

**COMMUNITY HIGH SCHOOL DISTRICT 117**  
**1625 DEEP LAKE ROAD**  
**COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046**  
**MINUTES OF REORGANIZATION MEETING OF THE BOARD OF EDUCATION**  
**THURSDAY, MAY 2, 2013 – 6:00 P.M.**

Present

Absent

**BOARD MEMBERS**

Mr. Wayne A. Sobczak, President  
Mrs. Joyce Heneberry, Vice President  
Mr. Kenneth Dewitt  
Mr. Randy Mathias  
Mr. Ronald Vickers

Dr. Kari King Duffy  
Mrs. Sandy Jacobs, Secretary

**ADMINISTRATION**

Mr. James McKay, Superintendent  
Dr. Jay Sabatino, Interim Assistant Superintendent  
Ms. Jennifer Nolde, Assistant Superintendent

Mr. John Whitehurst, Principal  
Mr. Stephen Plank, Principal

**STUDENT AMBASSADORS**

Rachel Meyers  
Sarah Westberg

**RECORDING SECRETARY**

Mrs. Nancy Hendrickson

The reorganization meeting of the Board of Education of Community High School District 117 was held on Thursday, May 2, 2013 in the Silo Room at the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:02 pm.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

No public comments

**OLD BUSINESS**

Approval of Minutes

Mr. Mathias moved the minutes of the Regular Meeting of April 18, 2013 and the Closed Session of April 18, 2013 be approved and placed on file. Second by Mrs. Heneberry.

Voice Vote:

Ayes: 5

Nays: None

Absent: 2

Motion carried.

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REORGANIZATION BOARD OF EDUCATION MINUTES  
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NEW BUSINESS

Declare Results of Board Election

The following candidates are being elected to Community High School District 117 Board of Education as result of the April 9, 2013 Consolidated Election as certified by the Lake County Clerk's Office: Wayne Sobczak, Ronald Vickers, Nick Ciko, Bart Winkler.

Recognition of Retiring Board Members

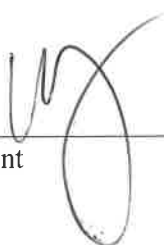
Mr. McKay recognized retiring board members Joyce Heneberry and Randy Mathias for their years of dedicated service to the district. Everyone gave overwhelming applause to the retiring members.

Administer Oath of Office to Newly-Elected Board Members.

The oath of office was administered by Superintendent James McKay to newly-elected board members Wayne Sobczak, Ronald Vickers, Nick Ciko and Bart Winkler.

Adjournment Sine Die

At 6:07 pm Mrs. Heneberry moved the May 2, 2013 meeting of the Community High School District 117 Board of Education be adjourned sine die. Second by Mr. Mathias.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

COMMUNITY HIGH SCHOOL DISTRICT 117  
1625 DEEP LAKE ROAD  
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046  
MINUTES OF REORGANIZATION MEETING OF THE BOARD OF EDUCATION  
THURSDAY, MAY 2, 2013 – 6:08 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President  
Mr. Kenneth Dewitt, Secretary  
Mr. Nick Ciko  
Mr. Ronald Vickers  
Mr. Bart Winkler

Dr. Kari King Duffy  
Mrs. Sandy Jacobs, Vice President

ADMINISTRATION

Mr. James McKay, Superintendent  
Dr. Jay Sabatino, Interim Assistant Superintendent  
Ms. Jennifer Nolde, Assistant Superintendent

Mr. John Whitehurst, Principal  
Mr. Stephen Plank, Principal

STUDENT AMBASSADORS

Rachel Meyers  
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RECORDING SECRETARY

Mrs. Nancy Hendrickson

The reorganization meeting of the Board of Education of Community High School District 117 was held on Thursday, May 2, 2013 in the Silo Room at the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:08 pm.

Appointment of President and Secretary Pro-Tem

Mr. Vickers recommended that James McKay be appointed President pro tem, and that he preside over the meeting until a new President is elected. Second by Mr. Dewitt.

Voice Vote:            Ayes: 5            Nays: None            Absent: 2            Motion carried.

Appointment of Secretary Pro tem

Mr. Winkler moved the Board Nancy Hendrickson be appointed to serve as Secretary pro tem of the Board until such time a new Secretary is elected. Second by Mr. Vickers.

Voice Vote:            Ayes: 5            Nays: None            Absent: 2            Motion carried.

