

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101**

**APRIL 30, 2019
REGULAR SESSION MINUTES**

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Julie O'Connor, President, called the regular meeting of the Board of Education to order at approximately 6:15 p.m., in the library at McClure Junior High School, Office, 4225 Wolf Road, Western Springs, Illinois 60558.

Ms. O'Connor acknowledged the presence of Assistant Superintendent Dr. Sarah Coffey and requested a roll call. On roll call, the following answered present: Lisa Garvin, Brett Lettiere, Jeanne Padgett, Julie O'Connor, Jamie Secord, Caitlin Sendaydiego and Todd McLawhorn. Dr. Barnhart was delayed due to a prior obligation but was expected to arrive later in the evening.

Ms. O'Connor welcomed the newly elected board members, Meredith Adler, Meghan Cahill, and Kate Heit.

Resolution Declaring the April 2, 2019 Election Results

Ms. O'Connor referenced the certified school board election results of April 2, 2019 and requested a motion to accept the election results naming Meredith Adler, Meghan Cahill and Katherine Heit as the newly elected D101 Board of Education members. Mrs. Padgett made a motion, seconded by Mrs. Secord, to approve the certified election results. On roll call, the following voted yes: Lisa Garvin, Brett Lettiere, Julie O'Connor, Jeanne Padgett, Jamie Secord, Caitlin Sendaydiego, and Todd McLawhorn.

Ms. O'Connor thanked the three outgoing Board members, Jeanne Padgett, Todd McLawhorn and Jamie Secord and shared her appreciation for serving alongside them. Ms. O'Connor commented that over the past four years the Board had accomplished significant work, Mr. McLawhorn's spearheading of many building/facilities improvements including the installation of air conditioning was noted, and she acknowledged that the routine, yet important, work, such as Ms. Secord's board policy reviews and Ms. Padgett's monthly financial work, were significant contributions to the District. Dr. Coffey expressed gratitude from the District as a whole and presented each outgoing board member with a gift of appreciation.

Mrs. Padgett, Mr. McLawhorn and Mrs. Secord thanked the board and the District and relinquished their board seats, ending their term of service.

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Oath of Office

Ms. O'Connor administered the Oath of Office to the three declared winners of the April 2, 2019 election, Mrs. Adler, Mrs. Cahill and Mrs. Heit.

Nomination and Election of Officers

Ms. O'Connor stated that while she was willing to continue to serve as President of the Board, she was also open to having another Board member serve in that capacity and asked for nominations. Mrs. Garvin nominated Ms. O'Connor to be Board President and Mrs. Sendaydiego seconded it. Ms. O'Connor asked for any other nominations; there being none, she asked for a roll call vote. On roll call, the following voted yes: Meredith Adler, Meghan Cahill, Lisa Garvin, Kate Heit, Brett Lettiere, Julie O'Connor, and Caitlin Sendaydiego.

Ms. O'Connor asked for nominations for the position of Vice-President of the Board for the upcoming year. Ms. O'Connor nominated Mrs. Garvin to serve in this capacity, seconded by Mr. Lettiere. Ms. O'Connor asked for any other nominations; there being none, she asked for a roll call vote. On roll call, the following voted yes: Meredith Adler, Meghan Cahill, Lisa Garvin, Kate Heit, Brett Lettiere, Julie O'Connor, and Caitlin Sendaydiego.

Ms. O'Connor then asked for nominations for the position of Secretary of the Board for the upcoming year. Ms. O'Connor nominated Dr. Barnhart to serve in this capacity and Mrs. Garvin seconded it. Ms. O'Connor asked for any other nominations; there being none, she asked for a roll call vote. On roll call, the following voted yes: Meredith Adler, Meghan Cahill, Lisa Garvin, Kate Heit, Brett Lettiere, Julie O'Connor, and Caitlin Sendaydiego.

Board Committee Discussion

Referencing the list of committee members at each place, Ms. O'Connor reinforced that all committees are ultimately everyone's responsibility and new board members can expect assistance from board members with more tenure. Ms. O'Connor continued that the members for each committee can be changed at the Board's discretion and there will be meetings to transition in new committee members. Ms. O'Connor asked if there were any objections to the current draft of committee memberships; there being none, Mrs. Garvin made a motion to approve the committee membership list and Mrs. Sendaydiego seconded it. On roll call, the following voted yes: Meredith Adler, Meghan Cahill, Lisa Garvin, Kate Heit, Brett Lettiere, Julie O'Connor, and Caitlin Sendaydiego.

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Establish Time and Place of Regular Board Meetings

Ms. O'Connor referenced the draft schedule for 2019 - 2020 meetings and commented that the schedule as a whole could be deferred to allow board members to check their schedules, but establishing the May 2019 and June 2019 meetings tonight is important. A discussion ensued regarding about potential calendar conflicts and a 6:30pm public comment start time and a board meeting start time of 6:45pm. Following this discussion, it was agreed that the following would serve as the draft of the upcoming year's Regular Board Meeting dates beginning at 6:30 for public comment and board meeting start time of 6:45pm.

May 20, 2019	September 30, 2019	January 21, 2020	May 18, 2020
June 24, 2019	October 28, 2019	February 18, 2020	June 15, 2020
July 29, 2019	November 18, 2019	March 16, 2020	
August 27, 2019	December 16, 2019	April 20, 2020	

Mrs. Garvin made a motion, seconded by Mr. Lettiere to approve these dates. On roll call, the following voted yes: Meredith Adler, Meghan Cahill, Lisa Garvin, Kate Heit, Brett Lettiere, Julie O'Connor, and Caitlin Sendaydiego.

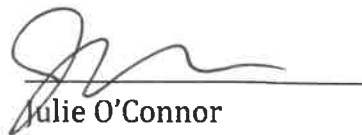
Ms. O'Connor commented that new board members would need to complete a mandatory on-line open meeting act training, and would be given the 8000 Board Policies to review which cover internal board policies.

ADJOURNMENT OF REGULAR MEETING

At approximately 6:45 pm, Mrs. Garvin moved to adjourn the meeting. Mr. Lettiere seconded the motion, and all voted yes.



Brian T. Barnhart, Ph.D.
Board of Education Secretary



Julie O'Connor
Board of Education President