

**MINUTES OF THE SPECIAL MEETING
OF
FOX RIVER GROVE SCHOOL DISTRICT 3
BOARD OF EDUCATION
MONDAY, MAY 2, 2011 – 7:00 P.M.
FOX RIVER GROVE MIDDLE SCHOOL LIBRARY**

I. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

II. 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, Gerry Blohm, Pat Hughes, and Devin Bright. Also present was Superintendent Tim Mahaffy. Absent were Board members Kris Germain and Susan McGarrigle.

III. WELCOME TO VISITORS, GUESTS, COMMENTS & QUESTIONS

Audience members – Suzanne Blohm, Jane Szybowicz and Steve Pickering – were welcomed to the meeting.

Mrs. Suzanne Blohm signed in to address the Board regarding communications to the community from the Village. She was wondering if the Village could possibly send information home with students in their backpacks as an additional vehicle in getting information out to the community. All information would be approved by the District and any cost would be incurred by the Village. Mrs. Blohm stated that the information is going to the same pool of taxpayers. The Village Board is looking into the possibility of some type of email system.

Board President Pat Hughes stated that it was his understanding that only information pertaining to the District and students has been sent home.

Dr. Mahaffy clarified that it has been his call on whether to send home information that is non-profit, community based and will benefit our students. Dr. Mahaffy was not sure if parents wanted to receive more information. The Board did receive a complaint about using someone's email address for what this individual felt was not school related information. Dr. Mahaffy mentioned that some parents may complain of too much paper coming home. If these parents elected to get information by email, then they can read and/or delete the email. Dr. Mahaffy felt that there may be mixed emotions with sending information home from the Village.

One suggestion was to add Village information to the monthly newsletter sent home by the principals. This would not be an additional email.

Mrs. Blohm will present her idea to the Village Board and report back to the District. The Board will need to weigh any pros and cons of sending additional papers home with students.

Board President Pat Hughes asked if there were any other public comments and there were none.

IV. APPROVE RESOLUTION PROCLAIMING RESULTS OF ELECTION HELD APRIL 5, 2011

Three individuals ran for the four year terms: Devin L. Bright, Gerry Blohm and Tom Mollet. Mr. Bright received 434 votes, Mr. Blohm received 465 votes and Mr. Mollet received 453 votes. Mr. Stephen J. Pickering ran for the two year term and received 495 votes.

A motion to approve the Resolution Proclaiming Results of Election Held on April 5, 2011 was made by Lisa Anderson and seconded by Pat Hughes. A roll call vote was taken. Voting aye – Lisa Anderson, Gerry Blohm, Pat Hughes, Devin Bright and Tom Mollet. Voting nay – none. Motion approved.

V. OATH OF OFFICE

Board President Pat Hughes administered the Oath of Office to the Board members elected on April 5, 2011 – Devin L. Bright, Gerry Blohm, Tom Mollet and Stephen J. Pickering.

VI. ADJOURNMENT SINE DIE

There being no further business to come before this Board, a motion for adjournment sine die is needed. A motion to adjourn sine die was made by Steve Pickering and seconded by Lisa Anderson. A roll call vote was taken. Voting aye – Gerry Blohm, Pat Hughes, Steve Pickering, Devin Bright, Tom Mollet and Lisa Anderson. Voting nay – none. Motion approved.

REORGANIZATION OF THE BOARD OF EDUCATION

I. SELECT PRESIDENT PRO TEM AND SECRETARY PRO TEM

A motion to appoint Superintendent Tim Mahaffy as President Pro Tem and Lois Bowman as Secretary Pro Tem until the new president is elected and the secretary is appointed was made by Pat Hughes and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Pat Hughes, Steve Pickering, Devin Bright, Tom Mollet, Lisa Anderson and Gerry Blohm. Voting nay – none. Motion approved.

II. CALL TO ORDER

The President Pro Tem called the meeting to order.

III. ROLL CALL

Members present were Pat Hughes, Steve Pickering, Devin Bright, Tom Mollet, Lisa Anderson and Gerry Blohm. Absent was Board member Kris Germain.

IV. ELECTION OF OFFICERS

President Pro Tem Tim Mahaffy stated that nominations were now in order for the office of president. Any member of the Board may nominate any other member, and nominations do not require a second.

Board member Gerry Blohm nominated Pat Hughes for the office of president.

The President Pro Tem asked if there were any other nominations for the office of president.

The President Pro Tem asked a third time if there were any other nominations for the office of president to which there was no response. Dr. Mahaffy stated that if there are no further nominations, nominations for the office of president are closed. Pat Hughes being the only candidate nominated for the office of President, the chair hereby declares him elected by roll call vote and directs the secretary to so record in the minutes.

A roll call vote was taken to declare Pat Hughes as President of the Board of Education for District 3. Voting aye – Steve Pickering, Devin Bright, Tom Mollet, Lisa Anderson, and Gerry Blohm. Voting nay – none. Abstaining – Pat Hughes.

Pat Hughes thanked the Board for their confidence in electing him President.

