

**MINUTES**  
**Special Meeting of the Board of Education**  
**Reorganization of New Board Members**  
**District 201, Cook County**  
**April 29, 2019**

**1. RETIRING BOARD OF EDUCATION BUSINESS**

**1.1. CALL TO ORDER**

The meeting of the Board of Education of J. Sterling Morton High School, District 201 was called to order at 9:11 a.m. Monday, April 29, 2019, in the Superintendent's Conference Room at the Morton District Office by Member Kraft.

**1.2. ROLL CALL**

Member Jaramillo-Flores called the roll and the following were present: Members, Jessica Jaramillo-Flores, Jeff Pesek, Mark Kraft, Sandra Tomschin, Kal Lwanga (via phone), Lido Manetti, Jr. (via phone) and Dr. Margaret Kelly.  
Absent: none

Also, present Superintendent Tim Truesdale and Board Clerk Connie Chapman.

**1.3. PLEDGE TO THE FLAG:** President Kraft led the pledge.

**1.4. ACTION ITEMS**

**1.4.1. APPROVAL OF MINUTES**

1.4.1.1. Closed Session: April 10, 2019

1.4.1.2. Open Session: April 10, 2019

Board Member Kelly motioned to approve the Minutes. Member Jaramillo-Flores seconded.

Ayes: Members Lwanga, Kelly, Kraft, Tomschin, Jaramillo-Flores, Manetti, Jr. and Pesek

Nays: none

Pass: none

Absent: none

Motion carried.

**1.4.2. Announcement of Certified Election Results for April 2, 2019 Consolidated Election**

1.4.2.1. Mark Kraft: 22.17%

1.4.2.2. Lido Manetti, Jr.: 22.29%

1.4.2.3. Jeffry Pesek: 21.21%

Board Member Kelly motioned to approve the Certified Election Results for April 9, 2019. Member Tomschin seconded.

Ayes: Members Pesek, Kelly, Manetti, Jr., Lwanga, Tomschin, Kraft and Jaramillo-Flores.

Nays: none

Pass: none

Absent: none

Motion carried.

**1.5. ADMINISTER OATH TO MEMBERS OF BOARD OF EDUCATION**

Members Kraft, Manetti, Jr. and Pesek recited the oath:

"I, (name of member or successful candidate), do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education (or Board of School Directors) of (name of school district), in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

"I further swear (or affirm) that:

"I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

"I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

"I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting;

"I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

"As part of the Board of Education (or Board of School Directors, as the case may be), I shall accept the responsibility for my role in the equitable and quality education of every student in the school district;

"I shall foster with the board extensive participation of the community, formulate goals, define outcomes, and set the course for (name of school district);

"I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

"I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

"I shall serve as education's key advocate on behalf of students and our community's school (or schools) to advance the vision for (name of school district); and

"I shall strive to work together with the district superintendent to lead the school district toward fulfilling the vision the board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development."

**1.6. ADJOURN SINE DIE**

At 9:18 a.m., Member Lwanga moved to Adjourn Sine Die. Member Tomschin.

Ayes: Members Pesek, Kraft, Kelly, Manetti, Jr., Tomschin, Lwanga and Jaramillo-Flores.

Nays: none

Pass: none

Absent: none

Motion carried.

**2. NEW BOARD OF EDUCATION BUSINESS – REORGANIZATION MEETING**

Superintendent Truesdale acting as parliamentarian during the selecting of the President and Secretary Pro-Tem.

**2.1. ELECTION/APPOINTMENT OF TEMPORARY OFFICERS**

**2.1.1. Appointment of President Pro-Tem**

Board Member Kraft nominated Jeffrey Pesek as President Pro-Tem. Member Jaramillo-Flores motioned to appoint Jeffrey Pesek as President Pro-Tem. Member Tomschin seconded the motion.

Ayes: Members Lwanga, Manetti, Jr., Kelly, Kraft, Jaramillo-Flores, Tomschin and Pesek  
Nays: none  
Pass: none  
Absent: none  
Motion carried.

**2.1.2. Designation of Secretary Pro-Tem**

Board Member Jaramillo-Flores nominated Jessica Jaramillo-Flores as Secretary Pro-Tem. Board Member Kelly motioned to designate Jessica Jaramillo-Flores as Secretary Pro-Tem. Member Tomschin seconded the motion.

Ayes: Members Lwanga, Kelly, Kraft, Jaramillo-Flores, Manetti, Jr., Tomschin and Pesek  
Nays: none  
Pass: none  
Absent: none  
Motion carried.

**2.2. CALL TO ORDER**

The meeting of the Board of Education of J. Sterling Morton High School, District 201 was called to order at 9:21 a.m., in the Superintendent's conference room on Monday, April 29, 2019 by Member Pesek.

