

*Special Meeting of the Board
of Education of School Dist. 190
Henry and Rock Island Counties, IL*

*April 24, 2017
Colona, IL*

The special meeting of the Board of Education was called to order 6:02p.m.

Present: Jennifer Webster, Lindsey Trickey, Julie Wittenauer, Dennis Teichman, Julie Woods, Ray Kutzman, Jim Legare

Also Present: Kyle Ganson, Chrissy Winters, Mike Carlson, Carl Johnson, Chrissy Winters, and Ricky McClintock

The Board Canvassed the votes from the School Board Election held on April 4, 2017.

A motion was made by Julie Wittenauer, seconded by Dennis Teichman, to approve the Results for the April 4th School Board Elections as Presented by the County Clerk's Abstract Votes

Kyle Ganson swore in re-elected Board Members Julie Wittenauer, Ray Kutzman, and Jennifer Webster and newly elected Board Member Ricky McClintock

A Motion was made by Lindsey Trickey, seconded by Dennis Teichman, to adjourn the current board "Sine Die"

Voice Vote: 7 ayes; No nays; Motion Carried

The current Board was adjourned "Sine Die" at 6:07pm.

The meeting of the new Board was called to order at 6:08 pm.

Present: Jennifer Webster, Lindsey Trickey, Julie Wittenauer, Dennis Teichman, Julie Woods, Ray Kutzman, Ricky McClintock

Also Present: Kyle Ganson, Carl Johnson, Mike Carlson, Chrissy Winters

A motion was made by Julie Wittenauer, seconded by Dennis Teichman, to appoint Kyle Ganson as Temporary Board Chairperson.

Voice Vote: 7 ayes; No nays; Motion Carried

Motion was made by Julie Wittenauer, seconded by Dennis Teichman, to appoint Jennifer Webster as Board President.

Voice Vote: 7 ayes; No nays; Motion Carried

Motion was made by Dennis Teichman, seconded by Ray Kutzman, to appoint Julie Wittenauer as Board Vice President.

Voice Vote: 7 ayes; No nays; Motion Carried

Motion was made by Dennis Teichman, seconded by Julie Woods, to appoint Lindsey Trickey as Board Secretary.

Voice Vote: 7 ayes; No nays; Motion Carried

Motion was made by Lindsey Trickey, seconded by Julie Woods, to appoint Chrissy Winters as Board Reporting Secretary.

Voice Vote: 7 ayes; No nays; Motion Carried

Motion was made by Dennis Teichman, seconded by Julie Wittenauer, to appoint Chrissy Winters as District Treasurer.

Voice Vote: 7 ayes; No nays; Motion Carried

Motion was made by Lindsey Trickey, seconded by Ray Kutzman, to Designate Black Hawk Bank as Official Depository for District Funds

Voice Vote: 7 ayes; No nays; Motion Carried

Motion was made by Julie Woods, seconded by Dennis Teichman, to reappoint Hodges Loizzi Eisenhammer Rodick and Kohn LLP as District Legal Council.

Voice Vote: 7 ayes; No nays; Motion Carried

Motion was made by Ray Kutzman, seconded by Julie Wittenauer to establish the second Thursday of each month as meeting dates for the Board of Education

Voice Vote: 7 ayes; No nays; Motion Carried

Mr. Ganson reviewed with the Board their powers and duties under Colona Board Policy 2:20, including child abuse reporting.

Roll Call Vote: Teichman – aye; Wittenauer – aye; Woods – aye; Webster – aye; Trickey – aye; Kutzman – McClintock - aye; Motion carried, 7 ayes; No nays

A Motion was made by Dennis Teichman, seconded by Julie Woods, to adjourn the meeting at 6:24 p.m.

Voice Vote: 7 ayes; No nays; Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 6:24 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE