

**BOARD OF EDUCATION**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**  
**Minutes of the Organizational Board of Education Meeting held at 7:00 p.m.**  
**April 29, 2021**  
**VIRTUAL MEETING DUE TO COVID-19**  
**Alternate Remote Attendance at Emerson School (MPR)**

It was decided at the beginning of the meeting that Legal Counsel Steven Richart would act as President *Pro Tem*. The meeting was convened at 7:00 p.m. Board members present remotely were: Tom Sotos; Carol Sales; and Board members-elect Rebecca Little, Nicole Woitowich, and Gareth Kennedy. Present in person at Emerson were: Board member Dr. Denise Pearl; member-elect Phyllis Lubinski; Superintendent Dr. Eric Olson and Assistant Superintendent for Student Learning Dr. Lori Lopez. Also attending remotely were: Assistant Superintendent for Human Resources Dr. Joel T. Martin; Chief School Business Official Luann Kolstad; Director of Innovation and Instructional Technology Mary Jane Warden; Public Information Coordinator Peter Gill (attending but not participating); and Administrative Assistant to the Superintendent Natasha Nedeljkovic. No member of the public was physically present at the alternate remote location and approximately 12 attended virtually.

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.

**ADMINISTRATION OF THE OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS**

Attorney Steven Richart stated that pursuant to Board Policy 2:80 *Board Member Oath and Conduct*, he would administer the oath as Board President *Pro Tem* until new officers are elected.

**PUBLIC COMMENTS**

No public comments were received.

**ELECTION OF BOARD PRESIDENT**

Board President *Pro Tem* Steven Richard explained the nomination and voting process that would be followed for the election of officers. He then asked for nominations for Board President.

**ACTION ITEM 21-04-20**

Board member Sales nominated Board member Pearl to serve as President of the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois for the years 2021-23.

The votes were cast as follows:

Ayes: Woitowich, Sotos, Sales, Little, Pearl, Lubinski, Kennedy

Nays: None

Present: None

Absent: None

The motion carried.

### **ELECTION OF BOARD VICE PRESIDENT**

New Board president Pearl thanked the members and asked for nominations for Board Vice President.

#### ACTION ITEM 21-04-21

Board member Kennedy nominated Board member Sales to serve as Vice President of the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois for the years 2021-23.

The votes were cast as follows:

Ayes: Kennedy, Little, Sales, Sotos, Woitowich, Pearl, Lubinski

Nays: None

Present: None

Absent: None

The motion carried.

Board president Pearl thanked previous Board Sotos for his service as vice president the past two years.

### **ELECTION OF BOARD SECRETARY**

Board President Pearl asked for nominations for Board Secretary. Following the first nomination of member Phyllis, member Sotos nominated member Kennedy who respectfully declined.

#### ACTION ITEM 21-04-22

Board member Little nominated Board member Phyllis to serve as Secretary of the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois for the years 2021-23.

The votes were cast as follows:

Ayes: Lubinski, Kennedy, Pearl, Little, Sotos, Sales, Woitowich

Nays: None

Present: None

Absent: None

The motion carried.

### **ACCEPTANCE OF AUDITOR INDEPENDENCE REQUIREMENTS FOR BOARD MEMBER**

Member Kennedy explained the letter presented to the Board members for their acknowledgment.

### **APPROVAL OF BOARD OF EDUCATION REGULAR MEETINGS FOR 2019-20**

Dr. Olson noted that the proposed 2021-22 schedule provided in the Board report reflects past practice and continues the rotation of meetings at the schools throughout the year, including regular meetings to begin at 7:00 p.m. Meetings are on Thursday nights.

ACTION ITEM 21-04-23

It was moved by Board member Kennedy and seconded by Board member Sales that the Board of Education of Community Consolidated School District 64, Park-Ridge-Niles, Illinois approve the Board of Education Regular Meetings for 2021-22.

The votes were cast as follows:

Ayes: Lubinski, Kennedy, Pearl, Little, Sotos, Sales, Woitowich

Nays: None

Present: None

Absent: None

The motion carried.

**REVIEW OF BOARD OF EDUCATION COMMITTEE ASSIGNMENTS**

The members discussed service on the Board Policy Committee. Members Sales and Little stated they would happily yield to other members for a chance to serve on the committee. Member Sales took a moment to explain what the committee does. Members Kennedy and Lubinski volunteered to serve on the committee.

**OTHER DISCUSSION AND ITEMS OF INFORMATION**

Dr. Olson stated he would meet with new President Pearl in the coming days and talk about further steps, including a workshop with a representative from the Illinois Association of School Boards (IASB), and a possible meeting with Legal Counsel. He said information on mandated training for new Board members was included in the report.

President Pearl welcomed the new members and thanked the new Board. She said she was looking forward to working together and creating a legacy.

**ADJOURNMENT**

At 7:24 p.m., it was moved by Board member Sotos and seconded by Board member Little to adjourn.

The votes were cast as follows:

Ayes: Kennedy, Sales, Little, Pearl, Lubinski, Woitowich, Sotos

Nays: None

Present: None

Absent: None

The motion carried.

Signed Date: May 13, 2021

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President

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Secretary