

MORRIS COMMUNITY HIGH SCHOOL DISTRICT #101
APRIL 26, 2011 MINUTES
SPECIAL MEETING OF THE RETIRING BOARD

Present: James Allen
Denny Best
John Maddox
Jim Paulson

Absent: Vice President Ralph Wagner
Secretary Deborah Beshoar

Also Present: Dr. Patrick Halloran, Superintendent
Principal Kelly Hussey
Athletic Director George Dergo

A special meeting of the retiring Board of Education of Morris Community High School District #101 was called to order by on the above date at 6:30 p.m.

The meeting convened with The Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

There was no public participation.

CERTIFICATION OF ELECTION RESULTS

called for certification of the Abstract of Votes prepared by the Grundy and Kendall County Clerks for the April 5, 2011 election. A motion was made by Mr. Maddox and SECONDED by Mr. Paulson to adopt the following resolution certifying the election results:

*WHEREAS, the Statements of Candidacy are in order, and
WHEREAS, the signed nomination petitions are in order, and
WHEREAS, the tally of votes recorded in materials received from the county election officials indicate the following election results:*

*Judith A. (Judie) Roth received 1402 votes for a 4-year term
Damon Sloan received 1206 votes for a 4-year term
Eric Monson received 1189 votes for a 4-year term
Robert Narvick received 876 votes for a 4-year term
Karen Meucci received 721 votes for a 4-year term
Stori Hart received 389 votes for a 4-year term
Julie Hulbert received 386 votes for a 4- year term*

NOW, THEREFORE, BE IT RESOLVED:

- 1. That the election be declared legally conducted in accordance with terms of four years,*
- 2. That there be cast 1402 votes for Judith A. (Judie) Roth and she be declared elected for a term of four years,*
- 3. That there be cast 1206 votes for Damon Sloan and he be declared elected for a term of four years,*
- 4. That there be cast 1189 votes for Eric Monson and he be declared elected for a term of four years,*

5. *That the Board Secretary be certified to submit the Notice of Persons Elected to the above-named persons declared elected for terms of four years.*
6. *That the Board Secretary submit notice to the School Treasurer and to the Regional Superintendent of Schools of the names of the members of the Board of Education of District 101.*

On roll call vote, those voting AYE: Mr. Paulson, Mr. Maddox, Mr. Best, Dr. Allen. NAY: None. Motion CARRIED; resolution ADOPTED.

APPOINTMENT OF PRESIDENT PRO TEMPORE

Dr. Patrick Halloran, Superintendent was appointed president pro tempore on a motion made by Mr. Paulson and SECONDED by Mr. Maddox to serve until the new Board is organized and elects a President. On voice vote, those voting AYE: All. NAY: None. MOTION CARRIED.

ADJOURNMENT SINE DIE

There being no further business to come before the retiring board, a motion was made by Mr. Paulson and SECONDED by Mr. Maddox to adjourn sine die. On voice vote those voting AYE: All. NAY: None. Motion CARRIED

The meeting adjourned sine die at 6:38 p.m.

President

Secretary

nominations SECONDED by Mrs. Roth. On roll call vote those voting for Mr. Sloan, AYE: Mr. Maddox, Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson. NAY: None. The vote being unanimous for Mr. Sloan, Mr. Sloan was declared secretary.

ESTABLISHMENT OF MEETING DATES, TIMES AND LOCATION

On a motion made by Mrs. Roth and SECONDED by Mr. Paulson the board moved to continue to hold the board meeting dates on the second Monday of each month beginning at 6:30 p.m. in the board room located in the art annex. On roll call vote, those voting AYE: Mr. Best, Mrs. Roth, Mr. Sloan, Mr. Monson, Dr. Allen, Mr. Paulson, Mr. Maddox. NAY: None. MOTION CARRIED.

COMMITTEE APPOINTMENTS

Attention was called to the list of various committees made available to Board members. After perusal of the committees, board members were encouraged to contact Superintendent Halloran and/or President Best for further information on committee responsibilities and/or preferences for committee assignments. President Best will present the appointments at the next board meeting to be held May 9.

ADJOURNMENT

A motion was made by Mr. Sloan and SECONDED by Mr. Paulson to adjourn the meeting. On voice vote, those voting AYE: All. NAY: None. Motion CARRIED.

Meeting ADJOURNED at 6:55 p.m.

President

Secretary