

Dist. 205 Board of Education
April 30, 2013
7:00 pm – 8:15 pm

All Board members present
Public: 15 Staff: 8 Press: 2
Observer: J. Dorner

President Collins called the meeting to order and led the recitation of the pledge of allegiance.

Outgoing Board Member Recognition: Mr. Collins presented brief statements about outgoing Board members Maria Hirsch and Susan DeRonne and recognized their dedication and commitment to the District. Both Ms. Hirsch and Mrs. DeRonne received plaques and praise from the rest of the Board.

Public Comment: Three friends of Mrs. DeRonne complimented her on her 20 years of service. Marta Davy and David Carlquist congratulated the newly elected members of the Board and expressed admiration for Mrs. DeRonne.

Approval of Board Meeting Minutes: The Board approved the 4/23/13 minutes.

Reorganization of the Board of Education: The Board acknowledged the receipt of the certified election results and then Mrs. Hirsch administered the oath of office to Mr. Collins, Dr. Harrell and Ms. Bastedo. The new Board elected Jim Collins as President, Shannon Ebner as Vice President, and Karen Stuefen as Secretary.

All existing contracts and policies were reaffirmed and the Board meetings dates from July 2013 through June 2014 were accepted.

Board Committee Appointments: The following appointments were made:

Board Improvement Committee (3) – Collins, Chair, Ebner, Stuefen

Policy Committee Members (3) – McDonough, Chair, Bastedo, Harrell

Curriculum and Instruction Committee Members (3) – Ebner, Chair, Bastedo, McDonough

Finance and Operations Committee Members (3) – Blum, Chair, Ebner, Stuefen

Performance Management Committee Members (3) – Stuefen, Chair, Blum, Harrell

LEND Representative – Stuefen **City/Park/School Representatives (2)** – Blum, McDonough

SASED Board of Directors Representative – McDonough **IASB Delegate** - Harrell

Lizzadro Museum Representative – Bastedo

Upcoming Meetings: The next regularly scheduled meetings for the Board of Education are May 14th (Tuesday) and May 29th (Wednesday), each at 7:30pm at the District 205 Center.

Board Communications: None