

## **SPECIAL MEETING**

**April 25, 2011**

A Special Meeting of the Board of Education of Community High School District, 115, County of Lake, State of Illinois was held on April 25, 2011 at 7:00 p.m. in the Board Room at West Campus for the purposes of Board reorganization and acceptance and approval of the Canvass Report and Abstract of Votes of the April 5, 2011 Election.

On Roll Call the following Members were found to be present:

### **ROLL CALL**

Nicki Snoblin, Member  
Jim Carey, Member  
John Scribner, Member  
Todd Burgener, Member  
Dick Block, Secretary  
Sharon Golan, President

Absent: Marilyn Harlow, Vice President

Administration: Dr. Harry Griffith, Superintendent

### **CALL TO ORDER**

Mrs. Golan opened the meeting at 7:00 p.m. She announced that the purpose of the meeting was to accept and approve the canvass report, accept and approve the abstract of the votes and to approve the resolution authorizing election of new board members.

Mrs. Golan asked the Board to review the Canvass Report and to make a motion for approval.

MOTION: Mr. Scribner moved and Mr. Carey seconded that the Board accept and approve the Canvass Report of the April 5, 2011 election as presented.

On voice vote, the motion carried

Mrs. Golan asked the Board to review the Abstract of Votes and to make a motion for approval.

MOTION: Mrs. Snoblin moved and Mr. Block seconded that the Board accept and approve the Abstract of Votes of the April 5, 2011 election as presented.

On voice vote, the motion carried

Mrs. Golan asked the Board to review the Resolution Authorizing Election of New Board Members and to make a motion for approval. Mr. Carey read the following Resolution of Election aloud:

WHEREAS, there has been presented to this Board of Education and duly filed with the Secretary thereof, the Report of the Judges of the annual election held in and for School District 115 on Tuesday, April 5, 2011 and the Report of the Canvassing Board, which reports show that at said election 20 of 20 precincts were counted:

WHEREAS, votes cast for Members of the Board of Education District 115 are:

Nicki Snoblin	1557
Dick Block	1515
B. Montgomery Edson	1371

WHEREAS, three (3) candidates shall be seated with four year terms.

IT, THEREFORE, IS HEREBY RESOLVED AND DECLARED by this Board of Education of Lake Forest Community High School District 115, Lake County, Illinois that Nicki Snoblin, Dick Block, and B. Montgomery Edson have been elected Members of said Board of Education.

MOTION: It was moved by Mr. Scribner and seconded by Mr. Burgener that the Board approve the Resolution Authorizing Election of New Board Members as presented.

On voice vote, the motion carried

Mrs. Golan administered the Oath of Office to newly elected School Board Members, Nicki Snoblin, Dick Block and B. Montgomery Edson.

Mrs. Golan adjourned the current school board sine die.

President Pro Tem, John Scribner called the meeting of the new school board to order. He asked for nominations for President of the Board of Education.

Mrs. Snoblin nominated Mrs. Golan for President. The nomination was seconded by Mr. Carey.

Mr. Scribner asked if there were any other nominations.

Mr. Block nominated himself and asked for the nomination to be seconded so he could have the opportunity to explain his action. The nomination was seconded by Mr. Burgener.

Mr. Block read a prepared statement stating that he was nominating himself to give the Board the benefit of a choice, to inform the public there was a choice and that the Board consciously and deliberately made the choice and to call attention to what he deemed an awkward and problematic process historically used to select Board officers. He stated that this action is neither an expression of no-confidence nor lack of trust or respect for Mrs. Golan, noting the Board and District have made significant improvements during her presidency. He expressed confidence in the Board and Mrs. Golan, commenting that no matter what the outcome of the vote, he will continue to work constructively with Mrs. Golan and other Board members. He urged the Board to establish an open, formalized policy to guide officer selection that would focus on maximizing discussion, understanding and choice and be developed well ahead of the next election in two years.

Mr. Scribner asked for a motion for President.

MOTION: Mrs. Snoblin moved and Mr. Carey seconded that the Board approve the election of Sharon Golan to the office of Board President by a vote of 5-2.

Upon show of hands, the motion passed.

New Board President, Sharon Golan asked for nominations for Vice-President.

Mr. Scribner nominated Mr. Carey for Vice-President. Mr. Block seconded the nomination. No other nominations were made.

MOTION: Mr. Scribner moved and Mr. Block seconded that the Board approve the election of Jim Carey to the office of Board Vice-President.

Upon show of hands the motion passed.

Mrs. Golan asked for nominations for Secretary.

Mr. Burgener nominated Mr. Block for Secretary. Mr. Carey seconded the nomination. No other nominations were made.

MOTION: Mr. Burgener moved and Mr. Carey seconded that the Board approve the election of Mr. Block to the office of Board Secretary.

Upon show of hands the motion passed.

Mrs. Golan asked for a motion to adjourn.

MOTION: Mr. Block moved and Mr. Scribner seconded that the meeting adjourn.

Upon voice vote the motion passed.

Mrs. Golan declared the meeting adjourned at 7:15 p.m.