SPOON RIVER VALLEY CUSD #4 BOARD OF EDUCATION
SPECIAL REORGANIZATION MEETING MINUTES

DATE/TIME: April 25, 2011 Following the adjournment of the old board sine die.

LOCATION: Spoon River Valley High School
Board of Education Room

President Pro Tem Hartstirn called the meeting to order at 6:08 PM

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

Present:	Kyle Cecil	John Stuckel
	Jill Freeman	Lance Tarochione
	Randy Hartstirn	Warren Utsinger
	Lynn Phelps	
Absent:		
Staff:	Superintendent K. Scot Reynolds	

3. AMENDMENTS TO THE AGENDA:

4. PUBLIC COMMENT:

5. NEW BUSINESS:

A.1. Approved: Mr. Hartstirn nominated Lance Tarochione as Board President. Mr. Utsinger seconded the motion. Mr. Stuckel moved and Mrs. Phelps seconded to close nominations and cast a unanimous ballot for Lance Tarochione as Board President. The motion passed 7-0;

A. 2 **Approved**: Mr. Stuckel nominated Warren Utsinger as Board Vice-President. Mrs. Phelps seconded the motion. Mr. Hartstirn moved and Mrs. Freeman seconded to close nominations and cast a unanimous ballot for Warren Utsinger as Board Vice-President. The motion passed 7-0;

A .3 Approved: Mrs. Freeman nominated Lynn Phelps as Board Secretary. Mr. Stuckel seconded the motion. Mr. Hartstirn moved and Mr. Stuckel seconded to close nominations and cast a unanimous ballot for Lynn Phelps as Board Secretary. The motion passed 7-0;

A.4 Approved: A motion was made by Mrs. Freeman and seconded by Mr. Hartstirn to retain Lora Schleich as Board Treasurer. The motion passed 7-0;

B. Approved: A motion was made by Mr. Stuckel and seconded by Mrs. Freeman to accept the policies, rules, regulations, and actions of the previous Board of Education. The motion passed 7-0;

C. Approved: A motion was made by Mr. Utsinger and seconded by Mr. Cecil to approve the dates, time and place of the regular meetings as presented. The motion passed 7-0;

D. Approved: A motion was made Mr. Stuckel and seconded by Mrs. Freeman to affirm the committees as presented by President Tarochione. The motion passed 7-0.

<u>Education and Finance</u>
Mr. Tarochione – Chairman
Mr. Stuckel
Mrs. Freeman

<u>Building and Grounds</u>
Mrs. Freeman – Chairman
Mr. Utsinger
Mr. Cecil

<u>Transportation</u>
Mr. Hartstirn – Chairman
Mr. Utsinger
Mrs. Phelps

<u>Negotiations</u>
Mr. Stuckel – Chairman
Mr. Tarochione
Mr. Hartstirn

<u>Sports Coop</u>
Mr. Tarochione – Chairman
Mr. Cecil
Mrs. Phelps

6. Adjournment Following a motion by Mrs. Phelps the board adjourned at 6:34 pm.

SPOON RIVER VALLEY CUSD #4 BOARD OF EDUCATION
SPECIAL MEETING MINUTES

DATE/TIME: April 25, 2011 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

President Hartstirn called the meeting to order at 6:00 PM

1. PLEDGE OF ALLEGIANCE: Mr. Utsinger led the Pledge of Allegiance.

2. ROLL CALL:

Present:	Jill Freeman	John Stuckel
	Randy Hartstirn	Lance Tarochione
	Lynn Phelps	Warren Utsinger
Absent:	Bob Davis	
Staff:	Superintendent K. Scot Reynolds	

3. AMENDMENTS TO THE AGENDA:

4. PUBLIC COMMENT:

5. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Tarochione to approve the the regular and closed session minutes of April 11, 2011. The motion passed 6-0;

B. 1 **Approved**: A motion was made by Mrs. Freeman and seconded by Lance Tarochione to record the results of the April 5, 2011 School Board Election. The motion passed 6-0;

The results of the April 5, 2011 election were recorded as follows:

Lynn Phelps	116
Jill Freeman	147
Scott Perrilles	90
Kyle Cecil	121
Warren Utsinger Jr.	177

B.2 Approved: A motion was made by Mr. Stuckel and seconded to Mr. Tarochione to proclaim Lynn Phelps, Jill Freeman, Kyle Cecil, and Warren Utsinger Jr. as members of the Spoon River Valley Board of Education. The motion passed 6-0.

C. Approved: A motion was made by Mr. Tarochione and seconded by Mrs. Phelps to appoint Randall Hartstirn as President Pro Tem to conduct and Mr. Stuckel as Secretary Pro Tem to record the reorganization of the new board of Education. The motion passed 6-0

D. Administer Oath of Office President Pro Tem Randall Hartstirn administered the Oath of Office to all board members.

6. Adjournment A motion was made by Warren Utsinger and seconded by Mr. Tarochione to Adjourn – Sine die. The motion passed 6-0.

The Board adjourned sine die at 6:07pm.