

OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Organizational Board of Education Meeting held on April 26, 2017

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The Board of Education of School District 68, Cook County, Illinois, met on the 26<sup>th</sup> day of April 2017, for the purpose of reorganizing at the Educational Service Center, 9440 Kenton Avenue, Skokie, Illinois, according to the rules of the Board.

The meeting was called to order at 7:04 p.m. by the President of the Board, Una McGeough, who presided. Members of the Board were present as follows:

Present: Frank Alkyer (by telephone)  
Amy Anson  
Katrina Bell-Jordan  
Richard Berk  
Una McGeough

Absent: Menucha Levy  
Mark Weil

Also present were: James Garwood, Ed.D., superintendent of schools; Phyllis Carlstrom, recording secretary; and members of the community.

**PUBLIC COMMENT**

There were no requests to address the Board of Education.

**ELECTION RESULTS**

Dr. Garwood reported on the Certificate of Election results as follows:

The Cook County Clerk, having completed a canvass of all votes cast for Board Member, Skokie SD 68, 4-year, hereby certifies the following vote totals:

Joseph Ruffner	24.77%	584
Una McGeough	24.81%	585
Amy Anson	25.74%	607
Frank H. Alkyer	24.68%	582

**OATH OF OFFICE**

Dr. James Garwood issued the oath of office to the newly elected board members, including new board member Joseph Ruffner.

**BOARD REORGANIZATION**

Appointment of President Pro Tempore

Dr. Garwood served as the President Pro Tempore.

Election of Board of Education President

Dr. Garwood called for nominations for the seat of the Board of Education President. Una McGeough was nominated for this seat, and there being no further nominations, the chair declared Mrs. McGeough elected by acclamation.

Mrs. McGeough resumed the role of Board of Education President.

Election of Board of Education Vice-President

Mrs. McGeough called for nominations for the seat of the Board of Education Vice-President. Amy Anson was nominated for this seat, and there being no further nominations, the chair declared Dr. Anson elected by acclamation.

Election of Board of Education Secretary

Mrs. McGeough called for nominations for the seat of the Board of Education Secretary. Richard Berk was nominated for this seat, and there being no further nominations, the chair declared Dr. Berk elected by acclamation.

APPOINTMENT OF BOARD REPRESENTATIVES

Board of Education members were appointed to represent the Board as follows:

Niles Township Department of Special Education (NTDSE) #807  
*Richard Berk, Alternate Amy Anson*  
Illinois Association of School Boards (IASA)  
*Frank Alkyer*  
ED-RED (Education/Research/Development)  
*Frank Alkyer, Alternate Joseph Ruffner*  
Administrative, Board, and Classified Council (ABCC)  
*Una McGeough*

ACTION ITEM(S)

Establish time and place of Regular Board of Education Meetings

Dr. Berk made a motion, seconded by Dr. Bell-Jordan, to approve the meeting schedule of the Skokie School District 68 Board of Education for the 2017-2018 school year, as presented. This schedule allows for meetings to take place on the third Thursday of each month, with the exception of September, beginning at 7:00 p.m., and will be held at the Skokie School District 68 Educational Service Center

A roll call was held with the following results:

AYE: Alkyer, Anson, Bell-Jordan, Berk, McGeough, Ruffner

NAY: None

ABSENT: Levy

The motion carried.

ADJOURNMENT

There being no further business to come before the Board, Dr. Anson made a motion, seconded by Mr. Ruffner, to adjourn the meeting.

A roll call was held with the following results:

AYE: Alkyer, Anson, Bell-Jordan, Berk, McGeough, Ruffner

NAY: None

ABSENT: Levy

The motion carried.

The meeting was adjourned at 7:24 p.m.

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Richard Berk, Secretary  
Board of Education

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Una McGeough, President  
Board of Education