

WILL COUNTY SCHOOL DISTRICT 92
708 North State Street
Lockport, Illinois 60441

ORGANIZATION MINUTES
Of the Board of Education
Will County School District 92
Wednesday, April 27, 2011

ORGANIZATION OF BOARD OF EDUCATION

I. APPOINT PRESIDENT PRO TEMPORE

Will County School District 92 Board Members appointed President Kobey as President Pro Tempore.

All members were in favor of appointment.

Motion passed.

Whereupon President Kobey declared the motion carried.

II. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Pro Tempore President Kobey called the meeting to order at 7:30 p.m. held in the Will County School District 92 Administration Center Board Room at 708 North State Street, Lockport, Illinois. Roll Call was taken with the following members answering present: Bilotta, Gorecki, Hartford, Houlihan, Messina, Kobey. Also present: Superintendent Peck, Assistant Superintendent Cosgrove, Business Manager LaRue, and Special Education Director West. Members Absent: Traina.

III. NEW BOARD MEMBERS SWORN IN

New Members Bilotta, Hartford, and Messina were sworn in by Pro Tempore President Kobey.

IV. NOMINATIONS FOR PRESIDENT

Member Bilotta nominates Member Messina for President, seconded by Gorecki.

Motion by Bilotta, seconded by Gorecki to move that nominations be closed.

AYE: Bilotta, Gorecki, Hartford, Houlihan, Messina, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon Pro Tempore President Kobey declared the motion carried.

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A ballot is cast for Member Messina for President. All members were in favor of appointment.

Motion passed.

Whereupon President Kobey declared the motion carried.

V. NOMINATIONS FOR VICE-PRESIDENT

Member Bilotta nominates Member Kobey for Vice-President, seconded by Messina.

Motion by Bilotta, seconded by Messina to move that nominations be closed.

AYE: Gorecki, Hartford, Houlihan, Kobey, Bilotta, Messina

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Messina declared the motion carried.

A ballot is cast for Member Kobey for Vice-President. All members were in favor of appointment.

Motion passed.

Whereupon President Messina declared the motion carried.

VI. NOMINATIONS FOR SECRETARY

Member Houlihan nominates Member Bilotta for Secretary, seconded by Gorecki.

Motion by Houlihan, seconded by Gorecki to move that nominations be closed.

AYE: Hartford, Houlihan, Kobey, Bilotta, Gorecki, Messina

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Messina declared the motion carried.

A ballot is cast for Member Bilotta for Secretary. All members were in favor of appointment.

Motion passed.

Whereupon President Messina declared the motion carried.

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VII. SET MEETING DATES, TIME AND LOCATION

Motion by Kobey, seconded by Gorecki to set Board meeting dates for second Thursday of each month, May 12, 2011, June 9, 2011, July 14, 2011, August 11, 2011, September 8, 2011, October 13, 2011, November 10, 2011, December 8, 2011, January 12, 2012, February 9, 2012, March 8, 2012, and April 12, 2012 at 7:30 p.m. at the Administration Center Board Room, 708 North State Street, Lockport, Illinois 60441. Meetings are subject to change through Board of Education Action.

AYE: Houlihan, Kobey, Bilotta, Gorecki, Hartford, Messina

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Messina declared the motion carried.

VIII. RE-APPOINT RECORDING SECRETARY TO THE BOARD

Motion by Bilotta, seconded by Kobey to re-appoint JoAnn Brown as the Recording Secretary to the Board.

AYE: Kobey, Bilotta, Gorecki, Hartford, Houlihan, Messina

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Messina declared the motion carried.

IX. CLOSED SESSION

Motion by Gorecki, seconded by Houlihan to go into Closed Session at 7:42 p.m. to discuss:

1. Probable or imminent litigation (5ILCS 120/2 Paragraph 11); and/or
2. Personnel (5ILCS 120/2 Paragraph 1); and/or
3. Collective Bargaining; and/or
4. Student Issues; and/or
5. Closed Minutes.

AYE: Bilotta, Gorecki, Hartford, Houlihan, Kobey, Messina

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion.

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RETURN TO OPEN SESSION

Motion by Bilotta, seconded by Kobey to return to Open Session at 7.55 p.m. Roll call being had thereon, the members voted:

AYE: Gorecki, Hartford, Houlihan, Kobey, Bilotta, Messina

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Messina declared the motion.

X. ADJOURNMENT

Motion by Bilotta, seconded by Houlihan to adjourn the meeting at 7:57 p.m. Roll call being had thereon, the members voted:

AYE: Hartford, Houlihan, Kobey, Bilotta, Gorecki, Messina

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Messina declared the motion carried and the meeting adjourned.

MICHAEL MESSINA
President, Board of Education

ELIZABETH BILOTTA
Secretary, Board of Education

Recording Secretary: JoAnn Brown