

**MINUTES
SPECIAL BOARD MEETING
May 3, 2021**

Place: Roosevelt Multipurpose Room

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

Administrators Present: Dr. Ed Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum and Instruction (via Zoom)
Mr. Larry Garstki, Roosevelt School Principal (via Zoom)

Community Present: The number of community participants on Zoom was 13.

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Mr. Moore called the Committee of the Whole Meeting to order at approximately 7:03 p.m. Mr. Moore welcomed visitors and asked Ms. Simmons for written comments from the public received in advance of the meeting.

It was moved by Mrs. Hickey and seconded by Dr. Thompson that the Board of Education approve the agenda as presented.

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

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

Nays: none

The motion carried.

Official Canvass of Non-Partisan Election of April 6, 2021

Mr. Cozzi presented the results of the Board election. Dr. Condon thanked the current Board members for their service and congratulated the incoming member.

It was moved by Mrs. Hickey and seconded by Mrs. Deogracias 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. Deogracias, Mrs. Hickey, Mr. Moore, Ms. Williams

Nays: none

The motion carried.

Resolution Opposing State Mandated School Consolidation

Dr. Condon gave a brief background of HB 7, Forced School Consolidation, which was recently defeated in the state legislature. He spoke about proposed blanket resolution opposing any state-mandated school consolidation.

Committee of the Whole Meeting, May 3, 2021

It was moved by Mr. Davis and seconded by Dr. Thompson that the Board of Education adopt the Resolution Opposing State Mandated School Consolidation as presented.

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

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

Nays: none

The motion carried.

Resolution in Appreciation for Judy Deogracias

Mr. Moore read the resolution in appreciation for Judy Deogracias, speaking about her service to District 90. He then presented her with a gift of appreciation.

It was moved by Mrs. Hickey and seconded by Mr. Davis that the Board of Education adopt the Resolution of Appreciation for Judy Deogracias as presented.

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

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

Nays: none

The motion carried.

Adjournment Sine Die

It was moved by Dr. Thompson and seconded by Mrs. Deogracias 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 hold its Organizational Meeting. The meeting adjourned at approximately 7:19 p.m.

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Barb Hickey

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Barbara Hickey

President

DocuSigned by:

Nicole Thompson

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Nicole Thompson

Secretary