

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

## BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Theron G. Tobolski, Trustee

Michael Dickman, Trustee

22 Calendar Ave. STE D

LaGrange, IL 60525

Phone 708-352-4480

Fax 708-352-4417

*Minutes of the Reorganizational Meeting of the Board of Trustees of the  
Lyons Township Trustees of Schools 38N, Range 12E  
Lyons School Treasurer's Office  
May 22, 2017*

### **Call to Order & Roll Call**

**President Thiessen** called the meeting to order at 5:38 P.M.

Roll call was taken and present were Trustee Tobolski. Also present were Township School Treasurer; Dr. Susan Birkenmaier, Financial Analyst; Ken Getty, and Emily Witt, TTO Attorney.

### **Attend the Reorganizational Meeting of the Board of Trustees via telephone conference**

**Motion by President Thiessen** to allow Trustee Dickman to attend the Reorganizational meeting via teleconference due to work related issues.

**Seconded by Trustee Tobolski.**

*Motion carried.*

### **Pledge of Allegiance**

### **Public Comments**

None

### **Adoption of Certified Election Results for April 4, 2017 Consolidated Election and Certification of Election**

- **Michael S. Thiessen**

**Motion by President Thiessen** to certify the election results for April 4, 2017.

**Seconded by Trustee Tobolski.**

Roll Call:   Ayes:           Thiessen, Tobolski, Dickman  
              Nays:           None  
              Absent:       None

*Motion carried.*

**Administer Oath of Office for Elected Member of the Trustees of Schools.**

The elected member, Trustee Michael S. Thiessen was previously sworn by Honorable Judge King at the Township of Lyons meeting.

**Appointment of Temporary Officers**

**Motion by Trustee Tobolski** to appoint Michael Thiessen as President Pro-Tem.

**Seconded by Trustee Dickman.**

Roll Call: Ayes: Thiessen, Tobolski, Dickman  
Nays: None  
Absent: None

*Motion carried.*

**Appointment of President Pro-Tem**

Nomination: Michael Thiessen Nominated by: Trustee Tobolski

Nomination: Michael Thiessen Nominated by: Trustee Dickman

**Motion by Trustee Tobolski** to appoint Michael Thiessen as President of the Board of Trustees. **Seconded by Trustee Dickman.**

Roll Call: Ayes: Thiessen, Tobolski, Dickman  
Nays: None  
Absent: None

*Motion carried.*

**Approve Established Regular Board Meeting Dates, Place and Time**

**Motion by President Thiessen** to approve the below regular board meeting dates, place and time. **Seconded by Trustee Tobolski.**

Roll Call: Ayes: Thiessen, Tobolski, Dickman  
Nays: None  
Absent: None

*Motion carried.*

*Lyons Township School Treasurer's Office  
22 Calendar Court, Suite D., LaGrange 60525*

*Time: 5:30 P.M.*

*Conference Room*

*Monday, July 3, 2017*

*Monday, October 2, 2017*

*Monday, January 8, 2018*

*Monday, April 2, 2018*

**Approval/Motion of the Organizational Certificate and Authorization for the President and one Trustee to sign the Document**

**Motion by Trustee Tobolski** to approve the organizational certificate and authorize for the President and one Trustee to sign the document. **Seconded by Trustee Dickman.**

Roll Call:   Ayes:           Thiessen, Tobolski, Dickman  
              Nays:           None  
              Absent:       None


*Motion carried.*


**Adjournment**

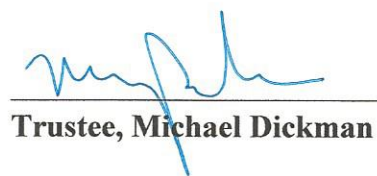
**President Thiessen** moved to adjourn the Reorganizational Meeting of the Board of Trustees at **5:45 P.M.** **Seconded by Trustee Dickman.**

**All in favor, motion carried.**

**Minutes approved by:**

  
\_\_\_\_\_  
**President, Michael Thiessen**

  
\_\_\_\_\_  
**Trustee, Theron Tobolski**

  
\_\_\_\_\_  
**Trustee, Michael Dickman**

**Approved on:     June 26, 2017**