

SPECIAL BOARD OF EDUCATION MEETING - DISTRICT 117  
Tuesday, May 5, 2009 Dr. Ken Geraghty Administration Center

PRESENT: E. Stulginskis, E. Grimmer, T. Kostas, M. Gambla,  
L. Szeszycki, R. Moran, M. Lebarre

ADMINISTRATION: K. Sorrick, J. Stachowiak, D. Russell,  
B. Stachacz, A. Derdenger

GUESTS: M. Moran, E. Werr, P. Moran, J. Moran, A. Baltimore, M. Piechalak,  
M. Lebarre, L. Gambla, C. Slowik, B. Gallegos

Meeting called to order at 6:30PM.

Recording Secretary Rita Naumann read the official results from the April 7, 2009 election as reported by the Cook County Clerk's Office:  
Mark Gambla, Ron Moran, Mike Lebarre and Elizabeth Stulginskis received the highest votes and were elected for a 4 year term as members of the North Palos School District 117 Board of Education.

#1-APPROVE 4/17/09  
ELECTION CANVAS

Dr. Kostas moved to accept the Cook County Consolidated Election results as presented. Mrs. Grimmer seconded. Upon roll call the following voted Aye: T. Kostas, R. Moran, E. Stulginskis, M. Lebarre, E. Grimmer, L. Szeszycki, M. Gambla. Nays: none Motion carried.

Dr. Sorrick began the meeting by announcing that Mrs. Grimmer, as senior Board member, would swear in the newly elected Board members. After doing so the floor was open for nominations for President, Vice President and Secretary.

Mrs. Grimmer nominated Mr. Mark Gambla to serve a 2 year term as President of the Board of Education. Dr. Kostas seconded. As there were no further nominations a vote was called.

#2-ELECTION OF  
PRESIDENT

Mrs. Grimmer moved to appoint Mr. Gambla as President of the Board. Dr. Kostas seconded. Upon roll call the following voted Aye: R. Moran, E. Stulginskis, M. Lebarre, E. Grimmer, T. Kostas, L. Szeszycki, M. Gambla. Nays: none Motion carried.

President Gambla asked for nominations for Vice President.

Dr. Kostas nominated Mrs. Eileen Grimmer to serve a 2 year term as Vice President of the Board. Mrs. Stulginskis seconded. Upon roll call the following voted Aye: R. Moran, E. Grimmer, L. Szeszycki, E. Stulginskis, M. Lebarre, T. Kostas, M. Gambla. Nays: none Motion carried.

#3-ELECTION OF  
VICE PRESIDENT

Dr. Kostas moved to appoint Mrs. Grimmer as Vice President of the Board. Mrs. Stulginskis seconded. Upon roll call the following voted Aye: E. Stulginskis, M. Lebarre, E. Grimmer, R. Moran, T. Kostas, L. Szeszycki, M. Gambla. Nays: none Motion carried.

President Gambla asked for nominations for Secretary of the Board.

Mrs. Grimmer nominated Mrs. Elizabeth Stulginskis to serve a 2 year term as Secretary of the Board. Mr. Lebarre seconded.

#4-ELECTION OF  
SECRETARY

Mrs. Grimmer moved to appoint Mrs. Stulginskis as Secretary of the Board. Mr. Lebarre seconded. Upon roll call the following voted Aye: L. Szeszycki, E. Stulginskis, M. Lebarre, E. Grimmer, R. Moran, T. Kostas, M. Gambla. Nays: none Motion carried.

**Meeting Dates and Times**

The Board discussed options for future meetings. All agreed to keep the meetings on the third Tuesday of the month, but all felt it better to start the meetings at 7:30 instead of 8:00 PM. See attached list.

#5-BOARD DATES  
AND TIMES

Mrs. Stulginskis moved to approve the Board meeting dates as presented and that meetings begin at 7:30Pm. Mrs. Szeszycki seconded. Upon roll call the following voted Aye: T. Kostas, E. Stulginskis, M. Lebarre, E. Grimmer, R. Moran, M. Gambla. Nays: none Motion carried.

**Areas of Specialization**

The Board discussed and volunteered to represent or sit on special committees. See list attached.

**New Business**

**Citizens' Participation #1**

Former Board President Slowik complimented the Board on doing a fine job.

#6-MOTION TO  
ADJOURN

Mrs. Szeszycki moved to adjourn the meeting, as there was no further business to be brought before the Board. Mrs. Grimmer seconded. Motion approved by acclamation.

Meeting adjourned at 7:55 PM

Rita Naumann,  
Recording Secretary

\_\_\_\_\_ (President)  
Mark Gambla

\_\_\_\_\_ (Secretary)  
Elizabeth Stulginskis

**PUBLIC NOTICE**

ALL MEETINGS WILL BEGIN AT 7:30 pm UNLESS OTHERWISE POSTED AND WILL BE HELD AT THE DR. KEN GERAGHTY ADMINISTRATION CENTER, 7825 W. 103<sup>RD</sup> STREET, PALOS HILLS.

NORTH PALOS SCHOOL DISTRICT 117 BOARD OF EDUCATION MEETINGS FOR THE 2009/10 and 2010/11 SCHOOL YEARS HAVE BEEN SCHEDULED AS FOLLOWS.

**2009**

May 19

June 16

August 18

September 22

October 20

November 17

December 15

**2010**

January 19

February 16

March 16

April 20

May 18

June 15

August 17

September 28

October 19

November 16

December 21

**2011**

January 18

February 15

March 15

April 19

# **BOARD OF EDUCATION MEMBER SPECIALIZATION AREAS**

## **BOARD OF EDUCATION**

Mike Lebarre  
Mark Gambla  
Lori Szeszycki  
Ron Moran  
Elizabeth Stulginskis  
Representative  
Ron Moran  
Alternate

## **AREA OF SPECIALIZATION**

IASB Representative  
IASB Alternate  
Southwest Coop. Advisory Board Rep.  
Southwest Coop. Advisory Board  
South Cook Organization for Public Education (SCOPE)  
  
South Cook Organization for Public Education (SCOPE)

## **COMMITTEE(S):**

### **FINANCE**

Eileen Grimmer, Representative  
Elizabeth Stulginskis, Representative  
Tom Kostas, Alternate  
Ken Sorrick  
Debbie Russell  
Brian Stachacz  
Jeannie Stachowiak

### **BUILDING & GROUNDS/SAFETY**

Mark Gambla, Representative  
Ron Moran, Representative  
Tom Kostas, Alternate  
Dan Moss  
Sandy Jasiak  
Building Principal  
Building Custodian  
Ken Sorrick

### **POLICY COMMITTEE**

Tom Kostas, Representative  
Lori Szeszycki, Representative  
Mike Lebarre, Alternate  
Ken Sorrick

Adopted:

May 5, 2009

Board of Education Meeting