

REAVIS HIGH SCHOOL DISTRICT NO. 220
6034 WEST 77TH STREET, BURBANK, ILLINOIS 60459
COOK COUNTY, ILLINOIS

REORGANIZATION MEETING OF THE
BOARD OF EDUCATION

TUESDAY, APRIL 25, 2017 AT 6:30 P.M.
LIBRARY

MINUTES

1. OPEN MEETING, ROLL CALL

Time: 6:41 p.m.

The following Board Members were physically present at the meeting:

Mr. Ted Arnold
Mr. Gerardo Ayala
Mr. James Brodinski
Ms. Mary Ann Cook
Ms. Andrea Creger
Mr. Russell McKinley
Ms. Linda O'Dowd

Also Present: Dr. Daniel J. Riordan, Superintendent
Mr. Timothy J. Smith, Assistant Superintendent for Facilities & Operations
Community Member

2. PRESIDENT PRO TEM

Nomination of Mr. Russell McKinley to serve as President *Pro Tem* to facilitate the reorganization of the Board of Education.

Motion: M. Cook
Second: L. O'Dowd
Aye: G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

3. SECRETARY PRO TEM

Nomination of Mr. Gerardo Ayala to serve as Secretary *Pro Tem* to facilitate the reorganization of the Board of Education.

Motion: M. Cook
Second: L. O'Dowd
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

4. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

The Oath of Office was administered to newly elected board members by the President *Pro Tem*:

Mr. Ted Arnold
Mr. James Brodinski
Ms. Mary Ann Cook
Ms. Andrea Creger
Ms. Linda O'Dowd

5. RE-ORGANIZATION OF THE BOARD

A. Nominations for President – Ms. Mary Ann Cook

Motion: A. Creger
Second: T. Arnold
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

B. Nominations for Vice-President – Mr. Russell McKinley

Motion: M. Cook
Second: A. Creger
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook
Nay: None
Vote: 7-0

C. Nominations for Secretary – Ms. Andrea Creger

Motion: L. O'Dowd
Second: M. Cook
Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 7-0

- D. Motion to establish the third Tuesday of every month at 7:00 p.m. as the date and time for regular meetings of the Board of Education.

Motion: J. Brodinski
Second: M. Cook
Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Vote: 7-0

- E. Motion to establish a two-year term of office for officers.

Motion: G. Ayala
Second: T. Arnold
Aye: T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Vote: 7-0

- F. *The following item is informational only – no action necessary.*

The following Board Delegates and Committees were discussed.

AERO Special Education Cooperative - Ms. Cook will continue to serve as the Board delegate for AERO.

Dr. Riordan explained that there are actually two AERO Boards. The Executive Board is made up of all the superintendents of member districts. They meet the first Wednesday of every month at 8:00 a.m., where they discuss and make recommendations to the Governing Board. The Governing Board is made up of one school board member from each district and they meet on the third Monday at 7:00 p.m. This Board takes the recommendations from the Executive Board and votes on these proposed actions.

IASB – Illinois Association of School Boards

Dr. Riordan continued that IASB is an organization of local boards of education dedicated to strengthening public schools. They do not meet on a regular basis and everyone on the Board are members. The designated delegate would receive mailers, emails and updates about training experiences; networking opportunities; and benefits, services, information and expertise about what's going on throughout the State. IASB is also responsible, along with IASA (Illinois Association of School Administrators) and IASBO (Illinois Association of School Business Officials), for organizing the Joint Annual Conference held in downtown Chicago every November.

SCOPE – South Cooperative Organization for Public Education

Dr. Riordan stated that SCOPE is a lobbying group providing representation for the south and southwest suburban schools that looks for the best opportunities for students through legislative and educational support. We pay an annual membership fee which is based on the size of your district. Dr. Riordan and Mr. Negrete attend their meetings on a regular basis.

Board Committees:

Ms. Cook asked the board members to provide her with their two or three top choices of committees and she will report at the May meeting.

Buildings and Grounds
Curriculum
Finance
Personnel and Negotiations
School Policy/Student Services
Technology

6. AUDIENCE PARTICIPATION

Dr. Riordan noted that there was no *Audience Participation* at this meeting. However, he received the following email this morning:

“I am unable to attend your board reorganization meeting tonight, as I have a commitment for the District 111 negotiating team. However, I want to express my thanks to Mr. J.R. Higgins for his 8 years of service to the Burbank community as he retires from the board at the ripe old age of 28. I further wish to congratulate and thank those individuals who ran for seats in the April 4, 2017 election. Although they ran unopposed, I know it is a huge commitment of time, talent and energy to serve on the board and I thank them for their willingness to serve the Burbank community. Please extend my thanks and congratulations to all of your board members, as well as my wishes for continued success of the Reavis School District.

Respectfully,
Carleen Skowronski”

7. COMMUNITY USE OF FACILITIES

- Approve request by *Tri-Builders, NFP (Not For Profit)*, to use the Reavis High School Outdoor Track Facility, for the purpose of triathlon training, on Thursdays from April 27, 2017 to September 28, 2017 from 6:00 – 8:00 p.m.

Motion: L. O’Dowd

Second: R. McKinley

Aye: G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O’Dowd, T. Arnold

Nay: None

Vote: 7-0

8. FISCAL MANAGEMENT

- Approve the A.E.R.O. Special Education Cooperative Classroom Use Agreement, for seven (7) classrooms, for the period of June 16, 2017 through July 20, 2017.

Motion: R. McKinley
Second: G. Ayala
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

9. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

No action necessary as the Board did not enter into *Closed Session*.

10. ADJOURNMENT

Time: 7:11 p.m.
Motion: G. Ayala
Second: R. McKinley
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

Signed and approved this 16th day of May, 2017.

President

Secretary