

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois 62285

Special Board Meeting, May 4, 2015

MINUTES

The Special Board meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on May 4, 2015 in the Art Room, 316 South Hickory, Smithton, Illinois 62285.

Sara Sutherland, Secretary of the Board of Education, recorded minutes of the Special meeting held on May 4, 2015 beginning at 5:00 p.m.

1. The meeting was called to order by President Dale Barschak at 5:00 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Ed Farley, Brian Lester, Sara Sutherland, Dale Barschak, Mark Schanuel and Jason Chandler were present. Gabrielle Schwemmer arrived at 5:07 p.m.
4. Recognition of visitors by President Barschak.
5. New Business
 - 5.1 Adopt and ratify Canvass of April 7, 2015 Consolidated Election. - A motion to adopt and ratify the canvass of the school board election and declare that Dale Barschak, Brian Lester and Ed Farley have each been elected to serve a four year term on the Smithton C.C.S.D. No. 130 Board of Education was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 6-0.
 - 5.2 Appointment of temporary chairman (President Pro Tem) – A motion to appoint Mark Schanuel to serve as President Pro Tem was made by Mr. Lester, seconded by Mr. Farley and passed unanimously 6-0.
 - 5.3 Mr. Schanuel administered the *Oath of Office* to the elected board members-- Mr. Dale Barschak, and Mr. Ed Farley and Mr. Brian Lester.
 - 5.4 Move for Adjournment, Sine Die: A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Farley to adjourn the meeting Sine Die 7-0.;
 - 5.5 President Pro tem, Mark Schanuel, called the special organizational meeting of May 4, 2015 to order at 5:09 p.m.
 - 5.6 Roll Call – Gabrielle Schwemmer, Dale Barschak, Mark Schanuel, Ed Farley, Jason Chandler, Brian Lester and Sara Sutherland were present.
 - 5.7 Election of Board Officers
 - 5.7.1 Mark Schanuel called for nominations for board President three times – Dale Barschak was the only board member nominated. Nominations


closed. Mr. Schanuel announced that Mr. Barschak would serve as Board President.

President Barschak called for nominations for Vice President three times, Mark Schanuel was the only board member nominated. Nominations closed. President Barschak announced that Mr. Schanuel would serve as Board Vice President


President Barschak called for nominations for Secretary three times, Sara Sutherland was the only board member nominated. Nomination closed. President Barschak announced that Mrs. Sutherland would serve as Board Secretary.

President Barschak called for nominations for Treasurer three times, Gabrielle Schwemmer was the only board member nominated. Nominations closed. President Barschak announced that Dr. Schwemmer would serve as Board Treasurer.

6. A motion to adjourn was made by Dr. Schwemmer, seconded by Mr. Farley at 5:10 p.m.



President



Secretary