

Palos Heights School District 128
Minutes of the Special Board of Education Meeting
September 1, 2015

A special meeting of the Board of Education of Palos Heights School District 128 was held on Tuesday, September 1, 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 8:00 p.m. and led the pledge to the flag.

Roll Call

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

Absent: None

Mr. Haberkorn made a motion to go into Closed Session, seconded by Mrs. Yerkes. The motion was approved by unanimous consent.

The Board entered into Closed Session at 8:05 p.m.

The Board reviewed and discussed the four applications to fill the Board seat vacated by Josh Haberkorn.

The Board reconvened into Open Session at 8:15 p.m.

Mrs. Lachowicz made a motion to appoint Kristin Restivo to fill the Board vacancy. Mrs. Bylut seconded the motion.

Roll Call:

Ayes: Lachowicz, Bylut

Nays: Yerkes, Haberkorn, Touhy, Lynch

Motion failed.

Mr. Haberkorn made a motion, seconded by Mrs. Yerkes to appoint Sherry Weiss to fill the Board vacancy of Josh Haberkorn.

Roll Call:

Ayes: Yerkes, Haberkorn, Touhy, Lynch

Nays: Lachowicz, Bylut

Motion carried.

Adjournment

With no further business to discuss, it was moved by Mr. Haberkorn and seconded by Dr. Lynch to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 8:20 p.m.

Board President

Board Secretary