

**Central Community Unit School District 301
Special Meeting Minutes**

Where: Central High School Meeting: Special
Date: April 26, 2017 Time: 6:12 p.m.

Board Members Present

Jeff Gorman	Y
Jeff Kellenberger	Y
Janet Marlovits	Y
Mitch Penar	Y
Maggie Perry	Y
Laura Rabe	Y
Duane Schmitt	Y

Administrators Present

Stirn, Todd	Y
Mongan, Esther	Y

Meeting Call to Order - President Kellenberger

Roll Call Roll call was taken at 6:12 p.m.

Agenda Motion by Schmitt second by Gorman to approve the agenda as presented.

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None

Canvass Motion by Perry second Gorman to approve the canvass from the Kane County Elections.

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None

Oath of Office

Adjourn Motion by Schmitt second by Perry to adjourn the meeting at 6:20 p.m.

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None

Voting no: None
Absent: None

President
Pro Tem Motion by Marlovits second by Gorman to appoint Member Kellenberger as President
Pro Tem

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None

Secretary
Pro Tem Motion by Penar second by Gorman to appoint Member Marlovits as Secretary Pro
Tem

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None

President Member Marlovits nominated member Kellenberger for the office of President.

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None

Member Kellenberger shall act as President

Vice President Member Kellenberger nominated member Marlovits for the office of Vice President.
Member Rabe nominated member Gorman for the Office of Vice President.

Voting yes for Marlovits – C. Johnson, T. Johnson, Marlovits, Kellenberger
Voting yes for Gorman – Gorman, Penar, Rabe,

Member Marlovits shall act as Vice President

Secretary President Kellenberger nominated member C. Johnson for the office of Secretary.
Member Penar nominated member Gorman for the office of Secretary.

Votes for C. Johnson – C. Johnson, T. Johnson, Marlovits, Kellenberger
Votes for Gorman – Gorman, Penar, Rabe

Adjourn Motion by Gorman second by Stirn to adjourn at 6:58 p.m.

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None

Executive Motion by Gorman second by Marlovits to enter into Executive session at 6:3p.m.
Session

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None

Open Session Motion by Gorman second by Stirn to adjourn Executive Session at 6:58 p.m.

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None

Adjourn Motion by Kellenberger second by Gorman to adjourn 8:07 p.m.

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None

BOE Meeting

1. Roll Call

2. Pledge of Allegiance

3. Action Items

3.1 Canvass of the Election – The Board approved the official canvass of votes from the April 4, 2017 election.

3.2 Oath of Office - Superintendent Stirn administered the oath of office for the newly elected Board members.

Adjournment to re-organize the Board of Education – President Kellenberger adjourned the school board meeting.

3.3 Organizational Meeting of the New Board – Dr. Stirn called the meeting of the new School Board of Central Community Unit School District No. 301 to order. Member Kellenberger was nominated as President Pro Tem and Member Marlovits was nominated as Secretary Pro Tem.

President Pro Tem asked for nominations for Board President:

Board Member Marlovits nominated Jeff Kellenberger for President, no other nominations were made.

Jeff Kellenberger shall act as Board President.

President Kellenberger asks for nominations for the office of Vice President:

President Kellenberger nominated Member Marlovits, and Member Rabe nominated Member Gorman.

Member Marlovits received four votes and Member Gorman received three votes.

Member Marlovits shall act at Vice President

President Kellenberger asked for nominations for the office of Secretary.

Member Marlovits nominated Member C. Johnson, Member Penar nominated Member Gorman.

Member C. Johnson received four votes, Member Gorman received three votes.
Member C. Johnson shall act as Secretary.

4.0 Information Reports

4.1 Board of Education Meeting Calendar – Dr. Stirn reviewed the dates of meetings scheduled for the remainder of the 2016-2017 School year and the 2017-2018 school year. Meetings are typically held on the third Monday of each month except where otherwise noted. A board member contact list will be sent to Board Members.

5.0 Executive Session

Informational session regarding student discipline – No action was taken

6.0 Adjournment

Recording Secretary