

MAROA-FORSYTH C.U.S.D. #2

SPECIAL SCHOOL BOARD MEETING

May 7, 2019 - 5:30 P.M.

Maroa-Forsyth HIGH SCHOOL LIBRARY

610 W. Washington - Maroa, IL 61756

Agenda

1. Call to Order-5:32 pm
2. Roll Call—Chad Ruwe, James Keith, Lindsey Wise, Matt Crawford, Brandi Binkley, Kristi Harjung and Brad Wilkey all in attendance.
3. Pledge of Allegiance
4. Citizen's Wishing to Address the Board
5. Approval, Open/Closed Session minutes of the Regular School Board Meeting on 4-15-19
Motion made to approve--James
Second--Chad
All yes votes
6. Approval, Strategic Plan Greatness Measurements & Indicators as Presented
John—Passed out a handout listing the Greatness Measurements and Indicators
Motion to approve--James
Second--Matt
John—These were presented in February. They don't have to necessarily be approved but it gives it meaning when officially approved.
James—I do agree this is a good start. I hope the next Board vies they have meaning. I recommend they be reviewed annually.
John—This is also a fluid document which can have things added or changed as we move along.
Chad—I like the categories here. I would like to see specific numbers so we can have some tracking.
All yes votes to approve.
7. Approval, Selection of President Pro-Tem
Lindsey—motion to approve Brandi as President Pro-Tem.
Matt seconded the motion.
All yes votes.
8. Presentation, Board Member Recognition
John—Presented a plant to all members leaving service on the Board.
All--Parting words from all Board members speaking to the helpfulness and success of the Board while all served together.
9. Adjournment, Sine Die (Indefinitely or without a date set for a future meeting.)
Motion to adjourn—James
Second—Chad
All yes.

REORGANIZATION OF THE 2019 BOARD OF EDUCATION
May 7, 2019 – Time: Immediately following the Special Board Meeting

Maroa-Forsyth HIGH SCHOOL LIBRARY
610 W. Washington - Maroa, IL 61756

Agenda

(The President Pro-Tem will conduct the meeting through the election of the Board President.)

1. Call to Order/Roll Call/Review of the Agenda
Call to Order 5:54 pm
2. Administration of Oath of Office to the Newly Elected Board of Education Members
Brandi led new Board members in Oath—Lori Willoughby, Darin Duzan, Lindsey Wise
3. Nomination/Election of the President (New President Conducts the Rest of the Meeting)
Brandi—I nominate Lindsey for President of the Board
Motion to close nominations—Brad
Second—Matt
All yes votes
4. Nomination/Election of the Vice-President
Lindsey—I'd like to nominate Brad
Motion to close nominations—Matt
Second—Lori
All yes votes
5. Nomination/Election of the Secretary
Brandi—I'd like to nominate Lori
Motion to close nominations—Matt
Second—Brad
All yes votes
6. Designation of a Regular Meeting Time, Place, and Date
 - A. John—Meetings are currently the fourth Monday of each month unless there are Holidays. They are normally set along with the fiscal year end. This is 06/30 for us. If there is interest in changing, we can have discussion at the June meeting and start with the new date in July. June/July is when it has to be set for the rest of the fiscal year. The next two meetings are scheduled for May 20 and June 24.
7. Designation of the Office of the Secretary of the Board as the Unit Office (8-4, M-F)
8. Adoption of Existing Board Policies as Printed
Motion to approve—Matt
Second—Brad
All yes votes
9. Committees and Other Appointments – Discussion
John—We need two board members for the Policy Committee and two board members for the Finance Committee.
10. New Board Member Appointment – Process & Timeline
 - A. John—Officially posted. This will be closed June 7th. They are requested to submit a letter of interest to the Superintendent's Office. This person will serve two years until the next election. Maroa townships are full but we have an opening for Forsyth township. My suggestion is to do interviews in June and have someone to appoint and vote on at the June Board meeting.
 - B. Interviews June 12th at 5:30 pm.

11. Important Upcoming Dates

A. John—Graduation—Kristi and Lindsey will be there to hand out diplomas.

12. Citizens Wishing to Address the Board

A. Chad—If there is a committee we are interested in joining, how do we do so?

B. John—On our school website.

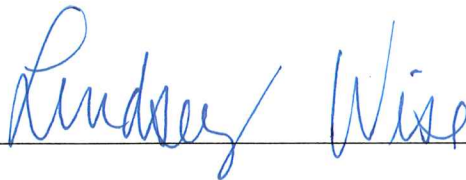
13. Adjournment

Motion to adjourn—Brandi

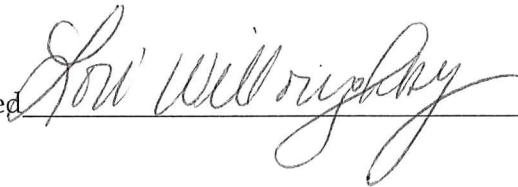
Second—Matt

All yes.

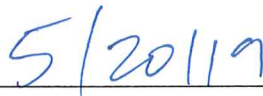
Approved

 Lindsey Wise

Attested

 Lori Willoughby

Date

 5/20/19