Board President Pat Hughes stated that nominations were now in order for the office of Vice President. Any member of the Board may nominate any other member, and nominations do not require a second.

Steve Pickering nominated Gerry Blohm for the office of Vice President

The Board President asked a second and third time if there were any other nominations for Vice President. President Hughes stated that if there are no further nominations, nominations for the office of vice president are closed. Gerry Blohm being the only candidate nominated for the office of vice president, the chair hereby declares him elected by roll call vote and directs the secretary to so record in the minutes.

A roll call vote was taken to declare Gerry Blohm as Vice President of the Board of Education for District 3. Voting aye – Devin Bright, Tom Mollet, Lisa Anderson, Pat Hughes and Steve Pickering. Voting nay – none. Abstaining – Gerry Blohm.

Dr. Mahaffy stated that as per Board Policy these are two year positions.

V. APPOINT BOARD SECRETARY

A motion to appoint Lois Bowman as Board Secretary was made by Pat Hughes and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Tom Mollet, Lisa Anderson, Gerry Blohm, Pat Hughes, Steve Pickering and Devin Bright. Voting nay – none. Motion approved. This is also a two year position as per Board Policy.

VI. APPOINT DISTRICT TREASURER

Dr. Mahaffy stated that Mr. Bob Blumberg has agreed to remain the Treasurer for School District 3. This term can be a one year term or a two year term as the Board pleases per Board Policy 2:110. Dr. Mahaffy's recommendation was to make this a two year term to coincide with the other positions.

A motion to appoint Mr. Bob Blumberg as District Treasurer was made by Devin Bright and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Lisa Anderson, Gerry Blohm, Pat Hughes, Steve Pickering, Devin Bright and Tom Mollet. Voting nay – none. Motion approved.

VII. ADOPT CURRENT POLICY MANUAL

A motion to adopt the current Fox River Grove School District 3 Policy Manual was made by Tom Mollet and seconded by Lisa Anderson. A roll call vote was taken. Voting aye – Gerry Blohm, Pat Hughes, Steve Pickering, Devin Bright, Tom Mollet and Lisa Anderson. Voting nay – none. Motion approved.

VIII. APPROVE FY12 CHANGES AND FY13 BOARD MEETING DATES, TIME AND LOCATION

A motion to approve the Board of Education meeting dates to be held at the Fox River Grove Middle School Library at 7:00 p.m. for July 18, 2011 to June 17, 2013 was made by Devin Bright and seconded by Pat Hughes. A roll call vote was taken. Voting aye – Pat Hughes, Steve Pickering, Devin Bright, Tom Mollet, Lisa Anderson and Gerry Blohm. Voting nay – none. Motion approved.

IX. OLD BUSINESS – None.

X. NEW BUSINESS

Dr. Mahaffy reviewed with the Board the cost of the summer 2011 additional maintenance help. Four individuals (Elliott Ireland, Nick Diller, Jamie Ireland and Nicole Stefani) will help with custodial work and will be paid the minimum wage of \$8.25 per hour for 269 hours each. Don Lewan is hired to do some painting and other tasks at a rate of \$13.99 per hour for 309 hours. All individuals receive a two-hour safety training through CLIC on Monday, June 6th which is the first day of summer employment. The total cost for this additional summer help is \$13,200.

A motion to approve the summer 2011 Maintenance Help was made by Tom Mollet and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Steve Pickering, Devin Bright, Tom Mollet, Lisa Anderson, Gerry Blohm, and Pat Hughes. Voting nay – none. Motion approved.

XI. POLICY – None.

XII. SCHOOL REPORTS – None.

XIII. SUPERINTENDENT’S REPORT – None.

XIV. COMMITTEE REPORTS – None.

XV. ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS – None.

XVI. EXECUTIVE SESSION

A motion to adjourn from open session to executive session at 7:38 p.m. to review architect interviews was made by Tom Mollet and seconded by Lisa Anderson. A roll call vote was taken. Voting aye – Devin Bright, Tom Mollet, Lisa Anderson, Gerry Blohm, Pat Hughes and Steve Pickering. Voting nay – none. Motion approved.

XVII. ACTION FOLLOWING EXECUTIVE SESSION

A motion to return from executive session to open session at 8:12 p.m. was made by Lisa Anderson and seconded by Devin Bright. A roll call vote was taken. Voting aye – Tom Mollet, Lisa Anderson, Gerry Blohm, Pat Hughes, Steve Pickering and Devin Bright. Voting nay – none. Motion approved.

A motion to approve RuckPate as the architect of record for School District 3 pending one additional interview by Dr. Mahaffy and the Building and Site Committee was made by Gerry Blohm and seconded by Devin Bright. A roll call vote was taken. Voting aye – Lisa Anderson, Gerry Blohm, Pat Hughes, Steve Pickering, Devin Bright and Tom Mollet. Voting nay – none. Motion approved.

Board President Pat Hughes asked if there were any other items and there were none.

XVIII. ADJOURNMENT

A motion to adjourn the meeting at 8:13 p.m. was made by Steve Pickering and seconded by Gerry Blohm. 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