

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
APRIL 29, 2015**

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The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Board Office at Forreston Junior/Senior High School on April 29, 2015 for a Special meeting.

**A. Call to Order**

The meeting was called to order by Vice President Osterloo at 6:39 p.m.

**B. Roll Call**

Members Present: Don Cook, Shaun Gallagher, Jon Ludwig, Denny Osterloo, and John Reining  
Members Absent: Robert DeVries  
Also in Attendance: Superintendent Sheri Smith

**C. Review & Adoption of Board of Education Agenda**

A motion was made by Gallagher to approve the agenda as presented. Seconded by Cook. On roll call vote, motion carried.

YEA: Gallagher, Cook, Ludwig, Reining, Osterloo

NAY: None

**D. Reorganization of the Board of Education**

A motion was made by Cook and seconded by Ludwig to appoint Superintendent Smith to serve as **President Pro-Tem**. On roll call vote, motion carried.

YEA: Cook, Ludwig, Gallagher, Reining, Osterloo

NAY: None

President Pro-Tem Smith opened the floor for nominations for the office of **President**. Don Cook nominated Denny Osterloo as President. No other nominations were received. A motion was made by Cook and seconded by Gallagher to close nominations for the office of President. Denny Osterloo was proclaimed President of the Board of Education for a two year term – until the election of April, 2017.

President Osterloo opened the floor for nominations for the office of **Vice President**. Jon Ludwig nominated John Reining as Vice President. No other nominations were received. A motion was made by Ludwig and seconded by Cook to close nominations for the office of Vice President. John Reining was proclaimed Vice President of the Board of Education for a two year term – until the election of April, 2017.

President Osterloo opened the floor for nominations for the office of **Secretary**. John Reining nominated Don Cook as Secretary. No other nominations were received. A motion was made by Reining and seconded by Ludwig to close nominations for the office of Secretary. Don Cook was proclaimed Secretary of the Board of Education for a two year term – until the election of April, 2017.

**E. Appointment of Ogle County Educational Cooperative Governing Board Representative**

A discussion was held about the appointment of an Ogle County Governing Board Representative. It was the consensus of the Board to wait until a new Board of Education member was appointed to fill the O.C.E.C. position, as well as the Forrestville Valley Foundation Board member position.

**F. Appointment of District Treasurer & Board Recording Secretary**

A motion was made by Reining and seconded by Gallagher to appoint the following:

Lorene Stamm                      District Treasurer

Pam Birkholz                      Board Recording Secretary

The motion was seconded by Gallagher. On roll call vote, motion carried.

YEA: Reining, Gallagher, Cook, Ludwig, Osterloo

NAY: None

**G. Approval of Regular Meeting Schedule**

A motion was made by Cook to approve the schedule for regular Board of Education meeting dates and times (typically, the third Wednesday of each month, unless otherwise specified) as follows for the remainder of the fiscal year: May 20, 2015 and June 24, 2015. Seconded by Gallagher. On roll call vote, motion carried.

YEA: Cook, Gallagher, Ludwig, Reining, Osterloo

NAY: None

**H. Closed Session**

1. A motion was made by Reining to adjourn to an Executive Session at 6:47 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body and to interview Board of Education member candidate(s) – 5ILCS120/2(c)(1). Seconded by Ludwig. On roll call vote, motion carried.

YEA: Reining, Ludwig, Cook, Gallagher, Osterloo

NAY: None

Robert DeVries joined the meeting at 6:49 p.m.

2. A motion was made by DeVries to return to Open Session at 7:49 p.m. Seconded by Reining. On roll call vote, motion carried.

YEA: DeVries, Reining, Cook, Gallagher, Ludwig, Osterloo

NAY: None

**I. Approval of Appointment of New Board Member**

A motion was made by Reining to appoint Jeff Greenfield as a member of the Forrestville Valley Board of Education for a two year term – until the election of April, 2017. Seconded by Cook. On roll call vote, motion carried.

YEA: Reining, Cook, DeVries, Gallagher, Ludwig, Osterloo

NAY: None

**J. Seating & Oath of Office for New Board of Education Member**

Jeff Greenfield was seated as a new Board member and the Oath of Office was administered by President Osterloo.

**K. Adjournment**

A motion was made by Gallagher to adjourn the meeting at 7:53 p.m. Seconded by Cook. On roll call vote, motion carried.

YEA: Gallagher, Cook, DeVries, Ludwig, Osterloo, Reining

NAY: None



(President, Board of Education)



(Secretary, Board of Education)