I. Call To Order/Pledge of Allegiance
President Peloso called the meeting to order at 3:33 p.m. Roll Call was taken with the following members answering present: Panozzo, Jensen, Hopper, Jelinek, Peloso. Also Present: Dr. Skogsberg and Mrs. Hanlon. Members Absent: Ryan

II. Old Business
None

III. New Business
A) Canvass of Votes
   Motion by Jensen seconded by Panozzo to accept the Abstract of Votes of the Will County Clerk, Illinois as indicated: Results: Julie Chesser - 189; Christine Jelinek - 208; Sheri Skowron - 190; and write-in - 0. (Motion 1)
   Discussion: None
   Upon roll call, the results were:
   AYES: Hopper, Jensen, Panozzo, Skowron, Jelinek, Peloso
   NAYS:
   ABSENT: Ryan
   Whereupon President Peloso declared the motion carried.

REORGANIZATION OF THE BOARD AGENDA
April 30, 2015

I. Board Members Seated
   President Peloso Administers the Oath of Office
   Motion by Jensen seconded by Panozzo to seat Julie Chesser, Christine Jelinek and Sheri Skowron as the newly elected board members and they shall take official seat on the Board for the term effective Thursday, April 30, 2015. (Motion 2)
   Discussion: None
   Upon roll call, the results were:
   AYES: Jensen, Panozzo, Skowron, Jelinek, Peloso
   NAYS:
   ABSENT: Ryan
   Whereupon President Peloso declared the motion carried.

II. Election Of President Of The Board
   Motion by Jelinek seconded by Panozzo to nominate and elect Tony Peloso as Board President effective April 30, 2015. (Motion 3)
   Discussion: Mr. Peloso accepted the nomination.
   Upon roll call, the results were:
   AYES: Skowron, Panozzo, Chesser, Jensen, Jelinek, Peloso
   NAYS:
   ABSENT: Ryan
   Whereupon President Peloso declared the motion carried.

III. Election Of Vice President Of The Board
   Motion by Skowron seconded by Panozzo to nominate and elect Christine Jelinek as Board Vice President effective April 30, 2015. (Motion 4)
   Discussion: Mrs. Jelinek accepted the nomination.
   Upon roll call, the results were:
   AYES: Jensen, Chesser, Skowron, Panozzo, Jelinek, Peloso
   NAYS:
Whereupon President Peloso declared the motion carried.

Mr. Ryan arrived at 3:40 p.m.

IV. **Set Salary For Secretary Of The Board**
Motion by Jelinek seconded by Panozzo to set the salary for Secretary of the Board for $1.00 effective April 30, 2015. **(Motion 5)**
Discussion: None
Upon roll call, the results were:
AYES: Skowron, Ryan, Panozzo, Chesser, Jensen, Jelinek, Peloso
NAYS:
ABSENT:
Whereupon President Peloso declared the motion carried.

V. **Elect Secretary Of Board**
Motion by Jelinek seconded by Ryan to nominate and elect Sheri Skowron as Board Secretary effective April 30, 2015.
Discussion: Mrs. Skowron accepted the nomination.
Upon roll call, the results were:
AYES: Chesser, Jensen, Skowron, Ryan, Panozzo, Jelinek, Peloso **(Motion 6)**
NAYS:
ABSENT:
Whereupon President Peloso declared the motion carried.

VI. **Set Recording Secretary Salary/Hire Recording Secretary**
Motion by Skowron seconded by Jensen to appoint Sandra Doran as recording secretary at a salary of $75.00 per meeting effective April 30, 2015. **(Motion 7)**
Discussion: None
Upon roll call, the results were:
AYES: Ryan, Panozzo, Skowron, Jensen, Chesser, Jelinek, Peloso
NAYS:
ABSENT:
Whereupon President Peloso declared the motion carried.

VII. **Appoint District Treasurer**
Motion by Skowron seconded by Ryan to appoint William Riordan as District Treasurer at a salary of $100 per month effective April 30, 2015.
Discussion: Dr. Skogsberg spoke to Mr. Riordan prior to the meeting and he accepted upon approval of the Board of Education. **(Motion 8)**
Upon roll call, the results were:
AYES: Panozzo, Jensen, Ryan, Chesser, Skowron, Jelinek, Peloso
NAYS:
ABSENT:
Whereupon President Peloso declared the motion carried.

