

Special-Board Organization

April 22, 2019

**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE
MONMOUTH-ROSEVILLE C.U.S.D. # 238 BOARD OF EDUCATION
HELD ON MONDAY, APRIL 23, 2019**

OUTGOING BOARD

CALL TO ORDER/ROLL CALL

The Monmouth-Roseville C.U.S.D. # 238 Board of Education met in an organizational meeting on Monday, April 22, 2019, at 8:05 p.m., in the Board Room at the District Office, 105 North E Street, Monmouth, IL. The roll was read and the following Members responded: Killey, Sells, Tibbetts, Trego, Watson, Brooks, and Froelich. Roll Call # 1

PLEDGE OF ALLEGIANCE

Board President Kevin Killey led Board members and audience in reciting the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

CERTIFICATION OF BOARD ELECTION BY WARREN COUNTY CLERK

The Superintendent presented the following abstract of votes for the Monmouth-Roseville C.U.S.D. # 238 Board of Education April 11, 2019, election:

Dan Watson 505
Anita Sells 463
Kevin Killey 482
Joseph Bratcher 511

It was moved by Member Tibbetts and seconded by Member Brooks to accept receipt of certified election results from the Warren County Clerk as presented. On roll call the following Members voted AYE: Sells, Tibbetts, Trego, Watson, Brooks, Froelich, and Killey (7). Roll Call # 2

ELECTION OF PRESIDENT PRO TEMPORE (PRESIDENT PRO TEM)

Member Trego nominated Member Killey as President Pro Tem. The President called for a vote by show of hands to nominate Member Killey as President Pro Tem. By a show of hands all members voted AYE.

ELECTION OF SECRETARY PRO TEMPORE (SECRETARY PRO TEM)

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Member Brooks nominated Member Sells as Secretary Pro Tem. The President called for a vote by show of hands to nominate Member Sells as Secretary Pro Tem. By a show of hands all members voted AYE.

ADJOURNMENT-"Sine Die"

At 8:08 p.m., it was moved by Member Trego and seconded by Member Watson that the special meeting be adjourned sine die. On roll call the following members voted AYE: Froelich, Killey, Sells, Tibbetts, Trego, Watson, and Brooks (7). Motion carried. Roll Call # 3

X Kevin Killey
Kevin Killey, President Pro Tempore

Attest:
Anita Sells
Anita Sells, Secretary Pro tempore

INCOMING BOARD

CALL TO ORDER/ROLL CALL

President Pro Tem Kevin Killey called the meeting to order.

OATH OF OFFICE OF NEW MEMBERS OF THE BOARD

New Board members took the following Oath of Office:

I, Daniel Watson, Kevin Killey, Anita Sells and Joseph Bratcher do solemnly swear

that I will faithfully discharge the duties of the office of member of the board of education of Monmouth-Roseville Community Unit School District # 238 in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois to the best of my ability.

I further swear that I shall respect taxpayer interests by serving as faithful protector of the school district's assets; I shall encourage and respect the free expression of opinion

by fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting;

and **I shall abide** by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

Newly sworn in Members then took their seats at the Board table.

ELECTION OF PRESIDENT FOR A TWO-YEAR TERM

Member Trego nominated Member Killey for a two-year term of the office of President. Seeing no further nominations made, President Pro Tem Killey called for a vote by show of hands. Upon count of hands all members voted AYE.

ELECTION OF VICE PRESIDENT FOR A TWO-YEAR TERM

Member Watson nominated Member Trego for the office of Vice President. No other nominations were made. Seeing no further nominations made, President Killey called for a vote by show of hands. Upon count of hands all members voted AYE. Newly elected President Killey declared Nicole Trego as Vice-President for a two-year term.

ELECTION OF SECRETARY FOR A TWO-YEAR TERM

Member Trego nominated Member Sells for the office of Secretary. No other nominations were made. Seeing no further nominations made, President Killey called for a vote by show of hands. Upon count of hands all members voted AYE. President Killey declared Anita Sells as Secretary for a two-year term.

ELECTION OF TREASURER FOR A ONE-YEAR TERM

Member Watson nominated Member Froelich for the office of Treasurer. No other nominations were made. Seeing no further nominations made, President Killey called for a vote by show of hands. Upon count of hands all members voted AYE. President Killey declared Cathy Froelich as Treasurer for a one-year term.

BOARD MEETING DATES

Superintendent Fletcher presented the following meeting dates and times for the Board's consideration:

May 15, 2019 – 7:00 p.m. (Moved for Pops-A-La-Mode)

June 18, 2019 - 7:00 p.m. (Need 30 days for viewing of the amended budget)

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July 9, 2019 - 7:00 p.m.
August 13, 2019 - 7:00 p.m.
September 17, 2019 - 7:00 p.m. (Need 30 days for viewing of the fiscal year budget)
October 8, 2019 - 7:00 p.m.
November 12, 2019 - 7:00 p.m.
December 10, 2019 - 6:00 p.m.
January 14, 2020 - 6:00 p.m.
February 11, 2020 - 6:00 p.m.
March 10, 2020 - 7:00 p.m.
April 14, 2020 - 7:00 p.m.
May 12, 2020 - 7:00 p.m. (Pops-A-La-Mode is now in Wednesday)
June 16, 2020 - 7:00 p.m. (Need 30 days for viewing of amended budget)
July 14, 2020 – 7:00 p.m.
August 11, 2020 – 7:00 p.m.
September 15, 2020 – 7:00 p.m. (Need 30 days for viewing of fiscal year budget)
October 13, 2020 – 7:00 p.m.
November 10, 2020 – 7:00 p.m.
December 8, 2020 – 6:00 p.m.
January 12, 2021 – 6:00 p.m.
February 9, 2021 – 6:00 p.m.
March 9, 2021 – 7:00 p.m.
April 13, 2021 - 7:00 p.m.

Member Froelich moved and Member Trego seconded to approve board meeting dates and times for May 2019-April 2021 as presented. On roll call the following Members voted AYE: Killey, Sells, Trego, Watson, Bratcher, and Brooks (7). Motion carried. Roll Call # 4

AUTHORIZATION OF THE PRESIDENT’S, VICE PRESIDENT’S, SECRETARY’S AND TREASURER’S SIGNATURES FOR CONDUCTANCE OF OFFICIAL BOARD OF EDUCATION BUSINESS

It was moved by Member Froelich and seconded by Member Brooks to authorize the use of the newly elected President’s, Vice-President’s Secretary’s and Treasurer’s Signatures for conductance of official Board of Education business. On roll call the following Members voted AYE: Sells, Trego, Watson, Bratcher, Brooks, and Killey (7). Motion carried. Roll Call # 5

HONORING OF DEPARTED MEMBERS OF THE BOARD

Superintendent Fletcher presented a plaque honoring departing Member Tibbetts.

BOARD COMMENTS

President Killey expressed his gratitude for outgoing Board Member Tibbetts for his years of dedication and service to the District and congratulated the newly seated member Joseph Bratcher.

ADJOURNMENT

At 8:19 p.m., it was moved by Member Froelich and seconded by Member Trego that the special meeting be adjourned. On roll call the following Members voted AYE: Trego, Watson, Bratcher, Brooks, Killey, and Sells (7). Motion carried. Roll Call #6

X Kevin Killey
Kevin Killey, President

Attest:

X Anita Sells
Anita Sells, Secretary