

ORGANIZATIONAL MEETING

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION, WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12, PIKE AND ADAMS COUNTIES, ILLINOIS

HELD ON APRIL 18, 2017

The Board of Education, Western Community Unit School District No. 12, Pike and Adams Counties, Illinois, met in Special Session on April 18, 2017, at 7:53 o'clock p.m., in the Cafeteria of the Western High School, 401 McDonough Street, Barry, Illinois, in said School District, for the purpose of conducting an Organizational Meeting in accord with the School Code.

The meeting was called to order by Lorc Weir, as the President of the old Board, who announced, that unless there was objection, he would preside until the election of the new President. There was no objection. On the call of the roll, the following members were present and answered to their names: Chris Borrowman, Brian Nation, Tyler Patterson, Ayca Raif, Lorc Weir and Inky Shover. James Broeckling was absent. Whereupon, the presiding Officer declared a quorum was present.

The Oath of Office, pursuant to statute, was administered to all Board members.

The presiding Officer declared that the first item of business would be to elect a president *pro tem*. Member Raif placed in nomination the name of Member Weir. No further names being placed in nomination, nominations were closed. On the call of the roll for the election of Member Weir as president *pro tem* the following members voted AYE: Raif, Borrowman, Nation, Patterson, Shover, Weir; Member Broeckling was absent. The following members opposed: None. Whereupon, the presiding Officer declared Member Weir as president *pro tem*.

The presiding Officer declared that the next item of business would be to elect a secretary *pro tem*. Member Raif placed in nomination the name of Jessica Funk. No further names being placed in nomination, nominations were closed. On the call of the roll for the election of Jessica Funk as secretary *pro tem*, the following members voted AYE: Raif, Borrowman, Nation, Patterson, Shover, Weir; Member Broeckling was absent. The following members opposed: None. Whereupon, the presiding Officer declared Jessica Funk to be secretary *pro tem*.

The presiding officer opened the meeting to questions and/or comments from the public in accord with state statute. There were no questions or comments.

The presiding Officer declared that the next item of business would be to elect a Board President. Member Borrowman placed in nomination the name of Member Shover. No further names being placed as nominations, nominations were closed. On the call of the roll for the election of Member Shover as President of the Board, the following Members voted AYE: Members Patterson, Weir, Shover, Nation, Borrowman, and Raif. Member Broeckling was absent. The following members opposed: None. Whereupon, the presiding Officer declared Member Shover to be the new President of the Board.

President Shover declared that the next item of business would be the election of a Vice President of the Board. Member Raif placed in nomination the name of Member Patterson. No further names being placed as nominations, nominations were closed. On the call of the roll for the election of Member Patterson as Vice President of the Board, the following Members voted AYE: Members Patterson, Weir, Shover, Nation, Borrowman, and Raif. Member Broeckling was absent. The following members opposed: None. Whereupon, the President declared Member Patterson to be the new Vice President of the Board.

President Shover declared that the next item of business would be the election of a Secretary. Member Weir placed in nomination the name of James Broeckling. No further names being placed as nominations, nominations were closed. On the call of the roll, the following members voted AYE: Members Patterson, Weir, Broeckling, Shover, Nation, Borrowman and Raif; Member Broeckling was absent. The following members voted NAY: None. Whereupon, the President declared James Broeckling to be the Secretary of the Board.

President Shover declared that the next item of business would be to appoint a Board Treasurer. Member Weir placed in nomination the name of Teresa Schulz. No further names being placed as nominations, nominations were closed. On the call of the roll, the following members voted AYE: Members Patterson, Weir, Broeckling, Shover, Nation, Borrowman and Raif; Member Broeckling was absent. the following members voted NAY: None. Whereupon, the President declared Teresa Schulz as Board Treasurer.

It was moved by Member Weir and seconded by Member Patterson that the Regular Meetings of the Board of Education for the balance of the fiscal year be held on May 15, 2017 at 6:00 p.m., and June 19, 2017 at 6:00 p.m., at the Western High School Cafeteria, 401 McDonough Street, Barry, Illinois. The following members voted AYE: Members Shover, Nation, Raif, Borrowman, Weir, Patterson; Member Broeckling was absent. the following members voted NAY: None. Whereupon, the President declared the motion carried.

It was moved by Member Weir and seconded by Member Raif that the meeting adjourn at 8:03p.m. On the call of the roll, the following members voted AYE: Members: Raif, Nation, Patterson, Borrowman, Shover and Weir; Member Broeckling was absent. The following members voted NAY: None. Whereupon, the President declared the motion carried.

Respectfully submitted,


Secretary