

SPECIAL/REORGANIZATION BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
April 29, 2019

**CALL TO ORDER**

The special/reorganization meeting of the Board of Education was called to order by President O'Connell at 7:00 pm in the Boardroom of the Administration Office, 1200 Wolf Road, Berkeley, IL.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

On roll call by the secretary, the following were present: Members Hightower, Jackson, Mason, O'Connell, Rosas, and Sosa. Absent: Chavez. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

**ADOPTION OF CANVASS CERTIFICATION RESULTS**

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD ADOPT AND RATIFY THE CANVASS OF THE SCHOOL BOARD ELECTION ALREADY PERFORMED BY THE COOK COUNTY CLERK, AND DECLARE THAT DENNIS JACKSON AND ALEJANDRO SOSA HAVE EACH BEEN ELECTED TO SERVE A TWO-YEAR TERM AND CALVIN HIGHTOWER, MARIA ROSAS, AND CARLOS CHAVEZ HAVE EACH BEEN ELECTED TO SERVE A FOUR-YEAR TERM.

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

Motion carried 6-0

**INTERIM CHAIRPERSON:**

MEMBER O'CONNELL WAS APPOINTED INTERIM CHAIRPERSON FOR THIS PART OF THE MEETING.

**SECRETARY PROTEMPORE:**

PRESIDENT O'CONNELL APPOINTED MEMBER MASON SECRETARY PROTEMPORE FOR THE MEETING.

**OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM TO NEW BOARD MEMBERS**

Secretary Pro-Tem Mason administered the oath of office to Members Hightower, Jackson, Rosas and Sosa.

**RESOLUTION REGARDING TERM OF BOARD OFFICERS**

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE PROPOSED RESOLUTION REGARDING TERM OF BOARD OFFICERS AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None  Absent: Chavez
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Motion carried 6-0

**ELECTION OF PRESIDENT**

Member Hightower moved, seconded by Member Jackson, 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: Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None  Absent: Chavez
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Motion carried 6-0

**ELECTION OF VICE-PRESIDENT**

Member Sosa moved, seconded by Member Jackson, 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: Jackson Mason O'Connell Rosas Sosa	Nays: None  Abstain: Hightower  Absent: Chavez
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Motion carried 5-0

**SECRETARY COMPENSATION**

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

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

Motion carried 6-0

**ELECTION OF SECRETARY**

Member O'Connell 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: Hightower           Nays: None  
  Jackson  
  Mason                   Absent: Chavez  
  O'Connell  
  Rosas  
  Sosa

Motion carried 6-0

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

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

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

Motion carried 6-0

**SET TIME AND PLACE OF MEETINGS**

Member Rosas 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: Hightower           Nays: None  
                                  Jackson  
                                  Mason                   Absent: Chavez  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 6-0

**COMMITTEE APPOINTMENTS AND DELEGATE APPOINTMENT**

President O'Connell confirmed the following appointments.

EDUCATION AND FINANCE	Carlos Chavez/Dennis Jackson
BUILDINGS AND GROUNDS	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 Jackson 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: Hightower           Nays: None  
                                  Jackson  
                                  Mason                   Absent: Chavez  
                                  O'Connell  
                                  Rosas  
                                  Sosa

Motion carried 6-0

**AUDITOR**

Member Sosa 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:	Hightower Jackson Mason O'Connell Rosas Sosa	Nays:	None
			Absent:	Chavez

Motion carried 6-0

**RESOLUTION FOR AUTHORIZATION OF SIGNATURES**

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

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

Motion carried 6-0

**ADJOURNMENT**

Member Rosas moved, seconded by Member Sosa, THAT THE MEETING BE ADJOURNED AT 7:12 PM.

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

Motion carried 6-0

**ATTEST:**

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

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

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