

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST
www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Michael Dickman, Trustee
Nicholas A. Kantas, Trustee

22 Calendar Ave. STE D
LaGrange, IL 60525
Phone 708-352-4480
Fax 708-352-4417

Minutes of the Re-Organization Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office April 23, 2019 – 6:00 P.M.

Board of School Trustees

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Michael Thiessen	<u>X</u>	—
Mr. Michael Dickman	<u>X</u>	—
Ms. Caroline Golden	—	<u>X</u>

Staff Present

Mr. Kenneth Getty, Treasurer Ms. Patty Favela Mrs. Lauralee Kane

Others Present

Ms. Emily Tulloch, Attorney Mr. Nicholas A. Kantas

Call to Order & Roll Call

President Thiessen called the meeting to order at 6:00 P.M.

Pledge of Allegiance

Public Comments

None

Adoption of Certified Election Results for April 2, 2019 Consolidated Election and Certification of Election Winner:

Motion by Trustee Dickman to accept Nicholas A. Kantas as the April 2, 2019 Consolidated Election and Certification of Election Winner, **Seconded by President Thiessen.**

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

Motion carried.

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

The Oath of Office for Elected Member Nicholas A. Kantas was postponed to April 9, 2019.

Nomination and Election of President of the Trustees of Schools

Nomination: Michael Thiessen **Nominated by:** Trustee Dickman

Motion by Trustee Dickman to accept the nomination of Michael Thiessen as acting President for the Board of School Trustees. **Seconded by Michael Thiessen.**

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

Motion carried.

Establish Regularly Scheduled Board Meeting Dates, Place, and Time

Motion by Trustee Dickman to approved the below FY19 & FY20 Board of School Trustees Future Meeting Dates as presented below. **Seconded by President Thiessen.**

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

Motion carried.

- **May 28, 2019**
- **June 24, 2019**
- **July 29, 2019**
- **August 26, 2019**
- **September 23, 2019**
- **October 21, 2019**
- **November 18, 2019**
- **December 16, 2019**
- **January 27, 2020**
- **April 27, 2020**

- **Place: 22 Calendar Avenue, Suite D. LaGrange, IL 60525**

- **Time: 6:00 P.M.**

Approval of the Organization Certificate and Authorization for the President and one Trustee to sign the Document

Motion by Trustee Dickman to approve the Organization Certificate and Authorization for the President and one Trustee. **Seconded by President Thiessen.**

<u>Office</u>	<u>Name</u>	<u>Term</u>	<u>Term Ending</u>
Trustee	Nicholas A. Kantas	May, 2019	May, 2025
Trustee	Michael Dickman	May, 2015	May, 2021
President	Michael S. Thiessen	May, 2017	May, 2023

Adjournment

Motion by Dickman to adjourn the Special Meeting at 6:25 P.M. **Seconded by President Thiessen.**

Roll Call: Ayes: Dickman, Thiessen

Nays: None

Absent: Golden

Motion Carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Michael Dickman

Trustee, Nicholas A. Kantas

Date: MAY 28 2019