

MINUTES OF AN ORGANIZATIONAL MEETING OF THE  
BOARD OF EDUCATION, HILLSIDE SCHOOL  
DISTRICT 93, COOK COUNTY, ILLINOIS  
HELD ON THE 27th DAY OF APRIL, 2011

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Mr. Molby was nominated by Mr. Watson and elected the Secretary Pro Tem.

An organizational meeting of the Board of Education was held April 27, 2011, in the Board Room at 4804 West Harrison Street, Hillside, Illinois. The meeting was called to order at 7:58 p.m. by Secretary Pro Tem Molby. Roll call showed that members Chrystal Barthold, Terry Morgan, Marvin Watson, and Daniel Zeh were present. Also present were Alan Molby, Superintendent; Marylou Rymut, Recording Secretary, Mrs. Lillie Childress and members of the community.

OATH OF OFFICE

Secretary Pro Tem Molby swore in the newly elected Board members Lillie Childress and Daniel Zeh.

ROLL CALL OF NEW BOARD OF EDUCATION BY SECRETARY PRO TEM

Roll call showed that members Chrystal Barthold, Lillie Childress, Terry Morgan, Marvin Watson and Daniel Zeh were present. Quorum was established.

ADDITIONS/DELETIONS TO THE AGENDA

None

ELECTIONS OF OFFICERS FOR THE BOARD OF EDUCATION

Nominations were opened for President of the Board. Mr. Morgan nominated Mrs. Barthold. Mrs. Barthold received 5 votes (Barthold, Childress, Morgan, Watson, Zeh). Mrs. Barthold was elected President of the Board.

Nominations were opened for Vice President of the Board. Mr. Zeh nominated Mr. Watson. Mr. Watson received 5 votes (Barthold, Childress, Morgan, Watson, Zeh). Mr. Watson was elected Vice President of the Board.

Nominations were opened for Secretary of the Board. Mr. Watson nominated Mr. Zeh. Mr. Zeh received 5 votes (Barthold, Childress, Morgan, Watson, Zeh). Mr. Zeh was elected the Secretary of the Board.

OPEN FORUM

At this time President Barthold opened the meeting to members of the audience for comments, questions, and concerns. There were none.

ESTABLISHING REGULAR BOARD MEETING DATES, TIME, AND PLACE FOR 2011 – 12 (Action 108)

A motion was made by Mr. Morgan and seconded by Mr. Watson that the Board establish the regular Board meeting dates, time, and place for 2011 – 12, as presented.

Roll call:     Aye       - Barthold, Childress, Morgan, Watson, Zeh  
                  Nay       - None  
                  Absent   - None

The motion carried

APPOINTMENTS

Board Representative to the P.A.E.C. Governing Board

Mrs. Barthold was appointed as the P.A.E.C. Representative. The alternate will be appointed at a later date.

IASB Representative

Mr. Watson was appointed the IASB Delegate and Mr. Zeh is the alternate.

Hearing Officer

Mr. Morgan was appointed the Hearing Officer for student suspensions.

IASB RESOLUTIONS FORM

Mr. Molby gave the Board the form they would be able to submit their proposals to the Illinois Association of School Boards for the Resolutions Committee. These proposals need to be submitted by June 22, 2011 and would be voted on in November, 2011 at the Triple "I" Conference.

UPCOMING AGENDA ITEMS

- A. Approval of FY12 Transportation Bid
- B. Approval of the FY12 PAEC Budget

CLOSED SESSION (109)

A motion was made by Mr. Morgan and seconded by Mr. Watson that the Board recess and reconvene in Closed Session for the purpose of discussing matters related to making appointments to fill Board of Education Vacancy and collective bargaining.

Roll call:     Aye       - Barthold, Childress, Morgan, Watson, Zeh  
                   Nay       - None  
                   Absent   - None

The motion carried and the Board went into Closed Session at 8:17 p.m.

At 9:00 p.m. it was the consensus of the Board to come out of Closed Session and return to Open Session.

ADJOURNMENT (Action 110)

A motion was made by Mr. Watson and seconded by Mr. Morgan that the meeting be adjourned.

Roll call:     Aye       - Barthold, Childress, Morgan, Watson, Zeh  
                   Nay       - None  
                   Absent   - None

The motion carried and the meeting was adjourned at 9:01 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary  
Board of Education  
Hillside School District