

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION - DIST. NO. 104

The Board of Education District 104 met in regular session in the Board Room of the James C. Wrenn Administrative Center Tuesday, May 3, 2011. The meeting was called to order by President Roche at 7:00 P.M.

Roll Call

Present: Members: Baricovich, Gilligan, Lupo, Ormins, Johnstone, Roche
Absent: Member: Pluta

Election Results Reviewed/Approved Motion: #19,182
Time: 7:05 P.M.

It was moved by Member Johnstone, seconded by Member Gilligan to review and approve the Official Election results of the April 5, 2011 election.

Joseph Kaput	395
Maria Roche	339
Bridget Ormins	352

Roll Call

Yeas: Members: Baricovich, Gilligan, Lupo, Ormins, Johnstone, Roche
Nays: None

Adjourn Sine Die Motion: #19,183
Time: 7:06 P.M.

It was moved by Member Roche, seconded by Member Ormins to adjourn sine die.

Roll Call

Yeas: Members: Baricovich, Gilligan, Lupo, Ormins, Johnstone, Roche
Nays: None

Roll Call of Newly Elected Board of Education

Present: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Absent: None

Nominations for Board President Motion: #19,184
Time: 7:11 P.M.

It was moved by Member Johnstone, seconded by Member Lupo to nominate and elect Member Roche for president. No other nominations.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: None

Nominations for Board Secretary Motion: #19,185
Time: 7:12 P.M.

It was moved by Member Roche, seconded by Member Gilligan to nominate and elect Member Baricovich for Secretary of the Board. No other nominations.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: None

Establish Salary Secretary of Board Motion: #19,186
Time: 7:14 P.M.

It was moved by Member Roche, seconded by Member Johnstone to establish the salary of the Secretary of the Board of Education at \$500 annually. (To be donated to the School Dist. #104 Band and Music Program.)

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: None

Nominations for Vice President
Motion: #19,187
Time: 7:15 P.M.

It was moved by Member Baricovich, seconded by Member Kaput to nominate and elect Member Johnstone for Vice-President. No other nominations.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: None

Approve Policies Board of Education
Motion: #19,188
Time: 7:16 P.M.

It was moved by Member Ormins, seconded by Member Lupo to approve the policies of the Board of Education District 104.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: None

Baker Tilly/Virchow Krause
Motion: #19,189
Time: 7:20 P.M.

It was moved by Member Roche, seconded by Member Baricovich to retain the services of Baker Tilly/Virchow Krause as auditors for the district.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: None

Scariano, Himes and Petrarca
Motion: #19,190
Time: 7:22 P.M.

It was moved by Member Roche, seconded by Member Gilligan to retain the services of Scariano, Himes and Petrarca as legal counsel for the district.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: None

Regular Meeting Night of Board
Motion: #19,191
Time: 7:25 P.M.

It was moved by Member Ormins, seconded by Member Johnstone that the regular meeting night of the Board of Education District 104 be the third Tuesday of each month at 7:00 p.m. in the board room of the James C. Wrenn Administrative Center.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: None

IASB Delegate
Motion: #19,192
Time: 7:27 P.M.

It was moved by Member Roche, seconded by Member Gilligan to appoint President Roche as IASB delegate and as has been customary the IASB alternate will be the board secretary, Theresa Baricovich.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: None

Adjourn

It was moved by Member Kaput, seconded by Member Johnstone to adjourn.

Motion: #19,193

Time: 7:35 P.M.

Roll Call

Yeas: Members: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche

Nays: None