

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 6:30 p.m.
April 29, 2019
Jefferson School - Multipurpose room
8200 Greendale Ave, Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 6:34 p.m. Other Board members in attendance were: Fred Sanchez, Larry Ryles, Tom Sotos, Rick Biagi, Mark Eggemann, and Bob Johnson. Also present were: Superintendent Laurie Heinz; Chief School Business Official Luann Kolstad; Assistant Superintendent for Human Resources Joel T. Martin; Assistant Superintendent for Student Learning Lori Lopez; Director of Student Services Lea Anne Frost; Director of Facility Management Ron DeGeorge; Public Information Coordinator Bernadette Tramm; and about 20 members of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge, IL 60068.

PLEDGE OF ALLEGIANCE

Board member Larry Ryles led the pledge.

PUBLIC COMMENTS

Board President Borrelli invited comments on items not on the agenda; none were received.

ACCEPTANCE OF CANVASS OF VOTES FOR ELECTION OF BOARD MEMBERS FOR APRIL 2, 2019

Board President Borrelli read the official results of the canvass of votes from the Cook County Clerk's office for the April 2, 2019 elections. He noted that the overall voter turnout was 14%. The two-year position winner was Rebecca Little with 54.59% of the votes cast in that race. The top three winners for the four-year positions were: Carolina Sales with 23.26% of the votes cast in that race Denise Pearl with 19.58% of the votes; and Tom Sotos with 17.7% of the votes.

ACTION ITEM 19-04-10

It was moved by Board member Eggemann and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, accept the results of the canvass for the election on April 2, 2019 of Board Members from the Cook County Clerk in the form provided to the Board of Education and that the canvassing results be reflected in the minutes of the meeting.

The votes were cast as follows:

AYES: Johnson, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

Board President Borrelli congratulated the newly elected members on behalf of the Board and the community.

APPROVAL OF MINUTES

ACTION ITEM 19-04-11

It was moved by Board member Johnson and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Closed Session Meeting on April 22, 2019, and the Regular Meeting on April 22, 2019.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Eggemann, Johnson

NAYS: None

PRESENT: Biagi

ABSENT: None

The motion carried.

RECOGNITION OF RETIRING BOARD MEMBERS

Board President Borrelli recognized the two other Board members also retiring at this time, thanking them individually for their service to the Board and commending them for their specific contributions: Mark Eggemann, Board member from 2015 to 2019; and Robert Johnson, Board member from 2018 to 2019 and previously from 2014 to 2017. He further noted that it had been his honor to serve on the Board since 2011, including six years as Board President. He offered his reflections on the Board's collective accomplishments, including maintaining financial stability and improving facilities; expanding student services; and moving forward with curriculum development, safety enhancements, and expanded communications, as included in the Strategic Plan, among many other achievements. He also thanked Dr. Heinz and the District's senior leaders for their help, service, and dedication to the District, and extended his best wishes to the next Board and incoming Superintendent Eric Olson in carrying on this important work. Superintendent Heinz then presented a commemorative plaque to each of the three retiring members in recognition of their service. Board member Johnson then offered his own reflections about his Board service and expressed his appreciation to the Board and community for their support. In turn, Board members Sotos, Biagi, and Sanchez expressed their gratitude to the retiring members for their dedication, commitment, and leadership. Board member Eggemann offered his final reflections on the work of the Board as well as his thanks and offered congratulations to the incoming Board. Board President Borrelli again acknowledged all the positive sentiments and offered good wishes to the new Board for its success.

ADJOURNMENT SINE DIE

Board President Borrelli noted that the Board was adjourning sine die, meaning for an indefinite period, as the current body will not meet again in its present form.

At 7:06 p.m., it was moved by Board member Mark Eggemann and seconded by Board member Johnson to adjourn sine die.

The votes were cast as follows:

AYES: Johnson, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

Signed Date: May 20, 2019

President

Secretary