

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ -APRIL 26, 2011
SPECIAL MEETING
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: R. Ruge, L. Barker, E. Moody, M. Craig, B. Guerin, C. Koschetz, P. Grow

ABSENT: None

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

GUESTS: Mr. Patrick Callaghan (Studio GC), Mrs. Nancy Salzer, Mrs. Karen Gaylord

Mr. Ruge called the meeting to order at 6:33 P.M.

The Pledge of Allegiance was recited.

Mr. Ruge welcomed Mrs. Salzer and Mrs. Gaylord to the meeting as the two newly-elected Board Members.

Dr. Kleinaitis then stated she wanted to recognize Mr. Ruge, Mrs. Barker, and Mr. Craig for their years of service to the children of the District. Mr. Ruge and Mrs. Barker were finishing their terms on the Board and Mr. Craig was resigning due to other obligations. She stated that all three of them gave selflessly of their time and energy throughout their terms and that they were leaving with everyone's gratitude and appreciation for all their efforts.

Mr. Ruge, Mrs. Barker and Mr. Craig each said a few words regarding their stepping down and wished their best to everyone at the District.

Mr. Ruge proceeded on to the next agenda item at 6:40 P.M.

#1. MOTION
TO
APPROVE
MINUTES
APRIL 12,
2011 – OPEN
SESSION

Mr. Ruge moved and Mrs. Barker seconded the motion to approve the minutes of the April 12, 2011 Board Meeting – Open Session.

Upon roll call: Mrs. Grow – YES, Ms. Koschetz – YES, Mr. Guerin – YES,
Mr. Moody – YES, Mrs. Barker – YES, Mr. Craig – YES, Mr. Ruge - YES.
Motion carried.

#2 MOTION TO
APPROVE
MINUTES
APRIL 12, 2011
- CLOSED
SESSION

Mr. Guerin moved and Mr. Craig seconded the motion to approve the minutes of the April 12, 2011 Board Meeting – Closed Session.

Upon Roll Call: Ms. Koschetz – YES, Mrs. Barker – YES, Mr. Craig – YES, Mr. Guerin-
YES, Mr. Moody – YES, Mrs. Grow-YES, Mr. Ruge – YES. Motion carried.

#3 MOTION TO
APPROVE
CANVASS OF
APRIL 5, 2011
ELECTION

Ms. Koschetz moved and Mrs. Grow seconded the motion to approve the canvass of the April 5, 2011 election and proclaim the results:

Upon Roll Call: Mr. Moody – YES, Mr. Craig-YES, Mr. Guerin-YES, Ms. Koschetz-YES, Mrs. Barker- YES, Mrs. Grow – YES, Mr. Ruge-YES. Motion carried.

Board of Education Election – 4 Yr. Term

Karen Gaylord.....1,016 votes
Nancy A.Salzer 1,009 votes
Ed Moody.....1,049 votes

#4 MOTION TO
ACCEPT
RESULTS OF
APRIL 5, 2011
ELECTION

Mrs. Grow moved and Mr. Moody seconded the motion to accept the results of the April 5, 2011 election.

Upon Roll Call: Mr. Craig – YES, Mr. Moody –YES, Mrs. Barker-YES, Mrs. Grow – YES, Mr. Guerin –YES, Ms. Koschetz – YES, Mr. Ruge – YES. Motion carried.

Dr. Kleinaitis then administered the oath of office to Mrs. Gaylord, Mrs. Salzer, and Mr. Moody (incumbent).

Mr. Ruge opened the floor for public participation at 6:45 P.M. No person came forward.

#5 MOTION TO
ADJOURN

Mrs. Barker moved and Mr. Ruge seconded the motion to adjourn the meeting sine die at 6:47 P.M.

Upon Roll Call: Mrs. Barker –YES, Mr. Moody-YES, Mr. Craig-YES, Ms. Koschetz – YES, Mr. Guerin-YES, Mrs. Grow –YES, Mr. Ruge-YES. Motion carried.

MEETING ADJOURNED SINE DIE AT 6:47 P.M.

Respectfully submitted,

President

Secretary