

**Board of Education  
Worth School District 127  
Minutes of the Special Organization Meeting  
April 22, 2025  
Dr. Rosemary Lucas Administration Building  
11218 S. Ridgeland Ave, Worth, Illinois**

**Administrators:**

Dr. Mark Fleming, Superintendent

Cindy Dykas, Assistant Superintendent, Business Manager/CSBO

**Board Recording Secretary**

Jill Moore

**Others Present**

Beth Doolan

Leslie Blanks

**1. MEETING OPENING**

**A. CALL TO ORDER**

President Drew Sernus called the meeting to order at 6:04 p.m.

**B. ROLL CALL**

Members Present: Drew Sernus, Danette Keeler, Meghan Sisk, Vince Flores, Michelle Egan, David Blanks, Missy Sinclair

**C. PLEDGE OF ALLEGIANCE**

President, Drew Sernus led the Pledge of Allegiance

**3. PRESIDENT PRO-TEM MOTION**

Action: A. APPOINTMENT OF PRESIDENT PRO-TEM

Recommended Motion (roll call): "that the Board of Education appoint Dr. Mark T. Fleming as President Pro-Tem for the purpose of conducting the election of the President of the Board of Education."

Motion by Danette Keeler, second by Drew Sernus.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Missy Sinclair

**4. BOARD MEMBERS' OATH OF OFFICE**

Members Sernus, Flores, Keeler and Blanks read the Oath of Office:

**I, (name), do solemnly affirm** that I will faithfully discharge the duties of the office of member of the Board of Education of Worth School District 127 in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

**I further affirm** that:

**I shall respect** taxpayer interests by serving as a faithful protector of the School District's assets;

**I shall encourage** and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

**I shall recognize** that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

**I shall abide** by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

## **5. ORGANIZATION OF THE BOARD**

Board Secretary Sisk opened the voting for the nomination of Board President, Board Vice President and Board Secretary:

### **A. NOMINATION/ELECTION OF BOARD PRESIDENT**

Drew Sernus was nominated as Board President.

### **B. NOMINATION/ELECTION OF BOARD VICE PRESIDENT**

Danette Keeler was nominated as Board Vice President.

### **C. NOMINATION/ELECTION OF BOARD SECRETARY**

Meghan Sisk was nominated as Board Secretary.

### **D. APPOINTMENT OF BOARD RECORDING SECRETARY - JILL MOORE**

Recommended Motion (roll call): "that the Board of Education appoint Jill Moore as Board Recording Secretary."

Motion by Meghan Sisk, second by David Blanks.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Missy Sinclair

## **6. ADJOURNMENT**

Recommended Motion (voice vote): "that the Board of Education motion to adjourn the meeting at 6:10 p.m."

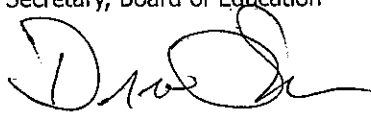
Voice Vote: All Yes

Final Resolution: Motion Carried

Respectfully Submitted,



Meghan Sisk  
Secretary, Board of Education



Drew Sernus  
President, Board of Education