

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: BOE Secretary and President Staci Geistler; Submitted by Demetra Turman

RE: Board Minutes, April 23, 2019 – Sine Die @ Millbrook Jr High

I. Call to order/Moment of Silence/Pledge of Allegiance

Staci Geistler called the Sine Die Board meeting of Newark CCSD 66 to order on April 23, 2019 at 7:05 pm.

II. Roll Call

Toftoy - P, Davis – P, Geistler - P,
Pasakarnis – A, Kruser – A, Underhill – P Nicosia – P

III. Audience Participation (Policy 2:230)

- a. Public Comment – None.
- b. Recognitions - None

IV. Action Items:

A. Consent Agenda (Policy 2:220)

- 1. Regular Session Minutes from April 15, 2019.
- 2. Closed Session Minutes from April 15, 2019.

Motion to approve Consent Agenda items as presented.

First - Underhill Second - Toftoy

Discussion was not had.

All in favor - Yeas 5 ; Nays 0 Motion carries.

V. **Review of Abstract votes**

Motion to approve the votes review as presented.

First – Toftoy

Second – Davis

Discussion of the votes took place.

All in favor: Yeas ___5___; Nays ___0___ Motion carries.

VI. **Seating of Elected Board Members**

Each newly elected board member was given the Oath of Office and a copy of the Board member Code of Conduct from policy.

VII. **Appointment of President Pro Tem**

Mr. Davis nominated Sherry Underhill. The board voted yeas 4 - 0

VIII. **Appointment of Secretary Pro Tem**

The board nominated Mr. Davis. The board voted yeas 4 - 0

IX. **Misc. – none**

X. **Motion to adjourn Sine Die**

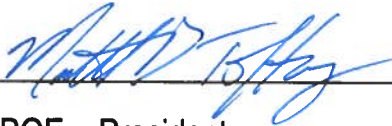
First - Toftoy

Second - Nicosia

Discussion was not had.

All in favor - Yeas ___5___; Nays ___0___ Motion carries

Adjourned Sine Die @ 7:24 pm



BOE – President



BOE – Secretary

Dated: 5-20-19