

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
APRIL 26, 2017**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Board Office at Forreton Junior / Senior High School on Wednesday, April 26, 2017 for a Special Meeting.

A. Call to Order

The Regular Meeting was called to order by Superintendent Smith at 5:49 p.m.

B. Roll Call

Members Present: Chip Braker, Don Cook, Robert DeVries, Shaun Gallagher, Joel Ludwig, and John Reining

Members Absent: None

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 Reining. On roll call vote, motion carried.

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

NAY: None

D. Reorganization of the Board of Education

PRESIDENT PRO-TEM – A motion was made by DeVries to appoint Superintendent Smith as President Pro-Tem. Seconded by Cook. On roll call vote, motion carried.

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

NAY: None

PRESIDENT – President-Pro Tem Smith opened the floor for nominations for President of the Board of Education through the election of April, 2019. Chip Braker nominated Don Cook. Butch DeVries nominated John Reining. Nominations were closed.

Roll call vote for Don Cook for President. Motion failed.

YEA: Braker, Cook

NAY: DeVries, Gallagher, Ludwig, Reining

Roll call vote for John Reining for President. Motion carried.

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

NAY: None

John Reining was declared President of the Board of Education and began chairing the meeting.

VICE PRESIDENT – President Reining opened the floor for nominations for Vice President of the Board of Education through the election of April, 2019. Butch DeVries nominated Don Cook. John Reining nominated Shaun Gallagher. Nominations were closed.

Roll call vote for Don Cook for Vice President. Motion carried.

YEA: Braker, Cook, DeVries, Ludwig

NAY: Gallagher, Reining

Don Cook was declared Vice President of the Board of Education.

SECRETARY – President Reining opened the floor for nominations for Secretary of the Board of Education through the election of April, 2019. Don Cook nominated Butch DeVries. Nominations were closed. No other nominations were presented and Butch DeVries was declared Secretary of the Board of Education.

E. Appointment of Ogle County Educational Cooperative Governing Board Representative

Chip Braker was appointed as the Forrestville Valley Representative on the O.C.E.C. Governing Board.

F. Appointment of District Treasurer & Board Recording Secretary

Lorene Stamm was appointed as District Treasurer and Pam Birkholz was appointed Board Recording Secretary.

G. Approval of Regular Meeting Schedule

A motion was made by Gallagher to approve the schedule for regular Board meeting dates and times for the remainder of the fiscal year: May 17, 2017 and June 28, 2017. Seconded by Braker. On roll call vote, motion carried.

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

NAY: None

H. Approval of Timeline & Process for Board Member Replacement

After review and discussion, a motion was made by Braker to approve the timeline and process as presented for filling the vacancy on the Board of Education. Seconded by Ludwig. On roll call vote, motion carried.

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

NAY: None

The appointment of other professional services (including architect, attorney, and financial advisors) in the district was discussed and will be reviewed at future meetings.

I. Adjournment

A motion was made by Gallagher to adjourn the meeting at 6:09 p.m. Seconded by Cook. On roll call vote, motion carried.

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

NAY: None



(President, Board of Education)



(Secretary, Board of Education)