

MEETING 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, May 1, 2017

Call to Order

President Chris Schrantz called the Special Meeting of the Board of Education of Woodland School District 50 to order at 6:31 P.M.

Roll Call

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

Members Absent: Vince Juarez

Associate Superintendent Bob Leonard

Pledge of Allegiance

Approval of Agenda

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

On Roll Call, the votes were:

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

Nays: None

Absent: Vince Juarez

The motion carried.

Citizen Statements

Sharon Anday, an 8th grade teacher and Union representative, addressed the members of the Board, those newly elected and those retiring. Mrs. Anday thanked the retiring Board members for their many years of service and welcomed the newly elected members to the Board.

Approval of Minutes

A motion was made by Carla Little and seconded by Bill Barnabee to approve the minutes for the regular meeting of April 25, 2017 and the closed minutes of April 25, 2017 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.

Recognition of Retiring Board Member

On behalf of Dr. Swoboda, Mr. Leonard thanked retiring Board member, Mr. Tony DeMonte, for his dedication and leadership given to Woodland School. He was recognized for his service and presented with a token of appreciation.

Mr. DeMonte thanked the members of the Board and administration for their support and dedication to the students of Woodland. He also thanked them for the plaque he received honoring his commitment to the students and staff of Woodland School. Mr. DeMonte welcomed the new members to the Board.

Several members of the Board also thanked Mr. DeMonte for his service to the school board.

Oath of Office for Newly Elected Board Members

The following oath of office was given to the new members: Joyce Mason, Carla Little, Jennifer Haack, Joseph De Rosa and Liz Helgren by Board President Chris Schrantz:

"I (name) do solemnly swear, that I will faithfully discharge the duties of the office of member of the Board of Education of Woodland Community Consolidated School District #50, 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 swear 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.

The following reaffirmation of the oath of office was given to the remaining Board members: Chris Schrantz and Terry Hall by Board Vice President, Tony DeMonte:

"I (name) do solemnly affirm, that I will faithfully discharge the duties of the office of member of the Board of Education of Woodland Community Consolidated School District #50, 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 swear 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.

Adjournment Sine Die

A motion was made by Carla Little and seconded by Bill Barnabee to adjourn sine die.

On voice votes, there were:

Ayes - 6

Nays - 0

Absent - 1

The motion carried.

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

President, Carla Little

Secretary, Elizabeth Helgren