011, she canvassed the returns of the election held on April 5, 2011, for Lockport Township High School District No. 205, and proclaimed that the Question of Public Policy shown below did receive 14,898 votes: 6,644 – Yes; and 7,955 – No, and the Question of Public Policy **FAILED**.

Shall the Board of Education of Township High School District Number 205, Will County, Illinois, build and equip a new high school building, improve the Site thereof and issue bonds of said School District to the amount of \$85,000,000 for the purpose of paying the costs thereof?

Copies of these documents are included within the Official Minute book.

Introduction of New Board Candidates

Superintendent Raymond introduced the two newly elected Board members—Samantha Neitzke and Charles Travis—and provided a brief bio for each. Member Michael Lewandowski was an incumbent who was reelected to the Board.

Oath of Office

Superintendent Raymond announced that before these individuals could take a seat on the Board, they had to take an official oath. Both newly elected and reelected board members were joined by those members currently seated on the Board who stood and all Board members took the Official Oath of Office. The Official Oath provided by State statute was administered by the current Board President, Ronald Svara.

Seat New Board Members

After taking the oath of office, the new Board members were seated.

Current School Board Adjourned *sine die*

With the new school board members seated, the current Board was adjourned *sine die*, meaning that the actions of the previous board were now concluded.

Presentation to Outgoing Board Members

President Ronald Svava presented Angela Kamely and Cindy Polke with a plaque from the District in appreciation of dedicated service to the students and community of Lockport Township High School District 205, each inscribed with their name and years of service as a Board of Education Member (Angela 2009 – 2011 and Cindy 2007 – 2011).

Selection of President *pro tem*

Member **Ron Svava** moved, Member **John Lukasik** seconded the motion to select Superintendent Garry Raymond to serve as the President *pro tem*. By voice vote, all members voted Aye, and the motion **CARRIED 7 – 0**.

Selection of Secretary *pro tem*

Member **Ron Svava** moved, Member **Michael Lewandowski** seconded the motion to select Gloria Mickulas, Recording Secretary, to serve as the Secretary *pro tem*. By voice vote, all members voted Aye, and the motion **CARRIED 7 – 0**.

Meeting Called to Order by President *pro tem*

President *pro tem* Raymond called the meeting to order and stated nominations were now in order for the Office of President. Member Lewandowski nominated John Lukasik for the Office of President. There being no further nominations, President *pro tem* Raymond asked for a motion to closed the nominations for the Office of President and cast a unanimous ballot for John Lukasik to fill that position.

Election of President

Member Ronald Svava moved, Member Lou Ann seconded the motion to close the nominations and cast a unanimous ballot for John Lukasik for President. By a voice vote being taken, all members voted Aye, and the motion **CARRIED 7 – 0**. **John Lukasik** was duly elected as President for a two-year term and immediately assumed the duties of that office to preside over the election of the other officers.

Election of Vice President

President John Lukasik stated nominations were now in order for the Office of Vice President. Member Michael Lewandowski nominated Susan L. Forbes for the Office of Vice President. There being no further nominations, Member **Lou Ann Johnson** moved, Member **Charles Travis** seconded the motion to close the nominations and cast a unanimous ballot to elect Susan L. Forbes for Vice President. By a voice vote being taken, all members voted Aye, and the motion **CARRIED 7 – 0**. **Susan L. Forbes** was duly elected Vice President for a two-year term and immediately assumed the duties of that office.

Election of Secretary

President John Lukasik stated nominations were now in order for the Office of Secretary. Vice President Susan L. Forbes nominated Lou Ann Johnson for the Office of Secretary. There being no further nominations, Member **Ronald Svava** moved, Member **Michael Lewandowski** seconded the motion to close the nominations and cast a unanimous ballot to elect Lou Ann Johnson as Board Secretary. By a voice vote being taken, all members voted Aye, and the motion **CARRIED 7 – 0. Lou Ann Johnson** was duly elected as Secretary for a two-year term and immediately assumed the duties of that office.

Reappoint Recording Secretary/Local Election Official for Board Elections

Member **Michael Lewandowski** moved, Member **Susan L. Forbes** seconded the motion to reappoint Gloria Mickulas to serve as Recording Secretary for the Board of Education and serve as Local Election Official for Board Elections.

Upon a roll call vote being taken, the vote was: Aye **7**, Nay **0**. The motion **CARRIED 7 – 0**.

Michael Lewandowski	Yes
Lou Ann Johnson	Yes
Susan L. Forbes	Yes
Samantha Neitzke	Yes
Charles Travis	Yes
Ronald Svava	Yes
John Lukasik	Yes

Establish Regular Meeting Dates, Time and Place

After the corrections noted at the meeting were made, it was recommended that the meetings continue to be held on the third Monday of each month, (except January and February, which are to be held on the fourth Monday of those two months) at 7:00 p.m. in the Maroon Room at East Campus, 1333 East Seventh Street, Lockport.

Member **Lou Ann Johnson** moved, Member **Susan L. Forbes** seconded the motion to approve the regular meetings, time and place, as noted below. By a voice vote being taken, the vote was: Aye **7**, Nay **0**. The motion **CARRIED 7 – 0**.

Board of Education Meetings Schedule for 2011-2012

Meetings are held the third Monday of each month at 7:00 p.m., in the Maroon Room at East Campus, located at 1333 East Seventh Street, Lockport, except for the months of January and February, which will be held on the fourth Monday of those months, as noted.

2011	2012
	January 23, 2012 (4 th Monday)
	February 27, 2012 (4 th Monday)
	March 19, 2012
	April 16, 2012
May 16, 2011	May 21, 2012
June 20, 2011	June 18, 2012

2011	2012
July 18, 2011	July 16, 2012
August 15, 2011	August 20, 2012
September 19, 2011 (Budget Hearing/Regular Meeting)	September 17, 2012 (Budget Hearing/Regular Meeting)
October 17, 2011	October 15, 2012
November 21, 2011	November 19, 2012
December 19, 2011 (Truth-in-Taxation/Regular Meeting)	December 17, 2012 (Truth-in-Taxation/Regular Meeting)

Discuss/Appoint Committee Representatives: Career and Technical Education Advisory Committee; IASB Delegate, IASB Alternate; IASB Governing Board Representative; Foundation Board Representative; and SCOPE Representative

The following appointments for the positions noted below were discussed and the representatives appointed are as follows:

- Career & Technical Education Advisory Council – Susan L. Forbes
- IASB Delegate – Michael Lewandowski
- IASB Alternate – Samantha Neitzke
- IASB Governing Board Representative – Michael Lewandowski
- Foundation Board – Lou Ann Johnson and John Lukasik
- SCOPE Representative – Ronald Svava

Announcements

None

Adjourn

Member **Michael Lewandowski** moved, Member **Ronald Svava** seconded the motion to adjourn the meeting. By a voice vote being taken the vote was: Aye: **7**, Nay: **0**. The motion **CARRIED 7 – 0**. The meeting adjourned at 7:23 p.m.

John Lukasik, President

Lou Ann Johnson, Secretary