

FINAL MEETING OF THE OLD BOARD

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

Held on April 23, 2019

The Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois, met in Special Session on April 23, 2019, at 6:00 o'clock p.m., at the Western High School Cafeteria, 401 McDonough Street, Barry, Illinois, in said School District.

The meeting was called to order by President Shover, who directed the Secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Chris Borrowman, Lorc Weir, Tyler Patterson, Ayca Raif, Brian Nation, and James Broeckling was absent. Whereupon, the President declared that a quorum was present.

President Shover opened the meeting to questions and comments to members of the Board by members of the public and employees of the School District, in compliance with State Statutes. No public comments were made

It was moved by Member Weir and seconded by Member Raif that the Minutes of the Regular Meeting of April 17, 2019, be approved as submitted. On the call of the roll, the following members voted AYE: Nation, Raif, Borrowman, Patterson, Shover, Weir and Broeckling was absent; and the following members voted NAY: None. Whereupon, the President declared the motion carried.

It was moved by Member Nation and seconded by Member Raif to approve the Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Boards of Pike County and Adams County, Illinois for the election held on April 2nd, 2019. On the call of the roll, the following members voted Aye: Members Borrowman, Shover, Raif, Weir, Nation, Patterson; and the following member voted Nay: None; and the following member was absent: James Broeckling. Whereupon the president declared the motion carried.

It was moved by Member Raif and seconded by Member Weir that the Board adjourn to closed session at 6:04p.m. to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. On the call of the roll, the following members voted AYE: Shover, Weir, Raif, Borrowman, Nation, Patterson and the following member was absent; Broeckling; and the following members voted NAY: None. Whereupon, the President declared the motion carried.

The Board returned to open session at 6:07p.m.

It was moved by Member Raif and seconded by Member Weir that the Board approve the amendment to the Principal contract for Connie Thomas. On the call of the roll, the following members voted AYE: Patterson, Weir, Raif, Nation, Shover, Patterson and the following member was absent; Broeckling; and the following members voted NAY: None. Whereupon, the President declared the motion carried.

Remaining Business of Old Board: No remaining business

President Shover then presented the Minutes of the present meeting, including the motion that the Old Board adjourn *sine die*, next to be made.

It was moved by Member Raif and seconded by Member Weir that the Board approve the Minutes of the present meeting, including the motion that the Old Board adjourn *sine die*, next to be made. On the call of the roll, on the question of approving the Minutes of the present meeting, including the motion that the Old Board of Education adjourn *sine die*, next to be made, the following members voted AYE: Shover, Weir, Raif, Borrowman, Nation, Patterson and the following member was absent; Broeckling; and the following members voted NAY: None. Whereupon, the President declared the motion carried.

It was moved by Member Borrowman and seconded by Member Raif that the Old Board of Education adjourn *sine die* and that the new Board of Education convene forthwith immediately following such adjournment. On the call of the roll, the following members voted AYE: Shover, Nation, Raif, Borrowman, Weir, Patterson and the following member was absent; Broeckling and the following members voted NAY: None. Whereupon, the President declared the motion carried and the Old Board of Education duly adjourned *sine die* and announced that the new Board of Education would convene forthwith.

Respectfully submitted,


Secretary