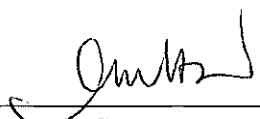


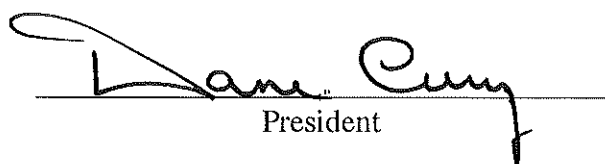
**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,  
DU PAGE COUNTY, ILLINOIS, HELD MONDAY, MAY 3, 2021  
AT ALBRIGHT MIDDLE SCHOOL,  
VILLA PARK, ILLINOIS**

- Call to Order Mr. Cuny called the meeting to order at 7:00 p.m.
- Roll Call
- |                        |   |
|------------------------|---|
| Board Members Present: | Mr. Cuny, Mr. Kielminski, Mr. Van De Velde, Mrs. Rattana, Mr. Rattana, Mr. Blair and Mr. Downer |
| Board Members Absent:  | None  |
| Administrators:        | Dr. Chung   |
| Staff/Visitors:        | None  |
- Review of DuPage County Board of Elections Canvass of April 6, 2021 Election Results (motion)
- Mr. Cuny reported that the canvass of election results was received by the district from the DuPage County Election Commission following the April 6, 2021 school board elections. He noted that there were four, four-year term vacancies.
- The elections results were as follows:
- Four-Year Term (4 seats)**
- |                             |           |
|-----------------------------|-----------|
| Mr. James Van De Velde      | 951 votes |
| Mrs. Stacy Rattana          | 918 votes |
| Mr. John Downer             | 888 votes |
| Mr. Raymond C.J. Kielminski | 882 votes |
- Mr. Cuny requested a motion to accept and approve the results of the canvass of the April 6, 2021 School Board election from the DuPage County Board of Election Commissioners. Mr. Blair so moved. The motion was seconded by Mr. Van De Velde and on roll call the following members voted aye: Mr. Blair, Mr. Van De Velde, Mr. Downer, Mr. Cuny, Mr. Rattana, Mr. Kielminski and Mrs. Rattana. Nays: None. The motion carried unanimously.
- Reorganization of School Board
- Mr. Cuny turned the meeting over to Dr. Chung to lead all of the Board members in affirming and re-affirming the Oath of Office. Following recitation of the oath of office, the board members took their seats at the table.
- Appointment of President and Secretary Pro-Tem (motion)
- Dr. Chung queried the members for a nomination for a President and Secretary Pro-Tem. Mr. Blair nominated Mr. Cuny as President Pro-Tem and Mr. Rattana as Secretary Pro-Tem. The motion was seconded by Mr. Downer and on a voice vote the motion carried unanimously.

- Roll Call As Secretary Pro-Tem, Mr. Rattana took roll call and the following members were present: Mr. Blair, Mr. Rattana, Mr. Van De Velde, Mr. Cuny, Mr. Downer, Mr. Kielminski and Mrs. Rattana. Absent: None.
- Election of Permanent Officers - President As President Pro-Tem, Mr. Cuny requested nominations from the floor for President. Mr. Downer nominated Mr. Cuny. Mr. Blair seconded the nomination. As no other nominations were made Mr. Cuny declared that he would serve as President of the School Board of Education.
- Election of Permanent Officers - Vice President Mr. Cuny requested nominations from the floor for Vice President. Mr. Blair nominated Mr. Van De Velde. Mr. Downer seconded the nomination. As no other nominations were made Mr. Cuny declared Mr. Van De Velde as Vice President of the School Board of Education.
- Election of Permanent Officers - Secretary Mr. Cuny requested nominations from the floor for Secretary. Mr. Van De Velde nominated Mrs. Rattana. Mr. Blair seconded the nomination. As no other nominations were made Mr. Cuny declared Mrs. Rattana as Secretary of the School Board of Education.
- Review and Approval of Policies, Meeting Dates and Times, and Previous Board Actions (motion) Mr. Cuny requested a motion to approve the ratification of policies, meeting dates and times for the 2021-2022 school year and actions of the previous Board of Education. Mr. Van De Velde so moved. The motion was seconded by Mr. Rattana and carried unanimously.
- Assignment of a Board of Control and Governing Board Representatives and Alternates for SASSED (motion) Mr. Cuny requested nominations from the floor for a representative and alternate to serve on the SASSED Governing Board. Mr. Van De Velde nominated Mr. Blair to serve as representative on the Governing Board and Mr. Kielminski to serve as the Governing Board alternate. Mr. Van De Velde also nominated Mr. Kielminski to serve as representative on the Board of Control and Mr. Blair to serve as the Board of Control alternate. The nomination was seconded by Mr. Rattana and on a voice vote carried unanimously.
- Adjournment ( motion) As there was no further business to come before the Board, Mr. Cuny requested a motion to adjourn. Mr. Van De Velde so moved. The motion was seconded by Mr. Rattana and carried unanimously.

The meeting was adjourned at 7:13 p.m.

  
Secretary

  
President