COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE ORGANIZATIONAL MEETING OF THE
BOARD OF EDUCATION
April 29, 2019

The meeting was called to order at 6:32 p.m.

Present: Tom Kosowski (President), Randy Heuser (Vice-President), Carol Kats
(Secretary), Bob Stokas, Bill Christian, Cindy Bartczak

Others Present: Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Assistant Superintendent),
Dr. Josh Barron (Assistant Superintendent), Dr. Sue Feeney (Assistant
Superintendent), Lisa Richardella (Business Manager), Mike Stillman (District
Attorney) and Mrs. Karen Hill, Secretary to the Board

Public Attendance: 58

Mr. Christian made a motion to designate Bob Stokas as President Pro Tem, seconded by Mrs.
Bartczak. Roll call vote indicated:
Ayes: Kosowski, Bartczak, Heuser, Kats, Stokas, Christian
Nays:

Mr. Kosowski made a motion to designate Cindy Bartczak as Secretary Pro Tem, seconded by Mr.
Christian. Roll call vote indicated:
Ayes: Christian, Kosowski, Heuser, Kats, Stokas, Bartczak
Nays:

Resolution Declaring Results of April 2, 2019 Election
Mr. Stokas read the resolution as presented.

Mr. Kosowski moved, seconded by Mr. Heuser to approve the election results as presented.
Roll call vote indicated:
Ayes: Kosowski, Heuser, Kats, Bartczak, Stokas, Christian
Nays:
Absent: Wilson-Collier

Official Summary Report from Cook County:
➢ Sub-District 1 Sheila Wilson-Collier 993 votes
➢ Sub-District 5 Carol Kats 1,083 votes
➢ Sub-District 6 Bob Stokas 831 votes

The official summary sheet precinct results are attached to the official set of minutes.

Judge Grace G. Dickler administered the Oath of Office to Carol Kats.

Mrs. Wilson-Collier arrived at the meeting at 6:45pm

Judge Grace G. Dickler administered the Oath of Office to Sheila Wilson-Collier and Robert (Bob)
Stokas.
COMMUNITY HIGH SCHOOL DISTRICT 218  
BOARD OF EDUCATION MINUTES  
April 29, 2019

ELECTION OF PERMANENT OFFICERS  
The election of the permanent officers for a two-year term was conducted next by the President Pro Tem Bob Stokas.

➤ Nominations/Election – Board President  
Mr. Stokas moved, seconded by Mr. Heuser to nominate Tom Kosowski for Board President. There were no other nominations. Roll call indicated:  
Ayes: Stokas, Kats, Wilson-Collier, Heuser, Kosowski, Bartczak, Christian  
Nays:  

TOM KOSOWSKI WAS ELECTED BOARD PRESIDENT

➤ Nominations/Election – Board Vice-President  
Mr. Stokas moved, seconded by Mrs. Kats to nominate Randy Heuser for Board Vice-President. There were no other nominations. Roll call indicated:  
Ayes: Kats, Stokas, Christian, Wilson-Collier, Bartczak, Heuser, Kosowski  
Nays:  

RANDY HEUSER WAS ELECTED BOARD VICE-PRESIDENT

➤ Nominations/Election – Board Secretary  
Mr. Heuser moved, seconded by Mr. Christian to nominate Carol Kats for Board Secretary. There were no other nominations. Roll call indicated:  
Ayes: Christian, Kats, Heuser, Bartczak, Wilson-Collier, Kosowski, Stokas  
Nays:  

CAROL KATS WAS ELECTED BOARD SECRETARY

COMMITTEE APPOINTMENTS  
Mrs. Kats moved, seconded by Mrs. Bartczak to table the committee appointment nominations to the 5/16/19 regular board meeting. Roll call vote indicated:  
Ayes: Kosowski, Wilson-Collier, Heuser, Kats, Bartczak, Stokas, Christian  
Nays:  

AFFIRMATION OF REGULAR MEETING TIMES, DATES AND PLACE  
Mr. Heuser moved, seconded by Mrs. Bartczak to amend the September board meeting date from Thursday, 9/19 to Monday, 9/16. Roll call vote indicated:  
Ayes: Kosowski, Wilson-Collier, Heuser, Kats, Bartczak, Stokas, Christian  
Nays:  

Mr. Heuser moved, seconded by Mrs. Bartczak to approve option B with no monthly board meeting in July.

Discussion continued among board members.

Mr. Heuser moved, seconded by Mr. Christian to rescind the motion to approve option B for the 2019-20 board meeting dates. Roll call vote indicated:  
Ayes: Heuser, Bartczak, Stokas, Christian, Kats, Wilson-Collier, Kosowski  
Nays:  

Mr. Heuser moved, seconded by Mrs. Bartczak to approve option A for the 2019-20 board of education meeting dates. Roll call vote indicated:  
Ayes: Kats, Bartczak, Kosowski, Wilson-Collier, Stokas, Christian, Heuser  
Nays:
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BOARD MEMBER COMMENTS  
The board members congratulated Bob and Carol on their re-election and welcome to Sheila.  

Mrs. Wilson-Collier newly seated board member expressed her excitement to join the board and looked forward to working with everyone.  

Mr. Stokas stated it has been an honor and privilege to serve on the board of education. He is grateful for the sixth district support and is pleased to be a part of an amazing school district. He will continue to keep the district fiscally responsible while providing a quality education for the students. He praised the superintendent, administration, staff and the families of Community High School District 218 and looks forward to the next four years.  

At 7:21p.m. Mr. Christian moved, seconded by Mr. Heuser to adjourn the meeting. Roll call indicated:  
**Ayes:** Kats, Christian, Wilson-Collier, Stokas, Bartczak, Heuser, Kosowski  
**Nays:**  

Respectfully submitted,  

[Signature]

President, Board of Education  

[Signature]

Secretary, Board of Education