

**MINUTES OF THE SPECIAL MEETING
OF
FOX RIVER GROVE SCHOOL DISTRICT 3
BOARD OF EDUCATION
WEDNESDAY, AUGUST 1, 2007 – 7:00 P.M.
FOX RIVER GROVE MIDDLE SCHOOL LIBRARY**

CALL TO ORDER AND ROLL CALL

Board President Pat Hughes called the meeting to order at 7:00 p.m. Members present were Steve Knar, Susan McGarrigle, Tom Mollet, Lisa Anderson, and Pat Hughes. Also present were Superintendent Jackie Krause and principal Tim Mahaffy. Absent was board member Gerry Blohm and principal Karen Machroli.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

WELCOME GUESTS/PUBLIC COMMENT

None.

EXECUTIVE SESSION

A motion to adjourn to executive session at 7:02 p.m. for the selection of a person to fill a Board of Education vacancy was made by Lisa Anderson and seconded by Susan McGarrigle. A roll call vote was taken. Voting aye – Susan McGarrigle, Tom Mollet, Lisa Anderson, Pat Hughes and Steve Knar. Voting nay – none. Motion approved.

A motion to return from executive session to open session at 8:17 p.m. was made by Steve Knar and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Tom Mollet, Lisa Anderson, Pat Hughes, Steve Knar and Susan McGarrigle. Voting nay – none. Motion approved.

ACTION FOLLOWING EXECUTIVE SESSION

A motion to appoint Kristine Germain as board member to fill the term (Spring 2009) vacated by Bob Nunamaker was made by Susan McGarrigle and seconded by Lisa Anderson. A roll call vote was taken. Voting aye – Lisa Anderson, Pat Hughes and Susan McGarrigle. Voting nay – Tom Mollet. Abstaining – Steve Knar. Motion approved.

ADJOURNMENT

A motion to adjourn the meeting at 8:25 p.m. was made by Lisa Anderson and seconded by Susan McGarrigle. A voice vote was taken. Voting aye – All ayes. Voting nay – None. Motion approved.

Patrick B. Hughes
President
BOARD OF EDUCATION

Lois M. Bowman
Secretary
BOARD OF EDUCATION

**MINUTES OF THE SPECIAL MEETING
OF
FOX RIVER GROVE SCHOOL DISTRICT 3
BOARD OF EDUCATION
THURSDAY, AUGUST 2, 2007 – 7:00 P.M.
FOX RIVER GROVE MIDDLE SCHOOL LIBRARY**

CALL TO ORDER AND ROLL CALL

Board President Pat Hughes called the meeting to order at 7:00 p.m. Members present were Tom Mollet, Lisa Anderson, Pat Hughes, Steve Knar and Susan McGarrigle. Also present were Superintendent Jackie Krause. Absent was board member Gerry Blohm and principals Karen Machroli and Tim Mahaffy.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

WELCOME GUESTS/PUBLIC COMMENT

Superintendent Krause welcomed Pioneer Press representative, Craig Whitney and audience members, Jack Tekampe and Riley Knar, to the meeting.

No one signed in to address the board.

OATH OF OFFICE

Board president, Pat Hughes, administered the Oath of Office to newly appointed member of the Board of Education, Kristine Germain (07-08-02).

ELECTION OF VICE-PRESIDENT

Pat Hughes asked three times for nominations for vice-president of the Board of Education. This position is open due to the resignation of board member Robert Nunamaker.

Board member, Lisa Anderson, nominated Steve Knar for this position.

There being no other nominations for this position a roll call vote was taken. Voting aye – Lisa Anderson, Pat Hughes, Steve Knar, Susan McGarrigle, Kris Germain and Tom Mollet. Voting nay – none. Motion approved.

The next regular board meeting is scheduled for Monday, August 20, 2007. A walk through of the schools will be held prior to this meeting.

Board President, Pat Hughes, asked if there was any other new business, and there was no response.

ADJOURNMENT

A motion to adjourn the meeting at 7:07 p.m. was made by Tom Mollet and seconded by Lisa Anderson. A voice vote was taken. Voting aye – All ayes. Voting nay – None. Motion approved.

Patrick B. Hughes
President
BOARD OF EDUCATION

Lois M. Bowman
Secretary
BOARD OF EDUCATION

**MINUTES OF THE SPECIAL MEETING
OF
FOX RIVER GROVE SCHOOL DISTRICT 3
BOARD OF EDUCATION
MONDAY, AUGUST 6, 2007 – 7:00 P.M.
FOX RIVER GROVE MIDDLE SCHOOL LIBRARY**

CALL TO ORDER AND ROLL CALL

Superintendent Jackie Krause called the meeting to order at 7:06 p.m. Members present were Lisa Anderson, Susan McGarrigle and Kris Germain. Also present were principals Karen Machroli and Tim Mahaffy. Absent were board members Gerry Blohm, Steve Knar, Tom Mollet and Pat Hughes.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

WELCOME GUESTS/PUBLIC COMMENT

None.

NEW BOARD MEMBER ORIENTATION

Superintendent Krause, with input from principals Karen Machroli and Tim Mahaffy, conducted a New Board Member Orientation. Items discussed included the following: the structure of the district, the role of the board in district operations, district curriculum, school finance and budgeting, etc. (07-07-10).

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Patrick B. Hughes
President
BOARD OF EDUCATION

Lois M. Bowman
Secretary
BOARD OF EDUCATION