

MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210, BOARD OF EDUCATION
MARSEILLES, IL 61341
SPECIAL MEETING

A special meeting of the Board of Education, of Miller Twp. Comm. Cons. School District #210, will be held on Wednesday, April 26, 2017 at 6:00 A.M. at the Milton Pope School for the purpose of canvassing election votes and reorganizing.

Daniel Mitchell, Board President
Board of Education,
Miller Twp. Comm. Cons. School
District #210

AGENDA

- I. Call to Order/Roll Call
- II. Canvas of Votes
- III. Adjournment

- I. Call To Order/Roll Call
- II. Board Reorganization
 - a. Set Terms of Office – President, Vice President, Secretary
 - b. Election of Board President
 - c. Election of Board Vice-President
 - d. Election of Board Secretary
 - e. Appoint Recording Secretary
 - f. Set, Date, Time and Place of Monthly Meeting
 - g. Appoint District Treasurer
 - h. Appoint Depository of Funds
 - i. Appoint Architect
 - j. Appoint Attorney and Attorney of Record
 - k. Appoint Board Representative to Various District Positions
 - l. Ratify Prior Board's Policies, Contracts and Actions
- III. Adjournment

MINUTES OF THE
MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341
APRIL 26, 2017

A meeting of the Board of Education, Miller Twp. C.C. School District #210 to canvass the votes and seat new board members from the April 26, 2017 election, and called to order by Dan Mitchell, Board President at 6:04 A.M.

PRESENT : Griffin, Hogue, Long, Mitchell, Roalson, Straith

ABSENT: Robson

ALSO PRESENT: David Hermann, Superintendent

Mark Giertz, Principal

Michele Armstrong, Recording Secretary

Purpose of this meeting is to canvass the votes from the April 4, 2017 election and seat new board member.

In LaSalle County voters requested and received ballots with the following results:

Terry Griffin	173 Votes
Daniel Mitchell	196 Votes
Dolph Robson	166 Votes

In Grundy County voters requested and received ballots with the following results:

Terry Griffin	4 Votes
Daniel Mitchell	6 Votes
Dolph Robson	4 Votes

“Mr. President: Inasmuch as the total tally of votes for LaSalle & Grundy Counties are recorded and appear to be correct and since no one has appeared to challenge the election, I Terry Griffin, Secretary make a motion that the results announced by the canvass be certified and that the following candidates be hereby declared elected and take seat at the board reorganization meeting on April 19, 2017 and server a full term as members of the Board of Education of Miller Twp. S.D. #210

Terry Griffin Dan Mitchell Dolph Robson

Roll call: Yeas: Straith, Roalson, Mitchell, Griffin, Hogue, Long

Nayes:

Absent: Robson

Motion carried: 6 – 0

President Mitchell presented exiting Board Member, Josephine Hogue a plaque on behalf of the Miller Twp. C. C. Board of Education and the School District thanking her for her twelve years of service on the Board.

Motion by Griffin, 2nd by Robson to adjourn at 6:08 A.M.

Yea Vote

Absent: Robson

Motion carried: 6 – 0

Board President

Board Secretary

MINUTES OF THE
MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341
APRIL 26, 2017

The reorganization meeting of the board was held on April 26, 2017. It was called to order by Dan Mitchell, President at 6:08 A.M.

PRESENT: Griffin, Long, Mitchell, Roalson, Straith

ABSENT: Robson

ALSO PRESENT: Dave Hermann, Superintendent
Mark Geirtz, Principal
Michele Armstrong, Recording Secretary

VISITORS: Jo Hogue

The board appointed Superintendent Hermann to preside over the reorganization portion of the meeting and Michele Armstrong to record the minutes.

Mr. Hermann asked for nominations for the office of President.

Motion by Roalson, 2nd by Straith to nominate Dan Mitchell for the office of board president for the term of two years.

Roll call: Yeas: Mitchell, Roalson, Straith, Long, Griffin

Nays: Absent: Robson Motion carried: 5 – 0

As president Mitchell took over the meeting and asked for nominations for the office of vice president.

Motion by Griffin, 2nd by Mitchell to nominate Brent Roalson for the office of board vice president for the term of two years.

Roll Call: Yeas: Straith, Long, Griffin, Mitchell, Roalson

Nays: Absent: Robson Motion carried: 5 – 0

President Mitchell asked for nominations for the office of secretary.

Motion by Straith, 2nd by Roalson to nominate Terry Griffin for the office of board secretary for the term of two years.

Roll Call: Yeas: Long, Griffin, Mitchell, Roalson, Straith,

Nays: Absent: Robson Motion carried: 5 – 0

Motion by Roalson, 2nd by Griffin to appoint Michele Armstrong as recording secretary for the Board.

Roll Call: Yeas: Roalson, Straith, Long, Griffin, Mitchell

Nays: Absent: Robson Motion carried: 5 – 0

Motion by Straith, 2nd by Griffin to hold the monthly meetings of the Miller Twp. C.C. School Board on the third Wednesday of each month.

Roll call: Yeas: Griffin, Mitchell, Roalson, Straith, Long,
Nays: Absent: Robson Motion carried: 5 – 0

Motion by Griffin, 2nd by Straith to appoint Darald Nelson as district treasurer.

Roll Call: Yeas: Roalson, Straith, Long, Griffin, Mitchell
Nays: Absent: Robson Motion carried: 5 – 0

Motion by Straith, 2nd by Roalson to designate First Midwest Bank of Illinois as depository for District #210 Funds.

Roll Call: Yeas: Mitchell, Roalson, Straith, Long, Griffin
Nays: Absent: Robson Motion carried: 5 – 0

Motion by Straith, 2nd by Roalson to appoint Zukowski & Associates as District's Attorney.

Roll Call: Yeas: Straith, Roalson, Long, Griffin, Mitchell
Nays: Absent: Robson Motion carried: 5 – 0

Motion by Roalson, 2nd by Straith to appoint Dan Mitchell, Board President as Special Education, Fee Wavier and Student Record Hearing Officer, Brent Roalson, Board Vice President as LEASE Co-op Representative and the Superintendent, Dave Hermann as Fee Wavier, Free/Reduced Lunch Program Official, IESA Representative and IMRF agent for the District.

Roll Call: Yeas: Straith, Roalson, Mitchell, Long, Griffin
Nays: Absent: Robson Motion carried: 5 – 0

Motion by Straith, 2nd by Roalson to ratify all polices, contracts, and actions of the previous school board of education.

Roll call: Yeas: Roalson, Mitchell, Long, Griffin, Straith,
Nays: Absent: Robson Motion carried: 5 – 0

Motion by Roalson, 2nd by Straith to adjourn at 6:15 A.M.

Yeah Vote Absent: Robson Motion carried: 5 – 0

Board President

Board Secretary