

MINUTES OF THE WEST 40 INTERMEDIATE SERVICE CENTER # 2
GOVERNING BOARD MEETING

November 4, 2016

8:00 a.m.

West 40 Intermediate Service Center # 2

4413 W. Roosevelt Rd. Suite 104

Hillside, IL 60162

Call to Order: Call to order at 8:00 a.m. by President Bogren

Roll Call:

Members Present: S. Bogren, D. Floto, D. Baness King, G. Murawska, K. Mussio J. Kelsall,
K. Gregor, G. Schlichting, E. Condon, T. Truesdale (8:13)

Members Absent: K. Kopta

Others Present: M. Klaisner, P. Adducci, L. Murray, L. Rogers, J. Boies,
K. Tiemann, S. Lehman, J. Milosovic, D. McLeod (8:20)

APPROVAL OF THE CONSENT AGENDA

Minutes of the September 16, 2016 Governing Board Meeting

A motion was made to approve the Consent Agenda. There was no further discussion.

Motion: E. Condon Second: G. Murawska Motioned carried unanimously

ACTION ITEMS

Election of Board Members

A motion was made to nominate Steve Bogren for President. There was no further discussion.

Motion: G. Schlichting Second: E. Condon Motion carried unanimously

A motion was made to nominate Dr. Debbie Baness King for Vice President. There was no further discussion.

Motion: G. Schlichting Second: G. Murawska Motion carried unanimously

A motion was made to nominate Ed Condon for Secretary. There was no further discussion.

Motion: G. Schlichting Second: S. Bogren Motion carried unanimously

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DISCUSSION ITEM

Strategic Plan - M. Klaisner discussed his goals for each strand of the strategic plan. M. Klaisner discussed the smart goal format that he used. M. Klaisner will update board at each meeting to what he has started working on, still working on, and has completed.

Professional Learning – L. Murray discussed several items including; needs assessment, upcoming conferences, networking groups, and IARSS updates. L. Murray discussed progress numbers from last quarter to the present.

Director’s Report - M. Klaisner discussed the ALOP programs and how successful they have become. M. Klaisner also touched on PL, ROE services, Licensure, and ED360.

ADIJOURNMENT

A motion was made to adjourn the meeting at 9:14 a.m.

Motion: J. Kelsall

Second: G. Murawska

Motion carried unanimously

