

MINUTES
SPECIAL BOARD OF EDUCATION REORGANIZATION MEETING
LOCKPORT TOWNSHIP HIGH SCHOOL DISTRICT 205
Monday, May 1, 2017 (6:30 PM)

Call to Order, Pledge to the Flag, Roll Call

The Special Reorganization 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 at 6:30 p.m. by President John Lukasik, who led the Pledge of Allegiance to the Flag.

Board Members Present

Michael Lewandowski, Member
 Ann Lopez-Caneva, Vice President
 Mike Petty, Member
 Della M. Travis, Secretary
 Lisa Bickus, Member
 John Lukasik, President
 Lou Ann Johnson, Member (entered meeting @ 6:32 p.m.)

Public Hearings and Petitions

None

New Business

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

The Abstract of Votes was distributed and reviewed denoting that Nancy Schultz Voots, County Clerk, the County of Will, Illinois, certified that on April 25, 2017, she canvassed the returns of the an election held on April 4, 2017, for Lockport Township High School District No. 205, and proclaimed that a total of 9,798 voters requested and received ballots, and she further certified the number of votes received for each candidate for the Board of Education, and the winners were denoted, as follows:

Lockport Township High School District 205			
<u>Board Member</u>	<u>Votes</u>	<u>Percent</u>	
John Lukasik	6,755	25.63	
Lisa M. Bickus	6,624	25.14	
Ann M. Lopez-Caneva	6,559	24.89	
Lou Ann Johnson	6,415	24.34	

Congratulations were extended to all four of the elected members who were returning to the Board of Education.

Oath of Office

Superintendent Wernet administered the Oath of Office all Board Members (current and newly elected).

Seat Newly Elected Board Members

The Board members were seated.

Nominations and Selection of President *pro-tem*

According to tradition, the Superintendent, Dr. Wernet, performed the function of President *pro-tem*.

Nominations and Selection of Secretary *pro-tem*

According to tradition, the Board Recording Secretary, Gloria Mickulas, performed the function of Secretary *pro-tem*.

Meeting Called to Order by President *pro-tem*

The Meeting was called to order by President *pro-tem* Wernet.

Nominations and Election of President

President *pro-tem* Wernet asked for nominations for President. Member Michael Lewandowski nominated John Lukasik. There being no further nominations, a voice vote was called, and by unanimous vote, John Lukasik was elected President and immediately assumed his responsibilities to lead the remainder of the meeting.

Nomination and Election of Vice President

Newly elected President John Lukasik asked for nomination for Vice President. President Lukasik nominated Ann Lopez-Caneva for the Vice President position. There being no further nominations, a voice vote was called, and by unanimous vote, Ann Lopez-Caneva was elected Vice President.

Nomination and Election of Secretary

President Lukasik asked for nominations for Board Secretary. President Lukasik nominated Della M. Travis for the Board Secretary position. There being no further nominations, a voice vote was called, and by unanimous vote, Della M. Travis was elected Secretary.

Appoint Recording Secretary

President Lukasik asked if there were any objections to appoint Gloria Mickulas as the Recording Secretary. There being no objections, a voice vote was called and by unanimous vote, Gloria Mickulas was appointed as the Recording Secretary.

Establish Regular Meeting Dates, Time, and Place

A listing of the Board of Education Regular Meeting Dates for the years of 2018 and 2019 were distributed for review. It noted that except for January and February when the meetings are held on the 4th Monday of these two months, the Regular Board of Education Meetings would be held on the third Monday of each month beginning at 7:00 p.m. in the Maroon Room at East Campus, 1333 East Seventh Street, Lockport, Illinois.

Member Lisa Bickus moved and **Member Ann Lopez-Caneva** seconded the motion to approve the dates, times, and place as presented.

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

Aye	Nay
Della M. Travis	
Mike Petty	
Michael Lewandowski	
Lisa Bickus	
Lou Ann Johnson	
Ann Lopez-Caneva	
John Lukasik	

President Lukasik asked that consideration be given to holding one of these meetings in the Little Theatre at the Central Campus. Superintendent Wernet stated that consideration would be given to his request.

Discuss/Appoint Committee Representatives: IASB Delegate; IASB Alternate; IASB Governing Board Representative; Foundation Board Representative

The following Board Members were appointed as Board representatives in the positions, as indicated:

Illinois Association of School Boards Delegate – Lou Ann Johnson
Illinois Association of School Boards Alternate – Lisa M. Bickus
Illinois Association of School Boards Governing Board Representative – Lou Ann Johnson
Foundation Board Representative – John Lukasik

A question was asked as to what happened to the appointments for the Career and Technical Education Advisory Council and SCOPE representatives. Superintendent Wernet explained that he has been the representative for SCOPE and will continue in that position. As for the representative for the Career and Technical Education Advisory Council, the Advisory Council has disbanded, so no representative would be appointed. It was noted that various groups from the Career and Technical Education Department will continue to be invited to Board meetings to highlight the work going on in their respective areas.

Announcements

May Events

2 - 7:00 p.m. - Spring Band Concert - East Auditorium
4 - 7:00 p.m. - Spring Band Concert - East Auditorium
9 - 9:00 a.m. - Spring Musical - - East Auditorium
11 - 7:00 p.m. - Drama Spring Musical - East Auditorium
12 - 7:00 p.m. - Drama Spring Musical - East Auditorium
13 - 7:00 p.m. - Drama Spring Musical - East Auditorium
14 - 2:00 p.m. - Drama Spring Musical - East Auditorium
15 - 7:00 p.m. - Regular Board of Education Meeting - Maroon Room
20 - 7:00 p.m. - Choir Big Show - East Auditorium

June Events

3 - 4:00 p.m. - Class of 2017 Graduation - East Field House
19 - 7:00 p.m. - Board of Education Meeting - Maroon Room

Other Announcements

Member Mike Petty wanted to give the Board a “heads-up” that because of personal business, he has missed four Board meetings and to be considerate of the Board, he is seriously thinking about tendering his resignation from the Board and is being encouraged to do this by his daughter. He will let the Board know his decision soon.

This announcement led to discussions as to what the process would be if a Board member submitted a resignation letter. Dr. Wernet stated that once a resignation letter is submitted to the Board Secretary, the District would have to notify the Regional Schools Office of the vacancy within five days, and that the position would need to be filled within 45 days. Discussion continued as to what the process would be for finding a person to fill the vacancy. It was noted that further discussion would take place during Closed Session at the May meeting should Member Petty submit a formal resignation letter to the Board Secretary.

Superintendent Wernet thanked Member Petty for the “heads-up” on his possible resignation. He noted that a Closed Session was already being planned for the May meeting anyway to discuss compensation of specific employees of the District, so if he decides to present his resign, the proper Closed Session exception for selection of a person to fill a vacancy in a public office, would be added.

Adjourn Meeting

Member Mike Petty moved and **Member Michael Lewandowski** seconded the motion to adjourn the Reorganization Meeting.

Upon a voice vote being taken, the vote was: Aye: 7, Nay: 0 and the motion CARRIED 7 – 0.

The meeting was adjourned at 6:58 p.m.

John Lukasik, President

Della M. Travis, Secretary

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