Special Meeting of the Board of Education
Of
Shiloh Village School District #85

Held on May 1, 2017 at Shiloh Elementary School

President Tesluk-Ecker opened the meeting at 6:30 p.m.

A. Call to Order

Present for the following Roll Call:
Brunner, yes; Berry, yes; Waldrup, yes; Miller, yes; Tesluk-Ecker, yes.
Krebs (arrived 6:37 p.m.)

Absent: Schaal

Others in attendance: Please see attached register.

B. Open Public Session

Bl. Pledge of Allegiance

C. Action Items Regarding Education and Support System

Mrs. Tiberend, Secretary, Board of Education, read aloud the following certified April 4, 2017 election results:

- Precincts reporting: 3
- Registered Voters: 3886
- Ballots Cast: 934
- For members of the Board of Education to serve Full 4-Year terms:
  - Holly Keller 593 Votes
  - Philip J. Brunner 546 Votes
  - Alex Herrell 569 Votes
  - Kenneth T. Davis 523 Votes

Miller moved, seconded by Berry to declare results of the Board elections as canvassed and certified by the St. Clair County Clerk. Motion carried with the following roll call vote: Motion carried with the following roll call vote: Krebs, yes; Waldrup, yes; Brunner, yes; Berry, yes; Miller, yes; Tesluk-Ecker, yes.

D. Recognition of Outgoing Board Members

Mrs. Leslie Tesluk-Ecker, President, Board of Education, thanked Lori Miller, Mary Beth Krebs, and Marie Berry for their service to Shiloh Village School District and presented Lori Miller with a plaque commemorating her years of service.

E. Adjournment of 2015-2017 Board of Education

Miller moved, seconded by Berry to adjourn the 2015-2017 Shiloh Village School Board of Education. Motion carried

F. Call to order 2017-2019 Shiloh Village School Board of Education by President Pro Tem

Present: Waldrup, yes; Tesluk-Ecker, yes.

Absent: Schaal

G. Reorganization of 2015-2017 Shiloh School Board of Education

G1. Administer Oath of Office to new Board Members
Mrs. Tiberend administered the Oath of Office to Mr. Phillip Brunner, Mrs. Holly Keller, Mr. Alex Herrell, and Mr. Kenneth Davis.

G2. Election of Board Officers of the 2017-2019 Board of Education
Brunner moved, seconded by Herrell to appoint Leslie Tesluk-Ecker as President of the Shiloh Village School District #85 2017-2019 Board of Education. Motion carried.

Herrell moved, seconded by Keller to appoint Phillip Brunner as Vice President of the Shiloh Village School District #85 2017-2019 Board of Education. Motion carried.

Brunner moved, seconded by Keller to appoint Michele Tiberend as Secretary/Treasurer of the Shiloh Village School District #85 Board of Education. Motion carried.

H. Action Items Regarding Education and Support System

H1. Keller moved, seconded by Davis to approve the 2017-2018 regular School Board meeting dates. Motion carried.

H2. Davis moved, seconded by Waldrup to adopt the existing board policies. Motion carried.

I. Adjournment

Herrell moved, seconded by Brunner to adjourn the meeting at 6:56 p.m. Motion carried.

Respectfully submitted:

M Tiberend

Michele Tiberend, Secretary

Approved:

Leslie Tesluk-Ecker, President