

April 25, 2019

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois held a special meeting on Thursday, April 25, 2019, at the Longfellow Center.

1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 7:00 p.m. Members present: President Doug Purcell; Vice President Elizabeth Sigale; and Members Kirat Doshi, Greg Harris, Darren Hughes, John Miller and Jill Samonte. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Justin Sisul, Assistant Superintendent for Curriculum and Instruction; James Eichmiller, Director of Innovative Technology and Learning; Catherine Hannigan, Manager of Business Services; and Melissa Jerves, Board Secretary. Attending this meeting was at least one visitor. (Visitors' Roster attached to official minutes.)

2. APPROVAL OF MINUTES

A. Approval of Minutes – April 8, 2019

Member Miller moved and Member Sigale seconded the motion to approve the minutes of the April 8, 2019 regular meeting as presented.

VOICE VOTE

Motion carried

B. Approval of Minutes – Closed Session April 8, 2019

Member Miller moved and Member Sigale seconded the motion to approve the minutes of the April 8, 2019 closed session meeting and keep them permanently closed due to the confidential nature of the contents.

VOICE VOTE

Motion carried

3. REGULAR SCHOOL BOARD ELECTION

A. Declaration of Election Results

President Purcell announced that based on information received from the DuPage County Election Commission, the results of the election held on April 2, 2019 declared Emily Hanus, Steven Olczyk, and Kirat Doshi elected to their respective offices as members of the Board of Education of Downers Grove Grade School District #58 to serve for four-year terms. Tracy Weiner was elected to serve for a two-year term.

B. Oath of Office

President Purcell administered the Oath of Office to Emily Hanus, Steven Olczyk, Kirat Doshi and Tracy Weiner.

Newly sworn in Board Members were given a chance to say a few words. John Miller, Doug Purcell and Elizabeth Sigale were recognized for their years of service on the District 58 Board of Education.

4. RECEPTION OF VISITORS

Doug Weiner, Henry Puffer attendance area, commented on the Oath of Office and commitment to service that Board members take on.

Julie Batkiewicz, Henry Puffer teacher, thanked the outgoing Board members for their service on behalf of the DGEEA.

5. ADJOURNMENT

There being no further business to come before this Board, Member Sigale moved and Member Miller seconded the motion to adjourn sine die.

VOICE VOTE

Motion carried

The meeting was adjourned at 5:23 p.m.

Darren Hughes, President

Melissa Jerves, Secretary

REORGANIZATION OF NEW BOARD

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois held a special meeting to reorganize on Thursday, April 25, 2019, at the Longfellow Center.

1. CALL TO ORDER/ROLL CALL OF NEW BOARD

Member Darren Hughes called the new board to order at 5:30 p.m. and asked that the secretary pro tem call the roll. Members present: Kirat Doshi, Emily Hanus, Gregory Harris, Darren Hughes, Steve Olczyk, Jill Samonte, and Tracy Weiner. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Justin Sisul, Assistant Superintendent for Curriculum and Instruction; James Eichmiller, Director of Innovative Technology and Learning; Catherine Hannigan, Manager of Business Services; and Melissa Jerves, Secretary to the Superintendent.

2. REORGANIZATION OF THE BOARD

A. Election of Officers

1) President

Member Jill Samonte nominated Darren Hughes to serve as President of the District 58 Board of Education. There being no additional nominations, a voice vote was taken.

VOICE VOTE

Motion carried

2) Vice President

Member Kirat Doshi nominated Greg Harris to be Vice President of the District 58 Board of Education. There being no additional nominations, a voice vote was taken.

VOICE VOTE

Motion carried

3) Establishment of Board Secretary's Stipend

Member Harris moved and Member Samonte seconded the motion to approve the establishment of the Board Secretary's stipend at \$8,040 for the 2019-2020 school year, and \$8,362 for the 2020-2021 school year.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes
Olczyk, Samonte, and Weiner

NAYS: None Motion carried

4) Appointment of Secretary

Member Samonte moved and Member Doshi seconded the motion to appoint Melissa Jerves to serve as Secretary of the District 58 Board of Education for a two-year term.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes
Olczyk, Samonte, and Weiner
NAYS: None Motion carried

B. Establish Regular Meeting Date, Time, and Place

Member Doshi moved and Member Harris seconded the motion to establish the regular meeting date of the Board of Education as the second Monday of each month, 7:00 p.m. at Downers Grove Village Hall. The fourth Monday of each month shall be reserved for consideration of items concerning the instructional program or other aspects of the District operations which may require more detailed consideration. These workshop meetings will be held at school sites.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes
Olczyk, Samonte, and Weiner
NAYS: None Motion carried

C. Committee Appointments (Attachment 04/25/19 A)

1. Appointment of Policy Committee

Member Samonte and Member Weiner were appointed to serve on the Policy Committee, with Member Samonte serving as chairperson.

2. Appointment of Legislative Committee

Member Doshi and Member Hanus were appointed to serve on the District 58 Legislative Committee, with Member Doshi serving as chairperson.

3. Appointment of Financial Advisory Committee

President Hughes and Member Olczyk were appointed to serve on the District 58 Financial Advisory Committee, with Member Hughes serving as chairperson.

4. Appointment of District Leadership Team

President Hughes and Member Weiner were appointed as co-chairs to the District 58 District Leadership Team.

5. Appointment of LEND Representative

Member Doshi was appointed to serve as the LEND Representative, with Member Hanus as alternate.

6. Health & Wellness Committee Liaison

Member Harris was appointed to serve as liaison to the Health & Wellness Committee.

7. Appointment of Education Foundation Representative
Member Doshi will serve as the Education Foundation of Downers Grove District 58 Representative.

- D. SASED Board of Control/Governing Board Rep & Alternate Rep
Member Doshi moved and Member Weiner seconded the motion to adopt the resolution appointing Greg Harris as Representative and Emily Hanus as Alternate Representative to the SASED Board of Control, and appointing Greg Harris as Representative and Emily Hanus as Alternate Representative to the SASED Governing Board. (Attachment 04/25/19 B)

VOICE VOTE

Motion carried

3. RECEPTION OF VISITORS

There were no comments made at this time.

4. ADJOURNMENT

Member Harris moved and Member Samonte seconded the motion to adjourn the meeting.

VOICE VOTE

Motion carried

The meeting was adjourned at 5:39 p.m.

Darren Hughes, President

Melissa Jerves, Secretary