

Palos Heights School District 128
Minutes of the Special Board of Education Meeting
April 26, 2017

A special meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, April 26, 2017 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Board President Deb Yerkes called the meeting to order at 6:30 p.m. and led the pledge to the flag.

Roll Call

Present: Lynch, Yerkes, Weiss, Restivo, Lachowicz

Absent: Touhy, Haberkorn

Approval of Minutes

It was moved by Dr. Lynch and seconded by Mrs. Yerkes to approve the minutes of the regular meeting of April 12, 2017. Motion carried by unanimous consent.

It was moved by Dr. Lynch and seconded by Mrs. Yerkes to approve and open the Closed Session minutes of the regular meeting of April 12, 2017. Motion carried by unanimous consent.

Seating of New Board Members

Mrs. Kristin Restivo was installed as a new Board member and read the oath of office.

Mrs. Amy Lyons was installed as a new Board member and read the oath of office.

Mr. William Grady was installed as a new Board member and read the oath of office.

Dr. Richard Facko was installed as a new Board member and took the oath of office.

The new Board members were congratulated and were seated.

Mrs. Lachowicz made a motion Dr. Lynch as President Pro Tem to preside over the election of officers. The motion was seconded by Dr. Facko. Motion carried by unanimous consent.

Election of Officers

With Dr. Lynch acting as President Pro Tem, nominations were entertained for the offices of President, Vice President, and Secretary of the Board of Education of School District 128.

Mrs. Lachowicz nominated Dr. Michael Lynch for the office of President, seconded by Dr. Facko. Mrs. Restivo nominated Mrs. Touhy for the office of President, seconded by Dr. Lynch. Nominations for President were closed.

Mrs. Touhy arrived at 6:35 p.m.

Roll Call Vote for Dr. Lynch:

Ayes: Lachowicz, Touhy, Facko, Grady, Lyons

Nays: Restivo, Lynch

Dr. Lynch was declared President of the Board of Education of School District 128 for a term of two years, until April, 2019. Dr. Lynch was seated as President of the Board.

Dr. Lynch nominated Mrs. Mary Pat Touhy for the office of Vice President, seconded by Mrs. Restivo. There being no other nominations, nominations for Vice President were closed. Mrs. Touhy, being the only candidate nominated for the office of Vice President, was declared Vice President of the Board of Education of School District 128 until April, 2019. Mrs. Touhy was seated as Vice President of the Board.

Dr. Lynch nominated Kathy Lachowicz for the office of Secretary, seconded by Mrs. Touhy. There being no other nominations, nominations for Secretary were closed. Mrs. Lachowicz, being the only candidate nominated for the office of Secretary was declared Secretary of the Board of Education of School District 128 for a term of two years, until April, 2019. Mrs. Lachowicz was seated as Secretary of the Board.

Adjournment

With no further business to conduct, it was moved by Mrs. Lyons and seconded by Dr. Lynch to adjourn the meeting. Motion carried by unanimous consent. The Board President, Dr. Lynch, declared the meeting adjourned at 6:43 p.m.

President

Secretary