Dr. Twomey called the meeting to order at 7:48 p.m.

Dr. Twomey led the newly elected members of the Board, Larry Adams, Jill Myers, Ardell Thompson, and Jim La Prad, in reciting the Oath of Office.

Roll was taken with the following members present: Duncan (via telephone), Adams, Myers, Bierman, Thompson, and La Prad.

Dr. Twomey advised the Board of their responsibility as mandated reporters. All are subject to the Abused and Neglected Child Reporting Act and legally bound to report any suspected or reported abuse or neglect of a child.

Member Myers moved, and member Adams seconded to appoint Dr. Twomey President pro tem. The motion carried by voice vote.

Dr. Twomey asked for nominations for the office of President of the Board of Education (two-year term). Member Bierman moved, and member Duncan seconded, to appoint Jill Myers as President. Members voting “yes”: Duncan, Adams, Bierman, Thompson, and La Prad. Members voting “no”: none. Member Myers abstained. Motion carried.

Board President Myers asked for nominations for the office Vice President of the Board of Education (two-year term). Member Adams moved, and member Myers seconded, to appoint Matt Bierman as Vice President. Members voting “yes”: Duncan, Adams, Myers, Thompson, and La Prad. Members voting “no”: none. Member Bierman abstained. Motion carried.

President Myers asked for nomination for the office of Board Secretary (two-year term). Member Myers moved, and member Bierman seconded, to appoint Ardell Thompson as Secretary. Members voting “yes”: Duncan, Adams, Myers, Bierman, and La Prad. Members voting “no”: none. Member Thompson abstained. Motion carried.

Ms. Myers elected to delay making committee and liaison appointments until after the Board acted to fill the open 2-year term. She went on to appoint member Thompson to serve a two-year term as the official representative of the Board of Education on the Westerns Division Illinois Association of School Boards and member Adams as the official delegate at the Joint Annual School Board Conference.

The Board agreed to continue with the current meeting schedule (3rd Monday with exceptions) through July 1, 2017.

At 8:15 p.m., member Bierman moved, and member Adams seconded, to hold a closed meeting for the purpose of discussing the appointment, employment compensation, performance or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1), the selection of a person to fill a public office, including a vacancy in a public office, when the public body is given power to appoint under law or
ordinance, pursuant to 5 ILCS 120/2(c)(3), the purchase or lease of real property, pursuant to 5 ILCS 120/2(c)(5), and pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11). Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad.

The Board returned to open session at 8:32 p.m.

Member Bierman moved, and member Adams seconded to appoint Scott Torrance to the open 2-year term, to serve until the 2019 election. Members voting “yes”: Duncan, Adams, Myers, Bierman, Thompson, and La Prad. Members voting “no”: none. Motion carried.

Member Torrance took his seat at the Board table.

The Board resumed the closed meeting at 8:38 p.m., and returned to open session at 10:15 p.m.

Member Adams moved, and member Torrance seconded, to adjourn at 10:16 p.m. Motion carried by voice vote.

_______________________________________
President

_______________________________________
Date

_______________________________________
Secretary