

**MINUTES**  
**SPECIAL BOARD MEETING**  
**May 1, 2023**

Place: Roosevelt Auditorium

Members Present: Mrs. Barbara Hickey, Ms. Stacey Williams, Dr. Nicole Thompson, Mr. Richard Moore, Mr. Cal Davis, Mrs. Sarah Eckmann, Mrs. Katie Avalos

Administrators Present: Dr. Ed Condon, Superintendent  
Dr. Alison Hawley, Assistant Superintendent of Instruction  
Mr. Larry Garstki, Roosevelt School Principal  
Mrs. Tina Steketee, Roosevelt School Assistant Principal  
Mr. Casey Godfrey, Lincoln School Principal  
Dawne Simmons, Communications Coordinator

Community Present: The number of community participants in person was 14 and on Zoom was 12.

Recording Secretary: Mr. Anthony Cozzi, Chief Operations Officer

Mrs. Hickey called the Special Meeting to order at approximately 7:01 p.m. She welcomed visitors and welcomed comments from the audience.

**Education Committee**

Mrs. Hickey introduced Mr. Garstki and Mrs. Steketee to present an update on the Roosevelt School Schedule. They spoke about the work of Dr. Julie Morris, the consultant from West 40, who guided the creation of a survey for students and staff around each goal of the middle school schedule process. They discussed the results of the survey as well. The Board thanked them for their work. A Board discussion ensued.

**Approval of Resolution to Declare Newly Elected Members of the Board**

Mr. Cozzi presented the results of the April 4<sup>th</sup> Board election. Dr. Condon thanked the current Board members for their service and congratulated the incoming members.

It was moved by Ms. Williams and seconded by Mrs. Avalos that the Board of Education adopt the Resolution Declaring the Results of the Election as presented.

On call of the roll, the vote was as follows:

Ayes: Dr. Thompson, Mrs. Avalos, Mr. Davis, Mrs. Eckmann, Mrs. Hickey, Mr. Moore, Ms. Williams

Nays: none

The motion carried.

**Adjournment Sine Die**

It was moved by Mr. Moore and seconded by Mrs. Avalos and unanimously carried that the School Board year come to an official end and the meeting be adjourned sine die so that the new Board can be sworn in and seated. The meeting adjourned at approximately 7:41 p.m. Mrs. Hickey, Mr. Moore and Mr. Davis exited.

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## REORGANIZATION OF THE BOARD OF EDUCATION

### **Selection of President Pro-Tem and Secretary Pro-Tem**

Mrs. Avalos nominated Stacey Williams to serve as President Pro-Tem for this portion of the meeting.

It was seconded by Dr. Thompson that the Board of Education appoint Stacey Williams as President, Pro-Tem.

On call of the roll, the vote was as follows:

Ayes: Ms. Williams, Mrs. Avalos, Mrs. Eckmann, Dr. Thompson

Nays: none

The motion carried.

Mrs. Avalos nominated Nicole Thompson to serve as Secretary Pro-Tem for this portion of the meeting.

It was seconded by Ms. Williams that the Board of Education appoint Nicole Thompson as Secretary, Pro-Tem.

On call of the roll, the vote was as follows:

Ayes: Ms. Williams, Mrs. Avalos, Mrs. Eckmann, Dr. Thompson

Nays: none

The motion carried.

Mr. Cozzi, the Board Election/Recording Secretary conducted the Oath of Office for the newly elected Board members: Mr. Joseph Cortese, Dr. Eric Isenberg and Dr. Kristine Mackey. These members were duly sworn in by repeating the Oath of Office as presented.

The following Board Members responded present on call of the roll:

Ms. Stacey Williams  
Dr. Nicole Thompson  
Mrs. Katie Avalos  
Mrs. Sarah Eckmann  
Mr. Joseph Cortese  
Dr. Eric Isenberg  
Dr. Kristine Mackey

### **Election of Officers**

Mrs. Avalos nominated Stacey Williams for Board President. There were no other nominations.

On call of the roll, the vote was as follows:

Ayes: Dr. Thompson, Mrs. Avalos, Mr. Cortese, Mrs. Eckmann, Dr. Mackey, Dr. Isenberg, Ms. Williams

Nays: none

Board President elected.

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Ms. Williams nominated Katie Avalos for Board Vice-President. There were no other nominations.

On call of the roll, the vote was as follows:

Ayes: Dr. Thompson, Mrs. Avalos, Mr. Cortese, Mrs. Eckmann, Dr. Mackey, Dr. Isenberg, Ms. Williams

Nays: none

Board Vice-President elected.

Ms. Williams nominated Sarah Eckmann for Board Secretary. There were no other nominations.

On call of the roll, the vote was as follows:

Ayes: Dr. Thompson, Mrs. Avalos, Mr. Cortese, Mrs. Eckmann, Dr. Mackey, Dr. Isenberg, Ms. Williams

Nays: none

Board Secretary elected.

Ms. Williams welcomed the new members and set expectations for future meetings. She then discussed the proposals for Board committee assignments, outside committee representation, continuing with student reports and other Board-directed changes.

It was moved by Mrs. Avalos and seconded by Dr. Thompson that the Board adopt the discussion items and proposals for Board Meetings, Membership and Other District Logistics.

On call of the roll, the vote was as follows:

Ayes: Dr. Thompson, Mrs. Eckmann, Mrs. Avalos, Dr. Isenberg, Dr. Mackey, Mr. Cortese, Ms. Williams

Nays: None

The motion passed.

#### **Resolution of Appreciation for Departing Board Members**

Dr. Condon read the resolution of appreciation for each departing member, Barbara Hickey, Richard Moore and Calvin Davis, speaking individually about their service to District 90. He then presented them each with a gift of appreciation.

It was moved by Dr. Thompson and seconded by Ms. Williams that the Board of Education adopt the Resolutions of Appreciation for Barbara Hickey, Richard Moore and Calvin Davis as presented.

On call of the roll, the vote was as follows:

Ayes: Dr. Isenberg, Mrs. Avalos, Dr. Thompson, Mrs. Eckmann, Ms. Williams, Mr. Cortese, Dr. Mackey

Nays: none

The motion carried.

**Regular Board Meeting Dates, Times and Location** – Dr. Condon spoke about the Board meeting calendar for the upcoming year that had previously been approved at a public meeting.

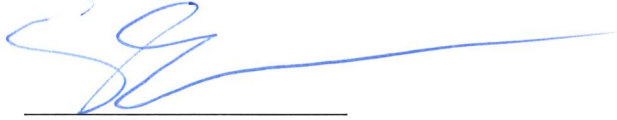
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It was moved by Dr. Thompson, seconded by Mrs. Eckmann and unanimously carried that the meeting be adjourned. The meeting so adjourned at approximately 8:30 p.m.



~~Stacey Williams~~ KATIE AVA LOS

*Stacey* President



Sarah Eckmann  
Secretary