**COMMUNITY HIGH SCHOOL DISTRICT 117**  
**REORGANIZATION BOARD OF EDUCATION MINUTES**  
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Election of Board Officers

Nominations were be taken for the Offices of President, Vice President, Secretary, SEDOL representative, and IASB delegate. Following the election of the new President, Mr. McKay relinquished the position of President pro tem and newly elected President Sobczak accepted nominations for the offices of Vice President, Secretary, SEDOL representative and IASB delegate.

Nomination for President and Election (2 year term)

Mr. Vickers nominated Wayne Sobczak for President. Second by Mr. Dewitt. Nominations closed.

Roll Call:                   Ayes: Ciko, Dewitt, Sobczak, Vickers, Winkler  
                                  Nays: None     Absent: Jacobs, King Duffy     Motion carried.

Nomination for Vice President and Election (2 year term)

Mr. Vickers nominated Sandy Jacobs for Vice President. Second by Mr. Dewitt. Nominations closed.

Roll Call:                   Ayes: Ciko, Dewitt, Sobczak, Vickers, Winkler  
                                  Nays: None     Absent: Jacobs, King Duffy     Motion carried.

Nomination for Secretary and Election (2 year term)

Mr. Vickers nominated Ken Dewitt for Secretary. Second by Mr. Winkler. Nominations closed.

Roll Call:                   Ayes: Ciko, Dewitt, Sobczak, Vickers, Winkler  
                                  Nays: None     Absent: Jacobs, King Duffy     Motion carried.

Nomination for SEDOL Representative and Election

Mr. Dewitt nominated Nick Ciko as SEDOL Representative. Second by Mr. Vickers. Nominations closed.

Roll Call:                   Ayes: Ciko, Dewitt, Sobczak, Vickers, Winkler  
                                  Nays: None     Absent: Jacobs, King Duffy     Motion carried.

Nomination for IASB Delegate and Election

Mr. Vickers nominated Bart Winkler as IASB Delegate. Second by Mr. Ciko. Nominations closed.

Roll Call:                   Ayes: Ciko, Dewitt, Sobczak, Vickers, Winkler  
                                  Nays: None     Absent: Jacobs, King Duffy     Motion carried.

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Appointment of Treasurer

Mr. Winkler moved the Board appoint Jennifer Nolde, Assistant Superintendent for Business and Human Resources as School Treasurer. Second by Mr. Ciko.

Voice Vote:           Ayes: 5           Nays: None           Absent: 2           Motion carried.

Appointment of Recording Secretary

Mr. Dewitt moved the Board appoint Nancy Hendrickson as Recording Secretary to the Board of Education. Second by Mr. Winkler.

Voice Vote:           Ayes: 5           Nays: None           Absent: 2           Motion carried.

Meeting Dates and Times

Mr. Winkler moved the Board set its regular meeting dates and times for the third Thursday of the month at 7:00 pm at ACHS and LCHS Libraries with the provision that such dates and times may be changed as provided by law. Second by Mr. Dewitt.

Voice Vote:           Ayes: 5           Nays: None           Absent: 2           Motion carried.

<u>DATE</u>	<u>LOCATION</u>
July 18	ACHS
August 15	LCHS
September 19	ACHS
October 16*	LCHS
November 20*	ACHS
December 12	LCHS
January 16	ACHS
February 20	LCHS
March 6	ACHS
March 20	LCHS
April 17	ACHS
May 15	LCHS
June 19	ACHS

\*Wednesdays

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**QUESTIONS/COMMENTS – BOARD MEMBERS**

Mr. Winkler expressed his excitement as a new board member. He said he attended the Booster Bash, which appeared to be a success.

Mr. Sobczak welcomed the new board members to the district. Mr. Sobczak said he appreciated the time commitment new board members have made to the district and community.

Mr. McKay reminded everyone of the joint board meeting on May 13<sup>th</sup>. RSVP by tomorrow.

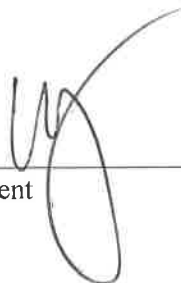
Mr. McKay noted the boot camp May 10 and 11 in Crystal Lake for new board member training.

**ADJOURNMENT**

At 6:26 pm Mr. Vickers moved the May 2, 2013 reorganization meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Dewitt.

Voice Vote:                      Ayes: 5                      Nays: None                      Absent: 2                      Motion carried.

The meeting adjourned at 6:26 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary