The meeting was called to order at 5:35 p.m.

Present: Tom Kosowski (President), Randy Heuser (Vice-President), Johnny Holmes (via phone call), Carol Kats, Bob Stokas

Others Present: Dr. Ty Harting, Superintendent, Dr. Mike Ryan, Assistant Superintendent, Dr. Josh Barron, Assistant Superintendent, Dr. Sue Feeney, Assistant Superintendent, Mrs. Karen Hill, Secretary to the Board

Public Attendance: 20

Mr. Heuser made a motion to designate Carol Kats as Secretary Pro Tem, seconded by Mr. Stokas. Roll call vote indicated:
Ayes: Kosowski, Holmes, Heuser, Kats, Stokas
Nays:

Mr. Kosowski made a motion to designate Bob Stokas as President Pro Tem, seconded by Mr. Heuser. Roll call vote indicated:
Ayes: Kosowski, Holmes, Heuser, Kats, Stokas
Nays:

April 4, 2017 Election Results
Judge Denise Filan administered the Oath of Office to William Christian, Cindy Bartczak, Randy Heuser and Tom Kosowski.

Mr. Kosowski moved, seconded by Mr. Heuser to approve the election results as presented. Roll call vote indicated:
Ayes: Kosowski, Holmes, Heuser, Kats, Bartczak, Stokas, Christian
Nays:

Official Summary Report from Cook County:
- Sub-District 2 Cindy Bartczak 1,177 votes
- Sub-District 3 Randy Heuser 1,381 votes
- Sub-District 4 Tom Kosowski 1,544 votes
- Sub-District 7 William Christian 1,892 votes

The official summary sheet precinct results are attached to the official set of minutes.

ELECTION OF PERMANENT OFFICERS
The election of the permanent officers for a two year term was conducted next by the President Tom Kosowski.

- Nominations/Election – Board President
Mr. Heuser moved, seconded by Mrs. Kats to nominate Tom Kosowski for Board President. There were no other nominations. Roll call indicated:
COMMUNITY HIGH SCHOOL DISTRICT 218
BOARD OF EDUCATION MINUTES
April 27, 2017
Ayes: Stokas, Kats, Holmes, Heuser, Kosowski, Bartczak, Christian
Nays:

TOM KOSOWSKI WAS ELECTED BOARD PRESIDENT

➢ Nominations/Election – Board Vice-President
Mr. Kosowski moved, seconded by Mr. Stokas to nominate Randy Heuser for Board Vice-President. There were no other nominations. Roll call indicated:
Ayes: Kats, Stokas, Christian, Holmes, Bartczak, Heuser, Kosowski
Nays:

RANDY HEUSER WAS ELECTED BOARD VICE-PRESIDENT

➢ Nominations/Election – Board Secretary
Mr. Kosowski moved, seconded by Mr. Heuser to nominate Carol Kats for Board Secretary. There were no other nominations. Roll call indicated:
Ayes: Christian, Kats, Heuser, Bartczak, Holmes, Kosowski, Stokas
Nays:

CAROL KATS WAS ELECTED BOARD SECRETARY

COMMITTEE APPOINTMENTS
Mrs. Kats moved, seconded by Mr. Heuser to table the committee appointment nominations to the 5/18/17 regular board meeting. Roll call vote indicated:
Ayes: Kosowski, Holmes, Heuser, Kats, Bartczak, Stokas, Christian
Nays:

AFFIRMATION OF REGULAR MEETING TIMES, DATES AND PLACE
Mr. Kosowski moved, seconded by Mr. Stokas to reaffirm the established regular Board meeting location, time and dates through June, 2018. These were initially approved at the April 10, 2017 Board of Education Meeting. A listing of these dates is attached to the official set of minutes. The motion carried on roll call with Mr. Heuser, Ms. Bartczak, Mr. Stokas, Mr. Christian, Mrs. Kats, Mr. Holmes and Mr. Kosowski voting aye.

BOARD MEMBER COMMENTS
Existing board members welcomed Bill Christian and Cindy Bartczak to the district. The newly seated board members expressed their excitement to join the board and look forward to working with everyone.

At 5:59p.m. Mr. Kosowski moved, seconded by Mr. Stokas to adjourn the meeting. Roll call indicated:
Ayes: Kats, Christian, Holmes, Stokas, Bartczak, Heuser, Kosowski
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education