

MINUTES OF THE SPECIAL
REORGANIZATION MEETING OF
THE BOARD OF EDUCATION
WOODLAND SCHOOL DISTRICT 50
Board of Education Office
1105 N. Hunt Club Road
Gurnee, IL 60031
Monday, May 1, 2017

Call to Order

President Chris Schrantz called the meeting of the Board of Education of Woodland School District 50 to order at 6:57 P.M.

Designation of President Pro-Tem

Joyce Mason made a motion to appoint Carla Little to serve as President pro-tem. The motion was seconded by Jennifer Haack.

On Roll Call, the votes were:

Ayes: Terry Hall, Carla Little, Joyce Mason, Jennifer Haack, Joseph De Rosa, Liz Helgren,
Chris Schrantz

Nays: None

Absent: None

The motion carried.

Carla Little will serve as President pro-tem.

Roll Call

Members Present: Chris Schrantz
Carla Little
Terry Hall
Joyce Mason
Jennifer Haack
Joseph De Rosa
Liz Helgren

Associate Superintendent: Bob Leonard

Pledge of Allegiance

Approval of Agenda

A motion was made by Chris Schrantz and seconded by Jennifer Haack to approve the agenda as presented.

On Roll Call, the votes were:

Ayes: Carla Little, Joyce Mason, Jennifer Haack, Joseph De Rosa, Liz Helgren, Chris Schrantz,
Terry Hall

Nays: None

Absent: None

The motion carried.

Reorganization of School Board

A. Election of Permanent Officers

1. Office of President

President Pro-Tem, Carla Little entertained nominations for Board President to serve for a two-year term.

Joseph De Rosa nominated Carla Little to serve as President. Carla Little accepted the nomination.

After hearing no more nominations, the nominations were closed.

President Pro-Tem, Carla Little being the only candidate nominated for the office of President, recognized and declared Carla Little elected by acclamation and directed the recording secretary to record said declaration in the official minutes.

2. Office of Vice President

Liz Helgren nominated Joyce Mason to serve as Vice President. Joyce Mason accepted the nomination.

After hearing no more nominations, the nominations were closed.

Joyce Mason being the only candidate nominated for the office of Vice President, President, Carla Little declared her elected by acclamation and directed the recording secretary to record said declaration in the official minutes.

3. Secretary

Joseph De Rosa nominated Liz Helgren to serve as Secretary. Liz Helgren accepted the nomination.

After hearing no more nominations, the nominations were closed.

Liz Helgren being the only candidate nominated for the office of Secretary, President, Carla Little declared her elected by acclamation and directed the recording secretary to record said declaration in the official minutes.

B. Establishment of Regular Meeting Time, Date and Place

A motion was made by Joyce Mason and seconded by Chris Schrantz to establish the regular meeting date of the Woodland School District be held on the fourth Thursday of each month with closed session beginning at 6:00 PM at the Educational Support Center, 1105 N Hunt Club Road in Gurnee beginning in July 2017.

On Roll Call, the votes were:

Ayes: Joyce Mason, Jennifer Haack, Joseph De Rosa, Liz Helgren, Chris Schrantz, Carla Little
Nays: None
Abstain: Terry Hall
Absent: None
The motion carried.

A motion was made by Jennifer Haack and seconded by Joseph De Rosa to establish the COW/special meeting date of the Woodland School District be held on the second Thursday of each month with closed session beginning at 7:00 PM at the Educational Support Center in Gurnee beginning in July 2017.

On Roll Call, the votes were:

Ayes: Jennifer Haack, Joseph De Rosa, Liz Helgren, Chris Schrantz, Carla Little, Joyce Mason
Nays: None
Abstain: Terry Hall
Absent: None
The motion carried.

Citizen Statements

There were none.

Adjournment

A motion was made by Joseph De Rosa and seconded by Joyce Mason to adjourn the meeting at 7:25 PM.

On Voice Vote, the votes were: Ayes - 7 Nays - 0 Absent - 0
The motion carried.

Approved by the Board of Education on May 23, 2017.

President, Carla Little

Secretary, Liz Helgren