

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
SPECIAL BOARD OF EDUCATION MEETING
APRIL 30, 2019
7:00 p.m.**

MINUTES

ROLL CALL: (7:00 p.m.)

Mr. Spaan called the meeting to order at 7:00 p.m. and upon roll call, the following were present:

Present: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson, Mr. Spaan,
Mr. Subeck, Mrs. Mirkovic

Absent: Mrs. Detlefsen

Also Present: Mr. Welch and Family, Dr. Stange, Dr. Greene,
Dr. Sukenik, Mrs. Styczen, Mrs. Allen

**SPOTLIGHT ON
STUDENTS:**

2.1 Audience Comments

There were no audience comments.

2.2 Board Open Discussion

There was no Board open discussion.

2.3 Board Resolution Honoring Jill Mirkovic

Dr. Stange read a Board Resolution honoring Jill Mirkovic and her service to District 29 as a member of the Board of Education.

2.4 Acceptance: April 2, 2019 School Board Election Results

Dr. Stange read the results of the April 2, 2019 School Board election.

2.5 Board Member Oath of Office

The Board members all participated in verbalizing the oath of office.

2.6 Approval: Designation of President Pro Tempore

Dr. Stange solicited nominations for the position of President Pro Tempore. Mrs. Peterson nominated Mr. Spaan for the position. No other nominations were offered. Upon Roll Call vote, the Board Board as follows:

Aye: Ms. Alpert Knight , Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck, Mr. Welch

Absent: Mrs. Detlefsen

Nay: None

THE MOTION WAS APPROVED

2.9c Board Secretary

Mr. Spaan solicited nominations for the position of Secretary. Ms. Alpert Knight nominated Dr. Stange for the position. No other nominations were offered. Upon Roll Call vote, the Board Board as follows:

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck, Mr. Welch

Absent: Mrs. Detlefsen

Nay: None

THE MOTION WAS APPROVED

2.10 Discussion and Possible Approval: 2019-2020 Board Meeting Schedule

After reviewing the proposed Board Meeting Schedule, the Board requested to table this item until the May 14, 2019 meeting.

2.11 Discussion and Possible Approval: List of Board Committee Positions

After brief discussion, Mr. Hayes proposed that the Board approve the list of recommended Board committee assignments. Mr. Subeck seconded the motion. The Board voted as follows:

Board member assignments to Board Committees. M

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck, Mr. Welch

Absent: Mrs. Detlefsen

Nay: None

THE MOTION WAS APPROVED

DELEGATIONS/PETITIONS: No delegations or petitions were presented.

ADJOURNMENT:

It was moved by Mrs. Peterson seconded by Mr. Welch to adjourn the meeting at 7:17 p.m. All were in favor.



President, Board of Education



Secretary, Board of Education

Approved 14 May, 2019
