

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 23, 2019

The Board of Education, Western Community Unit School District No. 12, Pike and Adams Counties, Illinois, met in Special Session on April 23, 2019, at 6:14 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 Oath of Office, pursuant to statute, was administered to all Board members.

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

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 first item of business would be the election of a President of the Board. Member Nation placed in nomination the name of Member Shover. No further names being placed in nomination, nominations were closed. On the call of the roll for the election of Member Shover as Board President, the nomination carried with a unanimous voice vote. Whereupon, the presiding Officer declared Member Shover to be the new President of the Board. President Shover assumed the presiding chair.

President Shover declared that the next item of business would be the election of a Vice President of the Board. Member Shover placed in nomination the name of Member Patterson. No further names being placed as nominations, nominations were closed. The nomination carried with a unanimous voice vote. 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. The nomination carried with a unanimous voice vote. Whereupon, the President declared James Broeckling to be the Secretary of the Board.

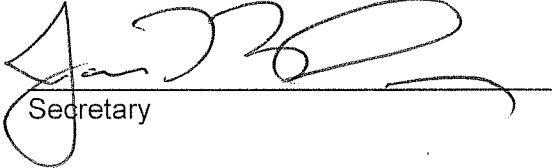
President Shover declared that the next item of business would be the appointment of the Board Treasurer. The Board appointed Teresa Schulz as Board Treasurer. Member Shover made the motion: Member Weir seconded. On the call of the roll: Weir, Walch, Neese, Shover, Patterson, Nation and Broeckling, absent: 6, yes: 0, No: 1, absent. Motion carried.

It was moved by Member Weir and seconded by Member Walch that the Regular Meetings of the Board of Education for the balance of the fiscal year be held on May 13, 2019 at 6:00 p.m., and June 19, 2019 at 6:00 p.m., at the Western High School Cafeteria, 401 McDonough Street, Barry, Illinois. The following members voted AYE: Members Shover, Patterson, Weir, Neese, Walch, Nation: Broeckling, absent: 6, yes: 0, no 1: absent.

Whereupon, the President declared the motion carried.

It was moved by Member Weir and seconded by Member Shover that the meeting adjourn at 6:23p.m. On the call of the roll, the following members voted AYE: Members: Neese, Nation, Patterson, Walch, Shover and Weir; Member, Broeckling: absent. Whereupon, the President declared the motion carried.

Respectfully submitted,



Secretary