

**Palos Heights School District 128**  
**Minutes of the Special Board of Education Meeting**  
**April 29, 2015**

A special meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, April 29, 2015 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Board President Deb Yerkes called the meeting to order at 4:00 p.m. and led the pledge to the flag.

Roll Call

Present: Yerkes, Joseph Haberkorn, Bylut, Lynch, Josh Haberkorn, Lachowicz,  
Touhy

Absent: None

Mrs. Mary Pat Touhy was installed as a new Board member and took the oath of office.

**Election of Officers**

Nominations were entertained for the offices of President, Vice President, and Secretary of the Board of Education of School District 128.

Dr. Lynch nominated Deb Yerkes for the office of President. There being no other nominations for President, nominations were closed. Mrs. Yerkes, being the only candidate nominated for the office of President, was declared President of the Board of Education of School District 128 for a term of two years, until April, 2017. Mrs. Yerkes was seated as President of the Board.

Dr. Lynch nominated Joseph Haberkorn for the office of Vice President. There being no other nominations, nominations for Vice President were closed. Mr. Haberkorn, 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, 2017. Mr. Haberkorn was seated as Vice President of the Board.

Mrs. Yerkes nominated Dr. Michael Lynch for the office of Secretary. Mrs. Bylut nominated Mrs. Lachowicz for the office of Secretary. Nominations for Secretary were closed.

Roll Call Vote for Dr. Lynch:

Ayes: Josh Haberkorn, Yerkes, Joseph Haberkorn, Touhy, Lynch

Nays: Bylut, Lachowicz

Dr. Lynch was declared Secretary of the Board of Education of School District 128 for a term of two years, until April, 2017. Dr. Lynch was seated as Secretary of the Board.

**Adjournment**

With no further business to conduct, it was moved by Mr. Joseph Haberkorn and seconded by Mrs. Yerkes to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 4:10 p.m.

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President

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Secretary