GRANT COMMUNITY HIGH SCHOOL DISTRICT 124 MINUTES OF BOARD OF EDUCATION SPECIAL MEETING APRIL 29, 2021

CALL TO ORDER

A Special Meeting of the Board of Education of Grant Community High School District 124, County of Lake, State of Illinois, was held on Thursday, April 29, 2021 and called to order at 7:00 p.m. in the Library of Grant Community High School, 285 E. Grand Avenue, Fox Lake.

PLEDGE OF ALLEGIANCE

All those in attendance stood to recite the Pledge of Allegiance.

ROLL CALL

On Roll Call, the following Members were found to be present:

Paul LaRoche, Vice President Ruth Michniewicz, Secretary Ivy Fleming, Member John Jared, Member Kathy Kusiak, Member Bob Yanik, Member

Members absent:

Steve Hill, President

Administration present:

Dr. Christine A. Sefcik, Superintendent Mrs. Beth Reich, Business Manager Mr. Jeremy Schmidt, Principal

Paul LaRoche served as President Pro Tem in the absence of President, Steve Hill

AUDIENCE

Sarah Lescher and family

PROCLAMATION OF WINNERS AS CANVASSED BY THE LAKE COUNTY CLERK'S OFFICE FROM THE APRIL 6, 2021 CONSOLIDATED ELECTION **

Board Secretary, Ruth Michniewicz read the results from the Lake County Clerk's Canvas of Votes from the April 6, 2021, Consolidated Election:

Full 4-Year Term: Robert Yanik-1,232 votes, Edward Lescher-1,303 votes, Shelly M. Booth-1,293 votes, and Steve Hill-1,347 votes.

** A motion was made by Mrs. Michniewicz, second by Mr. Jared to confirm the canvass of the election by the Lake County Clerk and proclaim the winners.

Votes were taken by roll call. Votes were cast as follows:

Aye: Michniewicz, LaRoche, Fleming, Jared, Kusiak, Yanik

Nay: None Absent: Hill

Motion – Passed

COMMENTS FROM BOARD MEMBERS/ADMINISTRATION

Dr. Sefcik offered her congratulations and thoughts on the retirements from the Board of Ruth Michniewicz and Paul LaRoche. She thanked Ruth for her service of 24 years, 9 months, and 24 days from when she was appointed to the Board on July 9, 1997. She thanked Paul for his service of 22 years, 4 months, and 15 days from when he was appointed to the Board on December 16, 1999. She will miss them both professionally and personally.

Paul LaRoche and Ruth Michniewicz each provided their special thanks to their fellow Board Members, past and present, the two superintendents they worked with and the special projects and memories they were a part of as Board of Education Members of Grant Community High School District 124.

Dr. Sefcik congratulated and welcomed Shelly Booth and Ed Lescher to the Board.

ADJOURNMENT OF RETIRING BOARD SINE DIE**

| ** | At 7:15 p.m. a motion was made by Mrs. Michniewicz, second by Mr. Jared to adjourn the meeting of the retiring Board <i>sine die</i> . |
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| Pau | Il LaRoche, President Pro Tem |
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| Rut | h Michniewicz, Secretary |