

SPECIAL

Nippersink Middle School

7:00 p.m.

May 3, 2007

Kind of Meeting

Meeting Place

Time

Month Day Year

Day of Week Thursday

MEMBERS

Present

Absent

Patty Anderson

Presiding Officer

Sue Maurer

Mike Gullifor

Paul Offerman

Nadine Kattner

Diane Bushing

Glenn Samuel (New Board member elect)

Nancy Koenig Secretary-Board of Education

Paul Hain Superintendent of Schools

Marginal headings of items of business. Items may be numbered consecutively

1228-AHAMMOND & STEPHENS CO. FREEMONT, NEBR.

The Special meeting of the May 3, 2007 Board of Education meeting was called to order at 7:05 p.m. by Board President Patty Anderson.

Note the roll.

Public Comment

None

Woodstock District 200 Presentation

Dr. Ellen Wrzeski, Superintendent, and Ms Barbara Banker, Director of Community Services for District 200 presented a brief synopsis of the Facility Study used by their 60 member Task Force that over the course of 2 1/2 years was used to make recommendations to the District 200 school board and culminating in a successful building referendum and trust all around.

District 2 Board members were told of a process that began with a volunteer community task force using numerous Open Houses to present data and gather input. Public feedback was used to develop final recommendations to the Board of Education. Following 5 months of study sessions, an Action Plan was developed by the Board and returned to the Open House format for further input. After further review of feedback, a ballot proposal was developed. Key characteristics of the successful public engagement process used by District 200 were also shared with the Board.

A copy of the Final Recommendations of the Facilities Study Task Force was left for Board Members to review. Following an exchange of questions and answers, Dr. Wrzeski and Ms. Banker were thanked for sharing the information with District 2.

Review of Election Results**Canvass of School Board Election**

Mrs. Anderson announced the results of the April 17, 2007 Board Member Election as provided by the McHenry County Clerk's Office and the Lake County Clerk's Office.

A total of 0 votes were cast in Lake County

The following votes were cast in McHenry County;

Mike Gullifor	953 votes
Diane Bushing	923
Glenn W. Samuel	879

MOTION

Paul Offerman moved, seconded by Nancy Koenig, **to use their authority as the Canvassing Board to adopt and approve a resolution canvassing, setting forth an abstract of votes, for the April 17, 2007 election.** Roll call vote:

Ayes: Patty Anderson, Mike Gullifor, Nancy Koenig, Sue Maurer, Nadine Kattner, Paul Offerman, Diane Bushing

Nays: None

All in favor; motion carried.

MOTION**Declare Winners and Seating of New Members**

Sue Maurer moved, seconded by Paul Offerman, **proclaiming the winners of the April 17, 2007 Board Member Election to be Mike Gullifor, Diane Bushing, and Glenn W. Samuel.** Roll call vote:

Ayes: Mike Gullifor, Nancy Koenig, Sue Maurer, Nadine Kattner, Paul Offerman, Diane Bushing, Patty Anderson

Nays: None

All in favor; motion carried

Administer Oath of Office

The Oath of Office was administered by Board President, Patty Anderson, to the newly seated Board members as well as to the currently seated Board members.

MOTION**Adjournment of Old Board Sine Die**

Mike Gullifor moved, seconded by Nancy Koenig, **to adjourn the 2006-07 Board of Education sine die.** Roll call vote:

Ayes: Nancy Koenig, Sue Maurer, Nadine Kattner, Paul Offerman, Diane Bushing, Patty Anderson, Mike Gullifor

Nays: None

All in favor; motion carried

Selection of President Pro-Tempore and Secretary Pro-Tempore

A call for nominations for President Pro-Tempore resulted in a nomination by Sue Maurer for Patty Anderson. Hearing no further nominations, nominations were closed and Patty Anderson was elected President Pro-Tempore by a unanimous vote.

A call for nominations for Secretary Pro-Tempore resulted in a nomination by Diane Bushing for Nancy Koenig. Hearing no further nominations, nominations were closed and Nancy Koenig was elected Secretary Pro-Tempore by a unanimous vote.

Board Re-organizational Meeting Called to Order

President Pro-Tempore, Patty Anderson, called the meeting to order at 7:55 p.m.

Roll Call

The following members were present; Sue Maurer, Glenn Samuel, Paul Offerman, Diane Bushing, Patty Anderson, Mike Gullifor, Nancy Koenig.

Re-organization of New Board**Election of President**

Sue Maurer nominated Patty Anderson for Board President. Hearing no other nominations, nominations were closed and Patty Anderson was elected to the position of Board President by acclamation.

Election of Vice President

Diane Bushing nominated Sue Maurer for Board Vice President. Hearing no other nominations, nominations were closed and Sue Maurer was elected to the position of Board Vice President by acclamation.

Election of Secretary

Sue Maurer nominated Nancy Koenig for Board Secretary. Hearing no other nominations, nominations were closed and Nancy Koenig was elected to the position of Board Secretary by acclamation.

Select Date and Location for Regular Meetings

Board meetings have traditionally been held on the 4th Tuesday of the month with the exception of March and April when the meeting is held on the 3rd Tuesday of the month due to winter and spring break.

MOTION

Paul Offerman moved, seconded by Sue Maurer, to **hold regular Board of Education meetings on the 4th Tuesday of the month with the exception of March and December at which time the meeting will take place on the 3rd Tuesday of the month due to winter and spring break.** Roll call vote:

Ayes: Glenn Samuel, Paul Offerman, Diane Bushing, Patty Anderson, Mike Gullifor, Nancy Koenig, Sue Maurer

Nays: None

All in favor; motion carried

Board Committee Appointments

Mrs. Anderson chose to postpone Committee Appointments until the May 22nd Board meeting. She proposed that Board members share with her by May 9th, which committees they would like to see established for the upcoming school year, and the committees they would be interested in being appointed to.

The following comments were made:

- The SEDOM Report is not actually a District 2 Board committee and should not be included under Committee Reports.
- Concern was raised that perhaps Board Goals should be established and prioritized prior to committees being formed.
- A Board Retreat was suggested to be held prior to June 1st for the purpose of discussing goals.
- It was suggested that Dr. Oest participate. Dr. Oest mentioned that he is currently engaged in negotiations has a very full schedule through the end of the school year. He is currently only under contract with D157 and would need to obtain permission to participate at this time.

Mrs. Anderson asked that all Board members have their May availability dates to Julie Miller by the morning of May 7th and committee suggestions and interest to her by May 9th.

Closed Session

MOTION

Paul Offerman moved, seconded by Nancy Koenig, **to move into Closed Session at 8:10 p.m. to discuss the appointment, employment, dismissal, compensation, discipline and performance of specific employees in the district, and negotiations, and litigation.** Roll call vote:

Ayes: Paul Offerman, Diane Bushing, Patty Anderson, Mike Gullifor, Nancy Koenig, Sue Maurer, Glenn Samuel

Nays: None

All in favor; motion carried

Return to Open Session at 9:02 p.m.

Adjourn

MOTION

Mike Gullifor moved, seconded by Glenn Samuel, **to return to Open Session at 9:04 p.m.** Roll call vote:

Ayes: Diane Bushing, Patty Anderson, Mike Gullifor, Nancy Koenig, Sue Maurer, Glenn Samuel, Paul Offerman

Nays: None

All in favor; motion carried

Nancy Koenig

Patricia Anderson, President