



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Special Meeting Minutes Meeting One of Two

Tuesday, May 2, 2017

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 63, DUPAGE COUNTY, ILLINOIS; HELD AT CASS DISTRICT 63 AT 7:30 P.M. ON THE 2ND DAY OF MAY 2017.**

The meeting was called to order at 8:00 p.m. Upon roll being called the following members answered present: President Mike Webster, Vice President Rich Brandeis, Secretary Shelly Camden, Member Kent Absalonsen, Member Steve Alavi, Member Jeff McCollian and Member Michael Ockrim.

Also in attendance:

Kerry J. Foderaro, Superintendent  
Laura Anderson, Concord Elementary School Principal  
Christine Marcinkewicz, Cass Junior High School Principal

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cass Junior High School Students Elijah John and Ryan Mueller along with Concord Elementary Students Kaden Alavi and Kamile Zinis.

### RECOGNITION OF AUDIENCE

President Webster welcomed:

Kevin Camden  
Karen Hyder  
Amanda Esposito  
Liju John  
Jeff Mueller  
Caryn Alavi  
Jolanta Kazlauskaite  
Sandy Webster

McKenna Camden  
Alice Esposito  
Elijah John  
Theresa West  
Karen Mueller  
Kamile Zinis  
Matt Etherington  
Cassie Webster

Claire Camden  
Joe Esposito  
Viju John  
Ryan Mueller  
Kaden Alavi  
Renatas Zinis  
Deb Dolehide



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**PUBLIC COMMENT**

There was no public comment.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

A. Recognition of President Mike Webster

Superintendent Foderaro along with various Board of Education Members all took a moment to thank outgoing Board of Education President Mike Webster for his over 12 years of dedicated service to the Board of Education of Cass School District 63. President Webster was presented with cards from the students at both Concord Elementary School and Cass Junior High School and was also presented with a crystal memento from the Board of Education.

President Webster thanked the Board of Education both current and past along with his family and many others for their support during his time on the Board of Education.

B. Acknowledgement of Receipt of Certified Election Results

Secretary Camden read the certified election results from the DuPage County Election Commission, which elected Kent Absalonsen, Jeff McCollian and Michael Ockrim to a four-year term on the Board of Education and elected Alice Esposito to a two-year term on the Board of Education.

*Secretary Camden moved and Vice President Brandeis seconded a motion to accept the April 4, 2017 election results as certified by the DuPage County Election Commission as presented. Voice vote; all ayes. Motion carried, 6 to 0.*

C. New Board Members Oath of Office



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President Webster led new Board of Education members Kent Absalonsen, Alice Esposito, Jeff McCollian and Michael Ockrim in the New Board Members Oath of Office.

D. Appointment of President Pro-Tempore

*Vice President Brandeis moved and Secretary Camden seconded a motion to appoint Kerry Foderaro as President Pro-Tem effective immediately after the adjournment of this meeting. Voice vote; all ayes. Motion carried, 6 to 0.*

E. Appointment of Secretary Pro-Tempore

*Secretary Camden moved and Member Absalonsen seconded a motion to appoint Laura Anderson as Secretary Pro-Tem effective immediately after the adjournment of this meeting. Voice vote; all ayes. Motion carried, 6 to 0.*

**PUBLIC COMMENT**

- Kevin Camden thanked Mike Webster for his years of service and guidance on the Board of Education.

**BOARD MEMBER REMARKS**

There were no Board Member Remarks.

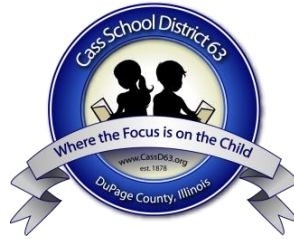
**ADJOURNMENT**

*Member Camden moved and Vice President Brandeis seconded a motion to adjourn the Special Board of Education Meeting for May 2, 2017 and officially conclude the service of the 2015-2017 Board of Education "Sine Die" at 8:22 p.m. Voice vote; all ayes. Motion carried, 6 to 0.*

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President, Board of Education

Attest: \_\_\_\_\_



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Secretary, Board of Education

Attest for Distribution: \_\_\_\_\_  
Secretary, Board of Education