

SPECIAL/REORGANIZATION BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
April 27, 2020

**CALL TO ORDER**

The special/reorganization meeting of the Board of Education was called to order by President O'Connell at 7:59 pm in the Boardroom of the Administration Office, 1200 Wolf Road, Berkeley, IL.

**ROLL CALL**

On roll call by the secretary, the following were present: Members Chavez, Hightower, Jackson, Mason, O'Connell, Rosas, and Sosa. Absent: None. Also present was *Dr. Bresnahan*.

*Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis via Zoom.*

**INTERIM CHAIRPERSON:**

MEMBER CHAVEZ WAS APPOINTED INTERIM CHAIRPERSON FOR THIS PART OF THE MEETING.

**SECRETARY PROTEMPORE:**

MEMBER MASON WAS APPOINTED SECRETARY PROTEMPORE FOR THIS PART OF THE MEETING.

**RESOLUTION REGARDING TERM OF BOARD OFFICERS**

Member O'Connell moved, seconded by Member Hightower, THAT THE BOARD ACCEPT THE PROPOSED RESOLUTION REGARDING TERM OF BOARD OFFICERS AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	Absent: None
	Mason	
	O'Connell	
	Rosas	
	Sosa	

Motion carried 7-0

**ELECTION OF PRESIDENT**

Member Hightower moved, seconded by Member Mason, THAT MEMBER O'CONNELL BE NOMINATED AS BOARD PRESIDENT, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson           Absent: None  
                                  Mason  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**ELECTION OF VICE-PRESIDENT**

Member Mason moved, seconded by Member Chavez, THAT MEMBER HIGHTOWER BE NOMINATED AS BOARD VICE-PRESIDENT, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson           Absent: None  
                                  Mason  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**SECRETARY COMPENSATION**

Member Chavez moved, seconded by Member Sosa, THAT THE BOARD SECRETARY COMPENSATION REMAIN THE SAME AS LAST YEAR (\$480.00 PER YEAR).

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson           Absent: None  
                                  Mason  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**ELECTION OF SECRETARY**

Member Hightower moved, seconded by Member Jackson, THAT MEMBER MASON BE NOMINATED AS SECRETARY, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson           Absent: None  
                                  Mason  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**APPROVAL OF EXISTING POLICIES, RULES AND REGULATIONS**

Member Mason moved, seconded by Member Chavez, THAT THE BOARD CONSIDER APPROVING EXISTING POLICIES, RULES, AND REGULATIONS.

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson           Absent: None  
                                  Mason  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**SET TIME AND PLACE OF MEETINGS**

Member Mason moved, seconded by Member Jackson, THAT THE REGULAR BOARD MEETINGS BE HELD ON THE FOURTH MONDAY OF EACH MONTH AT 7:00 PM IN THE BOARDROOM OF THE ADMINISTRATION CENTER.

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson           Absent: None  
                                  Mason  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**COMMITTEE APPOINTMENTS AND DELEGATE APPOINTMENT**

President O'Connell confirmed the following appointments.

EDUCATION AND FINANCE	Carlos Chavez/Dennis Jackson
FACILITIES	Calvin Hightower/Carlos Chavez
POLICY AND LEGISLATION	Carlos Chavez/Peg O'Connell
HEALTH, SAFETY & TRANSPORTION	Carlos Chavez

PUBLIC RELATIONS	Peg O'Connell/Calvin Hightower
PARENT-TEACHER ADVISORY	Alex Sosa/Peg O'Connell
FOOD SERVICE ADVISORY	Rose Mason
BILINGUAL ADVISORY	Maria Rosas/Carlos Chavez

**APPOINT DELEGATE & ALTERNATE TO OUT-OF-DISTRICT COMMITTEES:**

PAEC BOARD	Peg O'Connell/Rose Mason
IASB BOARD	Rose Mason

**OTHER APPOINTMENTS**

**ATTORNEY**

Member Mason moved, seconded by Member Rosas, THAT THE LAW FIRM OF HAUSER IZZO, PETRARCA, GLEASON & STILLMAN LLC., REPRESENT SCHOOL DISTRICT NO. 87.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	Absent: None
	Mason	
	O'Connell	
	Rosas	
	Sosa	

Motion carried 7-0

**AUDITOR**

Member Mason moved, seconded by Member Rosas, THAT BAKER TILLY VIRCHOW, KRAUSE & CO. CONTINUE TO ACT AS THE AUDITOR FOR SCHOOL DISTRICT NO. 87.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	Absent: None
	Mason	
	O'Connell	
	Rosas	
	Sosa	

Motion carried 7-0

**RESOLUTION FOR AUTHORIZATION OF SIGNATURES**

Member Mason moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE RESOLUTION FOR AUTHORIZATION OF SIGNATURES AS PRESENTED.

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson           Absent: None  
                                  Mason  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**ADJOURNMENT**

Member Mason moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 8:07 PM.

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Jackson           Absent: None  
                                  Mason  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 7-0

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Rose Mason \_\_\_\_\_

President \_\_\_\_\_ (sgd) Peg O'Connell \_\_\_\_\_

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