

**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 Forreston 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 President Osterloo at 5:30 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Don Cook, Robert DeVries, Shaun Gallagher, Jeff Greenfield, Jon Ludwig, John Reining, and Dennis Osterloo

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 Cook. On roll call vote, motion carried.

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

NAY: None

D. Consent Agenda

A motion was made by Reining to approve the Consent Agenda as presented. Seconded by DeVries. On roll call vote, motion carried.

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

NAY: None

1. Approval of Personnel Report

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jessi Brooks	District Office Business Assistant	May 15, 2017

E. Review of Canvassed Election Results

President Osterloo reviewed the Canvassed Election Results from the Ogle and Stephenson County Clerks in the April 4, 2017 election for the Forrestville Valley Board of Education.

Jeff Becker	365 Votes	Joel Ludwig	526 Votes
William Braker	576 Votes	Robert DeVries	551 Votes

A motion was made by Cook to accept the Canvassed Election Results, declaring William Braker, Joel Ludwig, and Robert DeVries as the newly elected members of the Board of Education. Seconded by Reining. On roll call vote, motion carried.

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

NAY: None

F. Oath of Office

President Osterloo administered the Oath of Office to the newly elected members.

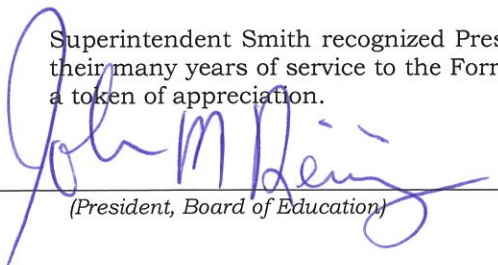
G. Adjournment Sine Die

A motion was made by Cook to adjourn the meeting sine die at 5:38 p.m. Seconded by Gallagher. On roll call vote, motion carried.

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

NAY: None

Superintendent Smith recognized President Denny Osterloo, Jon Ludwig, and Jeff Greenfield for their many years of service to the Forrestville Valley Board of Education and presented them with a token of appreciation.


(President, Board of Education)


(Secretary, Board of Education)