**2.3. ROLL CALL**

Member Jaramillo-Flores called the roll and the following were present: Members Manetti, Jr. (via phone), Tomschin, Jaramillo-Flores, Lwanga (via phone), Kraft, Pesek and Kelly  
Absent: none

Also, present Superintendent Tim Truesdale and Board Clerk Connie Chapman.

**2.4. ELECTION OF BOARD OF EDUCATION OFFICERS**

**2.4.1. President**

Board Member Kraft nominated Jeffry Pesek as President. Member Kraft motioned to elect Jeffry Pesek as President. Member Kelly seconded the motion.

Ayes: Members Lwanga, Manetti, Jr., Tomschin, Kelly, Kraft, Jaramillo-Flores, and Pesek  
Nays: none  
Pass: none  
Absent: none  
Motion carried.

Jeffry Pesek declared as President.

**2.4.2. Vice-President**

Board Member Lwanga nominated Lido Manetti, Jr. as Vice-President. Member Lwanga motioned to elect Lido Manetti, Jr. as Vice-President. Member Kraft seconded the motion.

Ayes: Members Lwanga, Kelly, Kraft, Jaramillo-Flores, Tomschin, Manetti, Jr. and Pesek  
 Nays: none  
 Pass: none  
 Absent: none  
 Motion carried.

Lido Manetti, Jr. declared Vice-President.

**2.4.3. Secretary**

Board Member Lwanga nominated Jessica Jaramillo-Flores as Secretary. Member Lwanga motioned to elect Jessica Jaramillo-Flores as Secretary. Member Kraft seconded the motion.

Ayes: Members Lwanga, Kelly, Manetti, Jr., Kraft, Jaramillo-Flores, Tomschin and Pesek  
 Nays: none  
 Pass: none  
 Absent: none  
 Motion carried.

Jessica Jaramillo-Flores declared Secretary.

**2.5. ADOPTION OF BOARD OF EDUCATION REGULAR MEETING SCHEDULE**

BOARD OF EDUCATION MEETING DATES			
TYPE	WEDNESDAYS	MONTH	LOCATION
REGULAR	7/10/2019	JULY	DISTRICT
REGULAR	8/14/2019	AUGUST	DISTRICT
REGULAR	9/11/2019	SEPTEMBER	DISTRICT
REGULAR	10/9/2019	OCTOBER	DISTRICT
REGULAR	11/13/2019	NOVEMBER	DISTRICT
REGULAR	12/11/2019	DECEMBER	DISTRICT
REGULAR	1/8/2020	JANUARY	DISTRICT
REGULAR	2/12/2020	FEBRUARY	DISTRICT
REGULAR	3/11/2020	MARCH	DISTRICT
REGULAR	4/8/2020	APRIL	DISTRICT
REGULAR	5/13/2020	MAY	DISTRICT
REGULAR	6/10/2020	JUNE	DISTRICT
REGULAR	7/8/2020	JULY	DISTRICT
REGULAR	8/12/2020	AUGUST	DISTRICT
REGULAR	9/9/2020	SEPTEMBER	DISTRICT
REGULAR	10/14/2020	OCTOBER	DISTRICT
REGULAR	11/11/2020	NOVEMBER	DISTRICT
REGULAR	12/9/2020	DECEMBER	DISTRICT
REGULAR	1/13/2021	JANUARY	DISTRICT
REGULAR	2/10/2021	FEBRUARY	DISTRICT
REGULAR	3/10/2021	MARCH	DISTRICT
REGULAR	4/14/2021	APRIL	DISTRICT
REGULAR	5/12/2021	MAY	DISTRICT
REGULAR	6/9/2021	JUNE	DISTRICT

Board Member Manetti, Jr. motioned to adopt the meeting schedule as presented. Member Kraft seconded.

Ayes: Members Lwanga, Kelly, Tomschin, Kraft, Jaramillo-Flores, Manetti, Jr. and Pesek

Nays: none

Pass: none

Absent: none

Motion carried.

**3. AUDIENCE COMMENT:** None

**4. BOARD MEMBER COMMENTS:** None

**5. INFORMATIONAL ITEMS**

5.1. The next Board of Education meeting will take place at the Morton Alternative School on Wednesday, May 8, 2019 starting at approximately 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.

**6. ADJOURNMENT**

At 9:24 a.m., Member Kraft moved to adjourn. Member Jaramillo-Flores seconded.

Ayes: Members Pesek, Kraft, Kelly, Lwanga, Manetti, Jr., Tomschin and Jaramillo-Flores.

Nays: none

Pass: none

Absent: none

Motion carried.

\_\_\_\_\_  
Jeffry Pesek, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jessica Jaramillo-Flores, Secretary

\_\_\_\_\_  
Date