

WILMETTE, IL
APRIL 27, 2021
REORGANIZATIONAL MEETING

A Reorganizational Meeting of the Board of Education was held on Tuesday, April 27, 2021, at the Mikaelian Education Center, 615 Locust Road, Wilmette, Illinois. President Lisa Schneider-Fabes called the meeting to order at 8:56 p.m.

Members Present: Lisa Schneider-Fabes, Jon Cesaretti, Frank Panzica, Amy Poehling Mark Steen, Ellen Sternweiler, Erin Stone

Members Absent: None

Administrators Present: Kari Cremascoli, Corey Bultemeier, Tony DeMonte, Heather Glowacki, Katie Lee, Kristin Swanson

Appoint President Pro Tem

Mr. Panzica moved, seconded by Mr. Cesaretti to appoint Dr. Cremascoli as President Pro Tem, for purposes of swearing in new officers and presiding over the election of the President. President Fabes stated, as there were no objections, Dr. Cremascoli is appointed President Pro Tem by **General Consent**.

Administer Oath of Office and Seating of Newly Elected Members of the Board of Education

Dr. Cremascoli administered the oath of office to Anne Hart, Bonnie Kim, Lisa Schneider-Fabes and Jonathan Cesaretti.

ELECTION OF BOARD OFFICERS

A. Nomination for and Election of President

Dr. Cremascoli requested nominations for the office of President. Lisa Schneider-Fabes nominated Mrs. Poehling for the office of President of the Board of Education. Mrs. Poehling was elected President by **Acclamation**.

B. Nominations for and Election of Vice President

President Poehling requested nominations for the office of Vice President. Lisa Schneider-Fabes nominated Ms. Stone for the office of Vice President of the Board of Education. Ms. Stone was elected Vice President by **Acclamation**.

APPOINTMENT OF SECRETARY AND TREASURER

According to District 39 practice, President Poehling presented Dr. Cremascoli as Board of Education Secretary and Mr. Bultemeier as Treasurer of the Board of Education. Both were appointed by **Acclamation**.

INFORMATION ITEMS

A. Annual Business

1. 2021-2022 Board of Education Meeting Calendar

President Poehling noted the new Board would approve the calendar of meeting dates for the coming year.

2. Board Policy Approval

President Poehling stated the newly seated Board of Education needs to approve the Districts' policies. In so doing, the Board reaffirms the establishment of policies and procedures that govern the District.

PUBLIC COMMENTS

Mark Steen, Wilmette, congratulated the new board, new board members, and officers. He noted the community had elected the first person of color to serve on D39 board, which is an exciting step forward to inclusion and diversity.

ACTION ITEMS

A. Consent Agenda

1. Approve Board Policies

Ms. Stone moved, seconded by Mr. Panzica, to approve the adoption of the Wilmette Public School District 39 Board of Education Policies and Administrative Guidelines and Procedures.

2. Approve 2021-2022 Board Calendar

Ms. Stone moved, seconded by Mr. Panzica to approve the 2021-2022 calendar of dates for regular meetings of the Board of Education and to set the location of the regular meetings as the Mikaelian Education Center, 615 Locust Road, Wilmette, IL.

On a roll call vote, voting "yea" – Jon Cesaretti, Anne Hart, Bonnie Kim, Frank Panzica, Erin Stone, Lisa Schneider-Fabes, and Amy Poehling; voting "nay" – none; absent – none.

Motions Carried.

CONFERENCE ITEMS

A. Old Business

None

B. New Business

None

C. Good and Welfare

President Poehling thanked Lisa Schneider-Fabes for a being a strong, capable leader of the Board for the last two years, especially as the Board navigated through the pandemic. She noted Mrs. Schneider-Fabes ability for keeping the big picture forefront and focusing on the important factors. Mrs. Schneider-Fabes listened to every voice and made challenging decisions with the best interest of the District.

Mr. Panzica thanked Mrs. Schneider-Fabes for leading the Board through three major events; hiring a new superintendent, introducing and informing the new superintendent among the District, and working through the COVID-19 pandemic. The amount of work was astounding and Mrs. Schneider-Fabes was very successful in these endeavors.

Being no further business, Ms. Stone moved, seconded by Mr. Panzica, to adjourn the Reorganizational Meeting of the Board of Education. The meeting adjourned at 9:14 p.m. by **General Consent.**

President

Secretary