



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Reorganization Meeting Minutes

Tuesday, April 23, 2019

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 63, DUPAGE COUNTY, ILLINOIS; HELD AT CASS SCHOOL DISTRICT 63 AT 8:00 P.M. ON THE 23RD DAY OF APRIL, 2019.

OPEN SESSION

The meeting was called to order at 8:39 p.m. Upon roll being called, the following members answered present: Kent Absalonsen, Shelly Camden, Brad Carrino, Alice Esposito (via telephone), Lana Johnson, Mike Ockrim and Jeff McCollian

Also in attendance:

Laura Anderson, Concord Elementary School Principal

Kerry J. Foderaro, Superintendent of Schools

Robert Strande, District Director of Fiscal Services

Gayle Wilson, Recording Secretary & Administrative Assistant to the Superintendent

RECOGNITION OF AUDIENCE

President Camden welcomed:

Joan Brandeis
Katie Doyle
Mary Sullivan
Laura Draper
Matt Etherington
Ken Kohnke

Mike Webster
Bill Carpenter
Anya Schlottman
Karen Hyder
Nicole Carrino

Beth Lopez
Mark Sullivan
Urszula Tanouye
Leland Wagner
Deb Dolehide

PUBLIC COMMENT

➤ There were no Public Comments.

OLD BUSINESS

There was no Old Business.



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New Business

- A. Discussion of and Possible Action on the Acknowledgement of Receipt of the Certified Results of the April 2 Election of the Cass School District 63 Board of Education

President Pro-Tem Foderaro asked Secretary Pro-Tem Wilson to read the certified results of the Board of Education April 2 election:

Lana Johnson	1,599
Shelly Camden	1,596
Bradley Carrino	1,527
Alice Esposito	1,617

Member Camden moved and Member Absalonsen seconded a motion to accept the Certified Results of the April 2, 2019 Election of the Cass School District 63 Board of Education as presented. Voice Vote; All Ayes. Motion Carried, 7 to 0.

- B. Administration of the Oath of Office for New Board Members

President Pro-Tem Foderaro invited all the Board of Education members to join the Board Member elects in the Board of Education Oath of Office.

- C. Discussion of and Possible Action on Election of the Board of Education President; Two-Year Term

Member Absalonsen moved and Member Johnson seconded a motion to appoint Shelly Camden as President, effective immediately. Voice Vote; All Ayes. Motion Carried, 7 to 0.

- D. Discussion of and Possible Action on Election of the Board of Education Vice President; Two-Year Term



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President Camden moved and Member Johnson seconded a motion to appoint Kent Absalonsen as Vice-President, effective immediately. Voice Vote; All Ayes. Motion Carried, 7 to 0.

- E. Discussion of and Possible Action on Election of the Board of Education Secretary; Two-Year Term

Member McCollian moved and Member Ockrim seconded a motion to appoint Alice Esposito as Secretary, effective immediately. Voice Vote; All Ayes. Motion Carried, 7 to 0.

- F. Discussion of and Possible Action on Election of the Board of Education Recording Secretary; Two-Year Term

Member Ockrim moved and Member McCollian seconded a motion to appoint Gayle Wilson as Recording Secretary, effective immediately. Voice Vote; All Ayes. Motion Carried, 7 to 0.

- G. Discussion of and Possible Action on Election of the Board of Education Treasurer; Two-Year Term

Secretary Esposito moved and Member McCollian seconded a motion to appoint Kerry Foderaro as Treasurer, effective immediately. Voice Vote; All Ayes. Motion Carried, 7 to 0.

- H. Discussion of and Possible Action on Scheduling 2019/20 Board of Education Meetings

Superintendent Foderaro stated that the proposed calendar has the Board of Education meetings continuing on the third Tuesday of the month with the exception of July, when there has traditionally been no meeting.



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Member McCollian moved and Member Johnson seconded a motion to approve the 2019/20 Board of Education Meeting Calendar as presented. Voice Vote; All Ayes. Motion Carried, 7 to 0.

I. Discussion of and Possible Action on Board Member Assignments

Superintendent Foderaro reviewed the recommended Board Committee Appointments and Representatives:

Board of Education Finance Committee

Alice Esposito, Chair

Brad Carrino, Board Representative

Board of Education Community Connections Committee

Lana Johnson, Chair

Brad Carrino, Board Representative

Board of Education Policy and Planning Committee

Shelly Camden, Chair

Kent Absalonsen, Board Representative

Board of Education Facilities Committee

Alice Esposito, Co-Chair

Jeff McCollian, Co-Chair

Board of Education Teaching and Learning Committee

Jeff McCollian, Chair

Member Johnson moved and Member Ockrim seconded a motion to approve the recommended slate for Board appointments and representations effective immediately. Voice Vote; All Ayes. Motion Carried, 7 to 0.



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PUBLIC COMMENT

- There were no public comments.

BOARD MEMBER REMARKS

- Member Ockrim welcomed Member Carrino onto the Board of Education.
- Member Camden welcomed Member Carrino to the Board of Education
- Member Carrino stated he is happy to serve the District as a Member of the Board of Education.

BOARD SECRETARY ANNOUNCEMENTS/CORRESPONDENCE

- The next Regular Board of Education Meeting is scheduled for 7:30 p.m. on Tuesday, May 21, 2019 in the District Community Room.
- The Board of Education Finance Committee Meeting will be held on Tuesday, June 4, 2019 at 6:00 p.m.

ADJOURNMENT

Vice President Absalonsen moved and Member Johnson seconded a motion to adjourn this Board of Education Reorganization Meeting of April 23, 2019 at 8:52 p.m. All Ayes. Motion Carried 7 to 0.

Shelly Camden, Board of Education President

Attest: _____
Alice Esposito, Board of Education Secretary