

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Special Board Meeting, Monday, May 1, 2017

MINUTES

The special board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday, May 1, 2017 in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education, recorded minutes of the special board meeting held on Monday, May 1, 2017.

1. The special meeting of the Board of Education was called to order by President Dale Barschak at 5:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer and Mr. Lester were present. Mr. Farley, Mr. Schanuel and Mr. Chandler were absent.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
5. Declaration of Results of Board of Education Election
 - 5.1 Election Canvass – A motion to move to adopt and ratify the canvass of the School Board election and declare that Dr. Gabrielle Schwemmer, Mrs. Sara Sutherland, Mr. Neal Trentman, and Mr. Curt Whitworth have each been elected to serve a four year term on the Smithton Community Consolidated School District No. 130 Board of Education was made by Mr. Lester, seconded by Mr. Barschak and passed unanimously 4-0.
6. Presentation of Outgoing Board Members – Mr. Chandler and Mr. Schanuel were presented with plaques as the last regular board meeting. Mr. Lester thanked them for their years of service.
7. Appointment of President Pro Tem – A motion to appoint Mr. Barschak to serve as President Pro Tem was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 4-0.
8. Board Member Oath of Office
The Oath of Office was repeated by Mrs. Sara Sutherland, Dr. Gabrielle Schwemmer, Mr. Curt Whitworth and Mr. Neal Trentman.

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9. Election of Officers

9.1 Election of Board President – Mr. Dale Barschak was nominated as President to the Board of Education. Mr. Dale Barschak, being the only candidate nominated for the office of president, was elected by acclamation.

9.2 Election of Vice President – Mr. Brian Lester was nominated as Vice-President to the Board of Education. Mr. Brian Lester, being the only candidate nominated for the office of vice president, was elected by acclamation.

9.3 Election of Secretary – Mrs. Sara Sutherland was nominated as Secretary to the Board of Education. Mrs. Sara Sutherland, being the only candidate nominated for the office of secretary, was elected by acclamation.

9.4 Election of Treasurer – Dr. Gabrielle Schwemmer was nominated as Treasurer to the Board of Education. Dr. Gabrielle Schwemmer, being the only candidate nominated for the office of Treasurer, was elected by acclamation.

10. New Business

10.1 A motion to approve the Board of Education meeting dates for the period May 1, 2017 – June 30, 2018, as presented was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed unanimously 6-0.

11. A motion to adjourn was made by Mr. Lester, seconded by Mr. Trentman and passed unanimously 6-0 at 5:10 p.m.



President



Secretary