

**Minutes of Special Business Meeting and
Reorganization Meeting of the Board of Education
Flossmoor School District 161
May 4, 2009
Normandy Villa Administrative Offices**

President Dreyfuss called the special meeting to order at 7:30 p.m. in the Normandy Villa School conference room, 41 E. Elmwood Drive, Chicago Heights, Illinois.

Roll call verified that there was a quorum of the Board present with the following members present as listed below:

Present

Mr. Arnold Crater
Mrs. Christine Marks
Mr. Ronald E. Moore
Mr. Thomas A. Sifner
Mr. John Simmons, via teleconference
Dr. David Dreyfuss

Absent

Mrs. Anne Aboushousha

Staff members present:

Dr. Donna C. Joy, Superintendent of Schools
Ms. Cathy Perino, Secretary to the Superintendent and Board of Education

Others present:

Crystal Conley, FEA President, and community members.

Resolution Declaring Result of Election

A motion was made by Mr. Moore seconded by Mr. Crater to certify the results of the April 7, 2009 Consolidated Elections: David Dreyfuss - 2,265 votes, Ronald E. Moore - 2,141 votes, Christine Marks - 2,154 votes, and Timijanel Odom (write-In Candidate) 370 votes.

Voice Vote:

Aye: Moore, Sifner, Simmons, Marks, Crater, Dreyfuss

Nay: None

Absent: Aboushousha

Motion Carried.

Audience to Visitors

Board President Dreyfuss asked if there was anyone wishing to address the Board on non-agenda items. No one responded.

Superintendent's Report

Dr. Joy shared this is Staff Appreciation Week. The District will recognize all of our staff members with a continental breakfast.

Dr. Joy shared that the Village of Homewood sponsors a student Government Day, which is Tuesday, May 12. A luncheon is scheduled at noon at the Irwin Center. Board members interested in attending are asked to contact the Superintendent's office.

Dr. Joy shared that Homewood-Flossmoor High School is celebrating its 50th Anniversary and the celebration officially begins with an event scheduled for May 6th. Everyone is invited for fun and hot dogs.

Adjournment of the Board of Education Sine Die

A motion was made by Mrs. Marks seconded by Mr. Sifner to adjourn the old Board of Education.

Voice Vote:

Aye: Sifner, Moore, Crater, Marks, Simmons, Dreyfuss

Nay: None

Absent: Aboushousha

Motion Carried.

The meeting was adjourned at 7:35 p.m.

**Reorganization of the New Board of Education
Flossmoor School District 161
May 4, 2009**

Board Clerk, Cathy Perino at 7:35 p.m, called the reorganization meeting of the Board of Education to order.

Roll call verified there was a quorum of the Board present with the following members present:

Present

Mr. Arnold Crater
Mrs. Christine Marks
Mr. Ronald Moore
Mrs. Timijanel Odom
Mr. John Simmons, via teleconference
Mr. Thomas Sifner
Dr. David Dreyfuss

Staff members present:

Dr. Donna Joy, Superintendent
Cathy Perino, Secretary to Superintendent and Board of Education

Others present:

Crystal Conley, FEA President, and community members.

Cathy Perino, administered an oath of office to the new Board member as well as the three incumbents.

Timijanel Odom was welcomed to the Board of Education and the Board looks forward to working with her.

A motion was made by Mr. Sifner seconded by Mrs. Marks to appoint Ms. Perino as temporary Board President until new Board of Education officers are elected.

Voice Vote:

Aye: Simmons, Crater, Odom, Sifner, Moore, Marks, Dreyfuss

Nay: None

Motion Carried.

Motion to Elect President of Board of Education

A motion was made by Mr. Sifner seconded by Mrs. Marks to elect Dr. David Dreyfuss as President of the Board of Education.

Voice Vote:

Aye: Sifner, Odom, Moore, Crater, Marks, Simmons, Dreyfuss

Nay: None

Motion Carried.

Election of the Vice President of Board of Education

A motion was made by Mrs. Marks seconded by Mr. Moore to elect Thomas Sifner as Vice-President of the Board of Education.

Voice Vote:

Aye: Crater, Odom, Simmons, Sifner, Moore, Marks, Dreyfuss

Nay: None

Motion Carried.

Election of the Secretary of Board of Education

A motion was made by Mr. Crater seconded by Mr. Sifner to elect Ronald Moore as Secretary of the Board of Education.

Voice Vote:

Aye: Odom, Moore, Simmons, Marks, Crater, Sifner, Dreyfuss

Nay: None

Motion Carried.

Board of Education Meeting Dates

A motion was made by Mrs. Marks seconded by Mr. Moore to approve the Board of Education meeting dates for the 2009-2010 school year subject to further review.

Voice Vote:

Aye: Crater, Odom, Simmons, Sifner, Moore, Marks, Dreyfuss

Nay: None

Motion Carried.

Adjournment

A motion was made by Mrs. Marks seconded by Mr. Crater to adjourn the Board of Education meeting.

Voice Vote:

Aye: Marks, Moore, Simmons, Odom, Crater, Sifner, Dreyfuss

Nay: None

Motion Carried.

The Board of Education meeting adjourned at 7:46 p.m.

Dr. David Dreyfuss, President

Ronald Moore, Secretary