

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

Where: Central Middle School  
Date: April 30, 2019

Meeting: Special  
Time: 6:00 p.m.

**Board Members Present**

Jeff Gorman	Y
Christina Johnson	N
Janet Marlovits	Y
Eric Nolan	Y
Mitch Penar	Y
Laura Rabe	Y
Jeff Kellenberger	Y

**Administrators Present**

Stirn, Todd	Y
Mongan, Esther	Y

Meeting Call to Order - President Kellenberger

Roll Call Roll call was taken at 6:00 p.m.

Present: Gorman, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Absent: Johnson

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

Voting yes: Gorman, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: Johnson

Abstract of Vote Motion by Nolan second Rabe to approve the abstract of votes for the April 2, 2019 election for members of the Central 301 Board of Education from Kane County Elections.

Voting yes: Gorman, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: Johnson

**Oath of Office**

Adjourn Motion by Nolan second by Gorman to adjourn the meeting at 6:13 p.m.

Voting yes: Gorman, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: Johnson

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

Voting yes:        Brown, Gorman, Nolan, Penar, Rabe, Kellenberger  
Voting no:         None  
Absent:             Johnson

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

Voting yes:        Gorman, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no:         None  
Absent:             Johnson

President            Member Penar nominated member Gorman for the office of President.

Voting yes:        Brown, Gorman, Nolan, Penar, Rabe, Kellenberger  
Voting no:         None  
Absent:             Johnson

Member Gorman shall act as President

Vice President     Member Gorman nominated member Penar for the office of Vice President.

Voting yes:        Brown, Gorman, Nolan, Penar, Rabe, Kellenberger  
Voting no:         None  
Absent:             Johnson

Member Penar shall act as Vice President

Secretary           Member Nolan nominated member Johnson for the office of Secretary. Member Penar nominated  
member Rabe for the office of Secretary.

Votes for Johnson – Brown, Nolan, Kellenberger  
Votes for Rabe– Gorman, Penar, Rabe

Re Vote for Secretary

Voting yes:        Brown, Gorman, Nolan, Penar, Rabe, Kellenberger  
Voting no:         None  
Absent:             Johnson

Member Rabe shall act as Secretary

Adjourn            Motion by Gorman second by Stirn to adjourn at 6:28 p.m.

Voting yes:        Brown, Gorman, Nolan, Penar, Rabe, Kellenberger  
Voting no:         None  
Absent:             Johnson

BOE Meeting

1. Roll Call
2. Pledge of Allegiance
3. Action Items

3.1 Abstract of Votes – The Board approved the Abstract of votes from the April 2, 2019 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 Rabe was nominated as Secretary Pro Tem, recording secretary, Pam Israelson shall record the minutes.

President Pro Tem asked for nominations for Board President:

Board Member Penar nominated Member Gorman for President, no other nominations were made.

Jeff Gorman shall act as Board President.

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

President Elect Gorman nominated Member Penar, for the office of Vice President.

Member Penar shall act as Board Vice President

President Kellenberger asked for nominations for the office of Secretary.

Member Nolan nominated Member Johnson, Member Penar nominated Member Rabe as board secretary.

Member Johnson received three votes, Member Rabe received three votes.  
Revote taken – Member Rabe received six votes.

Member Rabe shall act as Secretary.

6.0 Adjournment



Recording Secretary