

Agenda for Special
Meeting of the Board of
Education
April 25, 2019
High School Teacher's
workroom
7:00 p.m.

1. The Board of Education of Community Unit School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for the Regular Session at Waverly High School. Board President Joe Sutera called the regular meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited. Upon roll being called the following members answered present: Duewer, Keeton, Nelson, Ruholl and Sutera.

2. Comments from the Public - none

4. Approval of Minutes of Prior Regular Session – Duewer moved and Ruholl seconded to approve minutes of the prior regular meeting on April 10, 2019. Roll call – all ayes

5. Approval and Proclamation of Election Results and Winners – Ruholl moved and Keeton seconded to approve the election results and winners. Roll call: all ayes.

6. Acknowledgement of the Service of out-going Board Members – The Board recognized the service of outgoing members: Joe Sutera, Gail Turner, Corey Stewart, and Val Duewer.

7. Current Board President to Administer the Oath of Office to New Board Members – Mr. Sutera administered the oath of office to all seven board members.

8. Current Board of Education Adjourn *Sine Die* – Duewer moved and Keeton seconded to adjourn the meeting at 7:16 p.m. all ayes.

Agenda for Board
Reorganizational Meeting
Immediately Following
Special Board of
Education Meeting
April 25, 2019
High School Teacher's
workroom
Immediate following
previous meeting

1. New Board of Education selection of President *Pro Tem* and Secretary *Pro Tem* – The Board began at immediately 7:17 p.m. The board elected Superintendent Dustin Day to ask as President and Secretary Pro-Tem until officers were selected.
2. Call Meeting to Order by President *Pro Tem* – The meeting was called to order at 7:18 p.m.
3. Roll Call by Secretary *Pro Tem* – Present – Nelson, Ruholl, Keeton, Mies, Brown, L.Brown, and Shumaker
4. Determination by lot of Length of Term of each new Board Member (4 to serve four-year terms and 3 to serve two-year terms) The board members drew numbers out of a box. The order in which they chose was based on the number of votes each board member received. The results were as follows: Mies – 2 year term, L. Brown – 4 year term, Keeton – 4 year term, Ruholl – 4 year term, J. Brown – 2 year term, Shumaker – 4 year term, and Nelson – 2 year term

5. Nominations for and Election of Board President – Ruholl nominated Mike Keeton and Nelson seconded – all ayes
6. Nominations for and Election of Board Vice President – L. Brown nominated Ted Mies and Nelson seconded – all ayes
7. Nominations for and Election of Board Secretary – Mies nominated L. Brown and Ruholl seconded – all ayes
8. Nominations for and Appointment of Board Treasurer – Keeton nominated Ruholl and Nelson seconded – all ayes
9. Discussion and adoption of the rules, regulations, policies and procedures of the prior Board of Education including, but not limited to, those relating to the following:
 - Powers and Duties of the Board of Education
 - Board Member Code of Conduct
 - Ethics and Gift Ban
 - Board Member Training
 - Board Member Communications
 - Types of Board of Education Meetings

Superintendent Day discussed each bulletin point and the responsibilities of each board member.

10. Appointment of Board Committees – Superintendent Day spoke about committee assignments and the decision was made to appoint committee members at the May 8, 2019 board meeting
11. Approval of Board of Education meeting dates, times and places – L. Brown moved and Mies seconded to approve the second Wednesday of the month for Board meeting for the 2019-2021 school years. All ayes
12. List of other business to be conducted - none
13. Adjourn – Mies moved and Nelson seconded – all ayes to adjourn the board meeting at 7:35 p.m.

