

SPECIAL MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
May 1, 2017
7:06 p.m.

| | | |
|-----------------------|---------------------|---------|
| Roll Call of Members: | Margo Block | Absent |
| | Shelley Dintelman | Present |
| | Aaron Fiene | Absent |
| | Fred Frederking | Present |
| | Lisa Lowry-Rohlfing | Present |
| | Rick Smith | Present |
| | Korey Bockhorn | Present |

Others Present: Stephanie Mulholland, Jennifer Haertling, Jim Mevert, and Cindy Ramsey.

1. Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to approve the minutes of the regular meeting held April 17, 2017.
Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent
2. WHEREAS, the canvass provided by Pat Laramore, Randolph County Clerk, showed the following results according to the way the candidates’ names appeared on the ballot:

FOR MEMBERS OF THE BOARD OF EDUCATION
TO SERVE A FULL 4-YEAR TERM
(Vote for 3)

| | |
|-------------------|-----|
| Margo Thien-Block | 260 |
| James W. Mevert | 491 |
| Rick A. Smith | 393 |
| Fred Frederking | 473 |

THEREFORE, from the results of the election held April 4, 2017, the Board of Education of Steeleville Community Unit District No. 138, Randolph County, Illinois, hereby proclaims and declares James W. Mevert, Fred Frederking, and Rick A. Smith to be duly elected members of the Board of Education of Steeleville Community Unit District No. 138, for a term of four years. Motion by Shelley Dintelman, seconded by Lisa Lowry-Rohlfing to accept the Canvass, Filing Certificates, and Abstract of Votes from Pat Laramore, Randolph County Clerk, as submitted to the voters at the April 4, 2017 consolidated election.

Upon Roll Call Vote: Dintelman – Aye, Lowry-Rohlfing – Aye, Block – Absent, Fiene – Absent, Frederking – Aye, Smith – Aye, Bockhorn - Aye
Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

3. Motion by Shelley Dintelman, seconded by Fred Frederking to appoint Korey Bockhorn as President Pro Tem.
Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

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4. Roll Call of Newly Elected Board of Education:

| | |
|---------------------|---------|
| Shelley Dintelman | Present |
| Aaron Fiene | Absent |
| Fred Frederking | Present |
| Jim Mevert | Present |
| Lisa Lowry-Rohlfing | Present |
| Rick Smith | Present |
| Korey Bockhorn | Present |

Others Present: Stephanie Mulholland, Jennifer Haertling, and Cindy Ramsey

5. The Oath of Office was administered by the President Pro tem and was recited by all Board Members.
6. President Pro Tem, Korey Bockhorn, called for nominations for the office of president of the Board of Education. Member Rick Smith nominated Korey Bockhorn for President. Having no other nominations, President Pro Tem, Korey Bockhorn declared Korey Bockhorn elected President by acclamation and directed the Board Secretary to so record in the minutes.
7. President Korey Bockhorn called for nominations for Vice President. Member Rick Smith nominated Fred Frederking for Vice President. Having no other nominations, President Korey Bockhorn declared Fred Frederking elected Vice President by acclamation and directed the Board Secretary to so record in the minutes.
8. President Korey Bockhorn called for nominations for Secretary. Member Lisa Lowry-Rohlfing nominated Shelley Dintelman for Secretary. Having no other nominations, President Korey Bockhorn declared Shelley Dintelman elected Secretary by acclamation and directed the Board Secretary to so record in the minutes.
9. Motion by Lisa Lowry-Rohlfing, seconded by Margo Block to set regular meetings of the Board of Education on the third Monday of each month. Meetings will be held at 7:00 p.m. in Room 12, Steeleville High School, 701 S. Sparta St., Steeleville, IL.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent
10. The Board recognized departing board member Margo Block with a plaque recognizing her for her service on the Board of Education from 2013-2017.

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11. Informational Items on the Agenda:
 - A. New Member Orientation – A date will be set.
12. Motion by Rick Smith, seconded by Fred Frederking to adjourn the special meeting at 7:37 p.m.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Shelley Dintelman, Secretary