

WILMETTE, IL
APRIL 24, 2023
REORGANIZATIONAL MEETING

A Reorganizational Meeting of the Board of Education was held on Monday, April 24, 2023, at the Mikaelian Education Center, 615 Locust Road, Wilmette, Illinois. President Amy Poehling called the meeting to order at 8:05 p.m.

Members Present: Jon Cesaretti, Anne Hart, Bonnie Kim, Amy Poehling, Erin Stone,
 Lisa Schneider-Fabes

Members Absent: None

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

Appoint President Pro Tem

Ms. Stone moved, seconded by Mrs. Schneider-Fabes, to appoint Dr. Cremascoli as President Pro Tem for purposes of swearing in new officers and presiding over the election of the President. President Poehling stated, as there were no objections, Dr. Cremascoli was appointed President Pro Tem by **Acclamation**.

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

Dr. Cremascoli administered the oath of office to Allyson Paflas, Amy Poehling and Erin Stone.

ELECTION OF BOARD OFFICERS

A. Nomination for and Election of President

Dr. Cremascoli requested nominations for the office of President. Anne Hart moved, seconded by Jon Cesaretti nominated Ms. Stone for the office of President of the Board of Education. Ms. Stone was elected President by **Acclamation**.

B. Nominations for and Election of Vice President

President Stone requested nominations for the office of Vice President. Lisa Schneider Fabes nominated Anne Hart for the office of Vice President of the Board of Education. Mrs. Hart was elected Vice President by **Acclamation**.

APPOINTMENT OF SECRETARY AND TREASURER

According to District 39 practice, President Stone 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. 2023-2024 Board of Education Meeting Calendar

Dr. Cremascoli noted the new Board would approve the calendar of meeting dates for the coming year. The Committee of the Whole meeting calendar was also provided for informational purposes.

2. Board Policy Approval

Dr. Cremascoli 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

None

ACTION ITEMS

A. Consent Agenda

1. Approve Board Policies

Mrs. Hart moved, seconded by Mrs. Poehling, 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 of Education Meeting Calendar

Mrs. Hart moved, seconded by Mrs. Poehling, to approve the 2023-2024 calendar 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, Allyson Paflas, Amy Poehling, Lisa Schneider-Fabes and Erin Stone; voting "nay" – none; absent – none.

Motions Carried.

CONFERENCE ITEMS

A. Old Business

None

B. New Business

Mrs. Kim welcomed Allyson Paflas to the Board of Education.

Mrs. Schneider-Fabes congratulated all new board officers.

C. Good and Welfare

None

Mrs. Hart moved, seconded by Mrs. Poehling, to adjourn to executive session to discuss collective negotiations and specific personnel.

On a roll call vote on the motion, voting "yea"; Jon Cesaretti, Anne Hart, Bonnie Kim, Allyson Paflas, Amy Poehling, Lisa Schneider-Fabes, Erin Stone; voting "nay" – none; absent – none: **Motion Carried.**

The meeting adjourned to executive session at 8:20 p.m. and returned to the regular meeting of the Board of Education at 8:47 p.m.

Being no further business, Mrs. Hart moved, seconded by Amy Poehling, to adjourn the regular meeting of the Board of Education. It adjourned at 8:48 p.m. by **General Consent.**

President

Secretary