VIII. **Committee Appointments to be presented at May 2015 Regular Board Meeting**
1. Finance
2. Teachers-Administration-Board-Curriculum (TABC)
3. Policy
4. Building and Grounds

IX. **Other**
Motion by Ryan seconded by Skowron to approve the Amended FY ‘15 Budget as presented. **(Motion 9)**
Discussion: None
Upon roll call, the results were:
AYES: Chesser, Panozzo, Jensen, Ryan, Skowron, Jelinek, Peloso
NAYS:
ABSENT:
Whereupon President Peloso declared the motion carried.

The Board of Education took at ten minute recess from 3:50 - 4:00 p.m.

Motion by Skowron seconded by Ryan to accept and proceed on Alternates as Recommended. (Motion 10)
Discussion: Alternate numbers A1, A3, A8, and E1 were accepted.
Upon roll call, the results were:
AYES: Skowron, Ryan, Chesser, Panozzo, Jensen, Jelinek, Peloso
NAYS:
ABSENT:
Whereupon President Peloso declared the motion carried.

There will be a locker sale to try to get rid of the existing junior high lockers. There are 120 lockers and all but about 20 are in decent shape. Members of the community may want to buy them for garages, basements, recreation rooms, etc. The date and price of the sale will be determined and it will be a one day only cash and carry sale. Buyers will choose and remove the lockers. Any lockers left after the sale will be scrapped. Scott Piper said this should take away the cost of locker removal.

Motion by Ryan seconded by Jelinek to accept and proceed with Bleacher Installation as presented. (Motion 11)
Discussion: Irwin Seating Company is the vendor.
Upon roll call, the results were:
AYES: Panozzo, Jensen, Chesser, Ryan, Skowron, Jelinek, Peloso
NAYS:
ABSENT:
Whereupon President Peloso declared the motion carried.

Motion by Skowron seconded by Jelinek to approve the Proposed Purchase and Installation of Computer Lab Furniture as presented. (Motion 12)
Discussion: Not to exceed $24,002.00
Upon roll call, the results were:
AYES: Ryan, Panozzo, Skowron, Jensen, Chesser, Jelinek, Peloso
NAYS:
ABSENT:
Whereupon President Peloso declared the motion carried.

Motion by Panozzo seconded by Chesser to approve the Furniture, Fixtures and Equipment Purchases as presented. (Motion 13)
Discussion: Not to exceed $92,866.00
Upon roll call, the results were:
AYES: Jensen, Chesser, Skowron, Panozzo, Ryan, Jelinek, Peloso
NAYS:
ABSENT:
Whereupon President Peloso declared the motion carried.

X. Closed Session
Motion by Skowron seconded by Jensen to go into Closed Session for the purposes of:
(A) Student Issues; (B) Personnel-Resignations/Dismissal/Employment; (C) Litigation, and (D) Review of Closed Minutes at 4:31 p.m.
Discussion: None
AYE: Jensen, Panozzo, Ryan, Chesser, Skowron, Jelinek, Peloso
NAY:
ABSTAIN:
ABSENT:
Whereupon President Peloso declared the motion carried.

Return To Open Session
Member Skowron moved member Panozzo seconded the motion to return to Open Session at 4:47 p.m.
Discussion: None
AYE: Jensen, Hopper, Panozzo, Ryan, Skowron, Jelinek, Peloso.
NAY:
ABSTAIN:
ABSENT:
Whereupon President Peloso declared the motion carried.

XI. Motions After Closed Session
1. Superintendent’s Salary and Contract
   Motion by Skowron seconded by Jelinek to approve the Superintendent’s Salary and Contract as presented.
   (Motion 14)
   Discussion: 2.5% increase and 1 year extension (2016-17 school year).
   Upon roll call, the results were:
   AYES: Jensen, Ryan, Chesser, Panozzo, Skowron, Jelinek, Peloso
   NAYS:
   ABSENT:
   Whereupon President Peloso declared the motion carried.
   Technology needs and expenses were discussed. Board members may email questions to Dr. Skogsberg so that he may gather them together and send them to Rich Kalinski so that he will be prepared to answer them.

XII. Adjournment
Motion by Panozzo seconded by Skowron to adjourn the meeting at 5:05 p.m.
Discussion: None
Upon roll call, the results were:
AYES: Ryan, Chesser, Panozzo, Jensen, Skowron, Jelinek, Peloso
NAYS:
ABSENT:
Whereupon President Peloso declared the meeting adjourned.

______________________________  _______________________________
TONY PELOSO                 SHERI SKOWRON
President, Board of Education Secretary, Board of Education

Recording Secretary: Sandy. Doran