

**Board of Education
Worth School District 127
Dr. Rosemary Lucas Administrative Center**

In-Person and Zoom Video Conference

Minutes of the Special Organizational Board of Education Meeting

April 28, 2021

1. MEETING OPENING

A. CALL TO ORDER

President Drew Sernus called the meeting to order at 5:31 p.m.

B. ROLL CALL

Members Present: Drew Sernus, Meghan Sisk, Danette Keeler, Vince Flores, Michelle Egan, Stephanie Peltzer

Members Present on Zoom: David Blanks

Administrators:

Dr. Mark Fleming, Superintendent

Cindy Dykas, Business Manager/CSBO

Linda Esposito, Director of Curriculum and Instruction

Dr. Joe Zampillo, Worth Junior High Principal

Jason Tooth, Assistant Principal, Worth Junior High

Maureen Eichstaedt, Worth Elementary Principal

Ashley Toms, Assistant Principal, Worth Elementary/Worthwoods

David Dvorchak, Director of Facilities and Grounds

Robert Jeffers, Director of Technology

Others Present

Jill Moore, Board Recording Secretary

C. PLEDGE OF ALLEGIANCE

President Drew Sernus led the Pledge of Allegiance.

President Drew Sernus read the guidelines for the Covid-19 restrictions and the purpose of offering a remote meeting.

2. CITIZENS' REMARKS - AGENDA AND NON-AGENDA ITEMS

There were no citizens' remarks.

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 Vince Flores.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Stephanie Peltzer

Dr. Fleming congratulated Drew, Danette, Dave and Vince on being re-elected. Dr. Fleming stated that it's great to have the same Board Members as we move forward and especially during this pandemic, he is very grateful for their collaboration. Dr. Fleming asked Board Members to open their gift and stated this is a special day and a special memory at the ground breaking at Worth Elementary.

4. BOARD MEMBERS' OATH OF OFFICE

Dr. Fleming asked all Board Members to stand and led them in stating 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

A. NOMINATION/ELECTION OF BOARD PRESIDENT

Meghan Sisk Nominated Drew Sernus

Drew Sernus accepted the nomination of Board President

Dave Blanks: Yes

Michelle Egan: Yes

Vince Flores: Yes

Danette Keeler: Yes

Stephanie Peltzer: Yes

Drew Sernus: Yes

Meghan Sisk: Yes

Dr. Fleming handed over the nominations to newly elected Board President, Drew Sernus.

B. NOMINATION/ELECTION OF BOARD VICE PRESIDENT

Danette Keeler nominated Stephanie Peltzer

Stephanie Peltzer accepted the nomination of Board Vice President

Stephanie Peltzer: Yes

Drew Sernus: Yes

Meghan Sisk: No

Dave Blanks: No

Michelle Egan: No

Vince Flores: Yes

Danette Keeler: Yes

Michelle Egan nominated Dave Blanks

Dave Blanks accepted the nomination of Board Vice President

Dave Blanks: Yes

Michelle Egan: Yes

Vince Flores: No

Danette Keeler: No

Stephanie Peltzer: No

Drew Sernus: No

Meghan Sisk: Yes

C. NOMINATION/ELECTION OF BOARD SECRETARY

Michelle Egan nominated Meghan Sisk

Meghan Sisk accepted the nomination of Board Secretary

Meghan Sisk: Yes

Dave Blanks: Yes

Michelle Egan: Yes

Vince Flores: Yes

Danette Keeler: Yes

Stephanie Peltzer: Yes

Drew Sernus: Yes

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 Michelle Egan, second by Stephanie Peltzer.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Stephanie Peltzer

6. MOTION**A. BOARD MEETING DATES 2021-2022**

Recommended Motion (roll call): "that the Board of Education approve the Board Meeting Dates for the 2021-2022 school year."

Motion by Meghan Sisk, second by Vince Flores

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Stephanie Peltzer

Board Members discussed the 5:30 p.m. start time for the upcoming year. Board Members agreed to keep the start time at 5:30 p.m. and adjust the time later if the need arises, especially during the winter months.

7. BOARD DISCUSSION/ACTION AND/OR REPORTS/REQUESTS

Board Member thank all administrators for their presence at the Board Meetings. Board Members expressed their appreciation.

8. CITIZENS' REMARKS - AGENDA ITEMS

There were no citizens' remarks.

9. ADJOURNMENT

Recommended Motion (voice vote): "that the Board of Education motion to adjourn the meeting at 5:52 p.m."

Voice Vote: All Yes

Final Resolution: Motion Carried

Respectfully Submitted,



Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education