

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 6:21 – 6:41 p.m. April 26, 2023

Members Present:

Arlene Cabana, Presiding Officer
Bill Brockob
Charles Zona
Becky Walters
Mary Lenzen
Tarryne Marchione
Jason Nash

Members Absent

David Negron

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet was staff member Griffin Sonntag.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

OPEN FORUM

No members of the public addressed the Board at this time.

ACTION NO. 29

Proclamation of Election Results

Motion by Lenzen, second by Walters, that the Board of Education accept the results from the April 4, 2023 municipal election. Bill Brockob, Charles Zona, and Jason Nash received the most votes thereby winning the election. Motion carried by a roll call of 5 ayes (Walters, Cabana, Marchione, Zona, Lenzen), 1 abstain (Brockob), and 1 absent (Negron).

ACTION NO. 30

Election of President Pro Tempore

Motion by Lenzen, second by Brockob, that Becky Walters serve as President Pro Tempore to preside over the election of the President of the Board of Education. Motion carried by a roll call of 7 ayes (Brockob, Lenzen, Marchione, Nash, Walters, Zona, Cabana)

ACTION NO. 31

Election of the President of the Board of Education

Motion by Brockob, second by Marchione, that Arlene Cabana serve as President of the Board for a two (2) year term effective April 26, 2023. Motion carried by a roll call of 6 ayes (Brockob, Lenzen, Marchione, Nash, Zona, Cabana, nay Walters).

ACTION NO. 32

Election of the Vice-President of the Board of Education

Motion by Lenzen, second by Brockob, that Tarryne Marchione serve as vice-president of the Board for a two (2) year term effective April 26, 2023. Motion

carried by a roll call of 7 ayes (Brockob, Lenzen, Marchione, Nash, Zona, Cabana, Walters).

ACTION NO. 33

Election of the Secretary of the Board (without pay)

Motion by Brockob, second by Marchione, that Mary Lenzen serve as Secretary of the Board for a two (2) year term effective April 26, 2023. Motion carried by a roll call of 7 ayes (Brockob, Lenzen, Marchione, Nash, Zona, Cabana, Walters).

ACTION NO. 34

Establish the Time, Date, and Location of Board Meetings

Motion by Lenzen, second by Brockob, that the Board of Education holds regular meetings at 6:00 PM on the third Wednesday of each month in the Board Room located in the administrative building (7450 S. Wolf Rd, Burr Ridge, IL). No July meeting is scheduled at this time. The date of the August 2024 meeting is changed due to the posting requirements of the Tentative Budget. The June 2024 meeting date will be a week earlier due to the observance of Juneteenth. Motion carried by a roll call of 7 ayes (Brockob, Lenzen, Marchione, Nash, Zona, Cabana, Walters)

ACTION NO. 35

Motion by Walters, second by Marchione, that the Board appoint Bill Brockob as the Board representative to the Illinois Association of School Boards (IASB) for the next two (2) years. Motion carried by a roll call vote of 6 ayes (Lenzen, Marchione, Nash, Walters, Zona, Cabana and 1 abstain Brockob).

ADJOURNMENT

Motion by Lenzen, second by Brockob, that the special meeting adjourns at 6:41 p.m. Voice vote. Motion carried.

App. __ President _____ Secretary _____