

Special BOARD OF EDUCATION RE-ORGANIZATIONAL MEETING Minutes

Medinah School District #11

April 25, 2019

Mr. Mallory called the special reorganizational meeting of the Board of Education of the Medinah Elementary School District #11 to order at 7:00 p.m. at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL.

Roll Call:

PRESENT: LAYNE MALLORY VOGEL MARTYN BEST KUBALEWSKI
ABSENT: OTT

Non-Members Present: John Butts, Sue Redell, Christine VonSchrott, Elizabeth Riter, Paula Hosnedl, Christine Zuber, Kristen Gudath

APPROVAL OF AGENDA:

It was moved by Mr. Vogel and seconded by Mr. Kubalewski to Approve the Agenda.

Voice Vote. Motion Carried.

The Board reviewed the results of the election.

Mr. Mallory recognized and thanked Mrs. Martyn and Mr. Layne for their service to the district as a Board member.

President Mallory adjourns current School Board at 7:05 p.m.

New Board selects a President Pro-Tem and a Secretary Pro-tem

NOMINATION FOR PRESIDENT PRO-TEM: Mr. Kubalewski nominated by Mr. Mallory

NOMINATION FOR SECRETARY PRO-TEM: Mrs. Best nominated by Mr. Kubalewski

Meeting of the **New School Board** called to order by Kubalewski (President Pro-tem)

ROLL CALL:

PRESENT: Kubalewski Mallory Vogel Best

ABSENT: Ott

Mr. Vogel resigned from his position.

ACTION ITEM: It was moved by Mr. Mallory and seconded by Mrs. Best to appoint Mrs. Martyn to replace Mr. Vogel.

Voice Vote: Motion Carried

New Board Members Elizabeth Riter and Christine Von Schrott, along with appointed Board Member, Sandra Martyn, were seated on the Board and all members read the OATH OF OFFICE.

Board Organization:

NOMINATIONS FOR PRESIDENT:

Jim Mallory nominated by Ray Kubalewski. It was seconded by Destini-Williams Best. There were no other nominations.

NOMINATIONS FOR VICE PRESIDENT:

Dale Ott nominated by Ray Kubalewski. It was seconded by Mr. Mallory. There were no other

NOMINATIONS FOR SECRETARY:

Destini Williams-Best nominated by Mr. Kubalewski. It was seconded by Mr. Mallory. There were no other nominations.

ROLL CALL VOTE TO APPROVE NOMINATIONS:

AYES: Kubalewski Mallory Best Riter Von Schrott Martyn

NAYS: NONE

Motion Approved

It was moved by Mrs. Best and seconded by Mr. Kubalewski to Establish Board Meeting Dates, Times and Locations for 2019-2020:

ROLL CALL Vote :

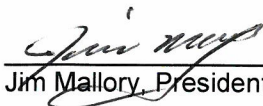
Ayes: MARTYN MALLORY KUBALEWSKI BEST VON SCHROTT RITER

Nays: None

Motion carried.

It was moved by Mr. Kubalewski and seconded by Mrs. Von Schrott to Adjourn Reorganizational Meeting at 7:15 p.m.

Voice Vote. Motion Carried.


Jim Mallory, President


Destini Williams-Best, Secretary