

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, April 29, 2019

**Call to Order**

President Carla Little called the meeting of the Board of Education of Woodland School District 50 to order at 7:22 P.M.

**Designation of President Pro-Tem**

Joe De Rosa made a motion to appoint Carla Little to serve as President pro-tem. The motion was seconded by Lizzy Helgren.

On Roll Call, the votes were:

Ayes: Carla Little, Joe De Rosa, Lizzy Helgren, Ryan Koehl, Nasima Patel, Jennifer Haack,  
Renea Amen

Nays: None

Absent: None

The motion carried.

Carla Little will serve as President pro-tem.

**Roll Call**

Members Present: Carla Little  
Joe De Rosa  
Lizzy Helgren  
Ryan Koehl  
Nasima Patel  
Renea Amen

Superintendent: Joy Swoboda

Associate Superintendent: Chris Bobek

Assoc. Supt. of Education: Lori Casey

**Pledge of Allegiance**

President Pro-Tem Carla Little lead the Pledge of Allegiance.

**Approval of Agenda**

A motion was made by Joe De Rosa and seconded by Jennifer Haack to approve the agenda as presented.

On Roll Call, the votes were:

Ayes: Joe De Rosa, Lizzy Helgren, Ryan Koehl, Nasima Patel, Jennifer Haack, Renea Amen,  
Carla Little

Nays: None

Absent: None

The motion carried.

**Citizen Statements**

There were no citizen statements.

## **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 Joe De Rosa to serve as Vice President. Joe De Rosa accepted the nomination.

After hearing no more nominations, the nominations were closed.

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

#### **3. Secretary**

Renea Amen 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 Carla Little and seconded by Joe De Rosa 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 2019.

On Roll Call, the votes were:

Ayes: Lizzy Helgren, Ryan Koehl, Nasima Patel, Jennifer Haack, Renea Amen, Carla Little, Joe De Rosa

Nays: None

Absent: None

The motion carried.

### **Move to Enter in Closed session**

A motion was made by Carla Little and seconded by Joe De Rosa to enter into closed session at 7:49 PM

On Roll Call, the votes were:

Ayes: Ryan Koehl, Nasoma Patel, Jennifer Haack, Renea Amen, Carla Little, Joe De Rosa, Lizzy Helgren

Nays: None

Absent: None

The motion carried.

### **Return to Open Session**

A motion was made by Joe De Rosa and seconded by Jennifer Haack to return to open session at 8:13 PM.

On Roll Call, the votes were:

Ayes: Nasima Patel, Jennifer Haack, Renea Amen, Carla Little, Joe De Rosa, Lizzy Helgren,  
Ryan Koehl

Nays: None

Absent: None

The motion carried.

**Adjournment**

A motion was made by Jennifer Haack and seconded by Renea Amen to adjourn the meeting at 8:15 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, 2019.

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President, Carla Little

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Secretary, Lizzy Helgren