

BOARD BRIEFS

April 21, 2020 Regularly Scheduled Meeting

Board of Education:

Mr. John Corcoran, President
Mrs. Jennifer Gusentine, Vice President
Mrs. Natalie Watkins, Secretary
Mrs. Jennifer Dunleavy
Dr. Nathan Phillips
Mrs. Laurie Scheer
Mr. Andy Taylor

Administration:

Dr. Amy Warke, Superintendent
Mrs. Ali Beiermeister, Director of Teaching & Learning
Mr. Eric Callis, Director of Technology
Mr. Michael Duback, Director of Operations/CSBO
Mr. Kent Hoefling, Director of Buildings and Grounds
Mrs. Amy Laskowski, Director of Student Support Services
Ms. Laura Magruder, Elementary School Principal
Mr. Michael Papierski, Middle School Principal

Due to COVID-19 and the restrictions for sheltering-in-place to minimize the spread of the virus, LaGrange Highlands commenced the April 21st Board meeting virtually. We are following the recommendation of the Illinois State Board of Education (ISBE) during this pandemic to only conduct essential business.

Remember Highlands Community, we ARE Highlands Strong
and we WILL weather this storm.

Stay healthy and provide encouragement to each other!

THANKS
FOR
BEING
AWESOME



Reorganization of the Board

The Board approved the appointment of Dr. Nathan Phillips to District 106 Board of Education, Mr. Corcoran Board president, led Dr. Phillips in reciting the oath of office, which completes the process to fill the board vacancy. After the recitation of the oath, the board members and Dr. Warke welcomed and congratulated him.

The Board vacancy left the officer position of Vice-President open. The newly-formed Board preceded with nominations and an election for the office of Vice-President. Jennifer Gusentine was nominated and elected as Vice-President. The board established the regular Board of Education meetings to be held at 7:00 p.m. on the third Tuesday of the month.

Your Board Approved or Accepted

1. The Resolution of Emergency Suspension of Policy Due to COVID-19 Pandemic.
2. The appointment of Nathan Phillips to District 106 Board of Education to serve out the term vacated by the resignation of Lori Bryant, until April 2021.
3. The 2020-2021 Board of Education meeting dates.
4. The April 2020 bills payable were paid in the amount of \$300,328.59 through the Resolution, which was approved at the March 19, 2020 board meeting. The Resolution authorizes payments of the regular district bills between the March 19, 2020 board meeting, and the June 16, 2020 board meeting due to the COVID 19 Pandemic.

Future Agenda Items

The next regularly scheduled meeting of the Board of Education will be held on **Tuesday, May 12, 2020****, virtually, if still sheltering-in-place or in the LRC at 1750 W. Plainfield Road, La Grange, IL 60525.

- Amended Fiscal-Year 2020 Budget (Board Policy 2:20, 4:10, May)
- Recommendation of Financial Auditor (Board Policy 4:60, May)
- Building Utilization Update Report (Board Policy 4:150, May)

**** Please note:**

The May 12th Board of Education meeting has been changed from the original date of May 19th.

Have comments for the Board of Education?
Email: boe@district106.net