

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF EDUCATION
WOODLAND SCHOOL DISTRICT 50
Board of Education Office
1105 N. Hunt Club Road
Gurnee, IL 60031
Monday, March 13, 2017

Call to Order

President, Chris Schrantz, called the regular session of the Board of Education of Woodland School District 50 to order at 7:00 P.M.

Roll Call/Quorum

Members Present: Chris Schrantz
Tony DeMonte
Carla Little
Terry Hall
Bill Barnabee
Renea Amen

Members Absent: Vince Juarez

Attendance

Members Present: Chris Schrantz
Tony DeMonte
Carla Little
Terry Hall
Bill Barnabee
Renea Amen

Members Absent: Vince Juarez

Superintendent: Joy Swoboda
Associate Supt: Bob Leonard
Associate Supt. of Education: Lori Casey
Attorney: Ray Hauser

Approval of Agenda

A motion was made by Bill Barnabee and seconded by Renea Amen to approve the agenda as presented.

On Roll Call, the votes were:

Ayes: Tony DeMonte, Carla Little, Terry Hall, Bill Barnabee, Renea Amen,
Chris Schrantz

Nays: None

Absent: Vince Juarez

The motion carried.

Pledge of Allegiance

Citizen Statements

There were none.

Move to Enter Closed Session

A motion was made by Terry Hall and seconded by Bill Barnabee to enter into closed session at 7:02 PM.

On Roll Call, the votes were:

Ayes: Carla Little, Terry Hall, Bill Barnabee, Renea Amen, Chris Schrantz,
Tony DeMonte

Nays: None

Absent: Vince Juarez

The motion carried.

Move to Return to Open Session

A motion was made by Bill Barnabee and seconded by Tony DeMonte to return to open session at 8:03 PM.

On Roll Call, the votes were:

Ayes: Terry Hall, Bill Barnabee, Renea Amen, Chris Schrantz, Tony DeMonte,
Carla Little

Nays: None

Absent: Vince Juarez

The motion carried.

Reports/Discussions

A. Discussion of Board policies governing Ethics and Acceptable Use of the District's electronic networks and equipment, and procedures to be followed for alleged violations of these policies.

President, Chris Schrantz read the following statement.

"The Board discussed its policies concerning ethics and acceptable use of the district's electronic networks and equipment, and determined that a report should be filed with the Lake County State's Attorney and the Illinois Attorney General regarding a potential violation of state law in accordance with Board policy."

At this time the Board President opened the floor to questions or comments.

Member Little shared her thoughts on violations of ethics and the Board. She inquired if the Board should report other items thought to be violations. Member Little also inquired about the PTA Board Forum scheduled to be held on district property and if current Board members could participate in accordance with Board policy. It was shared the PTA Forums had been held on district property in the past with the League of Women Voters moderating the event. Attorney, Ray Hauser, stated electioneering is against Board policy and therefore should not be held at Woodland. The PTA will be contacted and the administration will support them by helping to inform stakeholders of the change in venue.

Member Amen asked that the Board not lose focus by contacting the States Attorney, to be fair, follow Board policy and self-report to be a better Board, better people so the Board can move forward.

Adjournment

A motion was made by Tony DeMonte and seconded by Bill Barnabee to adjourn the meeting at 8:16 PM.

On voice vote, the votes were:

Ayes - 6

Nays - 0

Absent - 1

The motion carried.

Approved by the Board of Education on April 25, 2017

President, Chris Schrantz

Vice President, Tony DeMonte