HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21 BOARD OF EDUCATION – <u>SPECIAL BOARD MEETING</u>

Wednesday, April 24, 2019 7:00 P.M.

Call to Order – Time:			
Roll Call: Aper		Craig	
Miller _		Phillips	
Groth		Zinser	Cross
Introduction of Guests	s/Persons Wishi	ng to Address th	ne Board
Approve Agenda			
Motion by	to appro	ove the Agenda.	Seconded by
Roll Call:			
Craig		Phillips	
Groth		Zinser	New
Cross		Aper	Miller
Old Business – to com a. none	ne before curren	t Board	
New Business			
	e Election Resu	ılts	
			_
Report Results of Can			:=
Orvil Township (2 seats	s)		
Mark Craig 42.31%			
Debra Groth 14.34%			
Lisa Miller 43.36%			
Non-Orvil Township (1	seat)		
Kent Cross 100%			
========	=======	=======	:=
Proclaim the Results of			
			and Lisa Miller have been elected to four-year terms to
the Hartsburg-Emden C	.U.S.D. #21 Scho	ool Board of Educ	ation.
=========			
Oath administered by	current Board I	<u>resident (Greg I</u>	<u>'nilips)</u>
– pause and allow r	nembers to repe	eat	

Oath of Office to newly (and re-elected) Board Members

I, (state your name), ... do solemnly swear ... that I will faithfully discharge the duties of the office of member of the Board of Education of Hartsburg-Emden C.U.S.D. #21, ... 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.

1 Turiner swear that:
I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;
I shall encourage and respect the free expression of opinion by my 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 mad only by a majority vote at a public Board meeting;
I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels;
As part of the Board of Education , I shall accept the responsibility for my role in the equitable and quality education of every student in the School District;
I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Hartsburg-Emden C.U.S.D. #21;
I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;
I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;
I shall serve as education's key advocate on behalf of students and our community's school (or schools) to advance the vision for Hartsburg-Emden C.U.S.D. #21; and
I shall strive to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.
Seating of Newly Elected Board Members
Newly elected Board Members take their seats at this time.
=======================================
Organization of New Board
Superintendent, Terry Wisniewski will be acting Temporary Chairman for the start of the Organizationa Meeting.
Call to Order by Temporary Chairman of the Organizational Meeting – Time:
Roll Call:
Aper Craig Miller Phillips Groth Zinser Cross

Nomination for President
Temporary Chairman: Nominations are now in order for the office of President any Board Member may nominate.
Board Member Nominating: I nominate Nominated Nominated Member For the office of President of the Board.
Temporary Chairman: has been nominated for the position of President. Are there any other nominations for the office of President? (this should be stated at least 3 times)
Temporary Chairman: If there are no further nominations, nominations for the office of President are closed.
Vote on Nomination (Unanimous or Roll Call) If only one person is nominated, the Temporary Chairman record a unanimous vote for that person and that person will thereby be declared elected if there is more than one nomination, a roll call vote will be recorded.
If needed, Roll Call: Aper
Seating of President
Newly elected President takes his/her seat and takes over the Organizational Meeting.
======================================
President: Nominations are now in order for the office of Vice-President any Board Member may nominate.
Board Member Nominating: I nominate for the office of Vice-President of the Board.
President: has been nominated for the position of Vice-President. Are there any other nominations for the office of Vice-President? (this should be stated at least 3 times)

Vote on Nomination (Unanimous or Roll Call)

If only one person is nominated, the President record a unanimous vote for that person and that person will thereby be declared elected . . . if there is more than one nomination, a roll call vote will be recorded.

President: If there are no further nominations, nominations for the office of Vice-President are closed.

If needed,		
Roll Call:	Cunth	
Phillips	Groth Miller	_
Craig	Zinser	Aper
Nomination for Board Secret		
President: Nominations are now nominate.	v in order for the of	fice of Board Secretary any Board Member may
·Inomin	ate.	for the office of Board Secretary
Board Member Nominating	Nominated Member	for the office of Board Secretary.
President: has other nominations for the offic (this should be stated at least	e of Board Secretar	r the position of Board Secretary. Are there any y?
President: If there are no furthe	r nominations, nom	inations for the office of Board Secretary are closed
Vote on Nomination (Unanim	nous or Roll Call)	
		record a unanimous vote for that person and that person
will thereby be declared elected.	if there is more tha	in one nomination, a roll call vote will be recorded.
IC 1. 1		
If needed, Roll Call:		
Zinser	Cross	
Phillips	Craig	
Groth	Aper	Miller
Seating of New Officers		
Name of the A.V. of Date of Academy	1 D 1 C 4 - 1-	and the state of t
Newly elected Vice-President and	1 Board Secretary take	e their seats.
Motion by to adj	ourn the Organization	onal Meeting. Seconded by
All in favor:		
Yea		
Nay		
·		
<u>Adjourn</u> – Organizational Mee	ting – Time:	<u> </u>
	========	===
New Board		
New Board		
Call to Order by newly seated	Board President of t	the Special Board Meeting – Time:
Roll Call:		
Aper	Craig	
Miller	Phillips	
Groth	Zinser	Cross

Meeting Dates

Most School Board Meetings are held on the third (3 rd) Monday of each month at 7:00 p.m. The Board establishes meeting dates each June for the following fiscal years. Those dates are posted on the district's website.
Resolution Regarding Board Policies
<i>Secretary:</i> Be it resolved that the newly organized Board of Education of Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois shall operate under the policies and procedures of the previous Board with power to amend such policies and procedures.
Motion by to adopt the resolution as presented. Seconded by
All in favor: Yea Nay
Motion by to adjourn the Special Board Meeting. Seconded by All in favor: Yea Nay
<u>Adjourn</u> – Time: