

**SCALES MOUND COMMUNITY UNIT SCHOOL DISTRICT #211
SPECIAL BOARD OF EDUCATION REORGANIZATION MEETING MINUTES
April 20, 2023**

A special meeting of the Board of Education of the Scales Mound Community Unit School District #211 was held in the District library on Thursday, April 20th at 7:00pm.

President Paul Homb called the meeting to order at 7:00 p.m. Melissa Wachter called roll with the following members answering: Jeff Bader present, Jim Stoewer present, Staci Duerr present, Paul Homb present, Ron Babcock present, Katie Meusel present, Ashlee Miller present.

Administration present: Dr Marybeth DeLaMar– Superintendent, Matt Wiederholt - Principal. Others Present: Peter Zito, Susan Morhardt, Andrea Pickel, Hannah Wiegel, Kirstin Vogt, Susan Winter, Krista Wilhelm, Michelle Bass (arrived at 7:58pm).

Jim Stoewer approve the agenda as presented. Seconded by Ashlee Miller. All present voted in favor.

Public comments from Susan Morhardt, Hannah Wiegel and Andrea Pickel were given regarding the scheduling of the Senior Awards Program.

After further discussion of the Senior Awards Program by board members and administration. Ashlee Miller moved to approve the Senior Awards Programs as originally scheduled for May 10th at 1:30pm. Seconded by Ron Babcock. Votes as follows: Paul Homb- nay, Ron Babcock-aye, Katie Meusel - aye, Jim Stoewer- aye, Staci Duerr- aye, Jeff Bader-aye, Ashlee Miller-aye.

The canvas of votes was reviewed. Ron Babcock moved to approve the canvas of votes. Seconded by Jim Stoewer. All present voted in favor.

The Board and Administration recognized and thanked Ron Babcock for his year of service as a board member.

Ron Babcock moved to adjourn Sine Die. Seconded by Katie Meusel. All present voted in favor.

Jeff Bader, Ashlee Mill and Peter Zito read the oath of office as board members.

Paul Homb was nominated for Board President. Jim Stoewer moved to elect Paul Homb as board president. Votes as follows: Paul Homb- abstain, Peter Zito-aye, Katie Meusel - aye, Jim Stoewer-aye, Staci Duerr- aye, Jeff Bader-aye, Ashlee Miller-aye.

Jim Stoewer was nominated as Board Vice President. Staci Duerr moved to elected Jim Stoewer as Board Vice President. Paul Homb- aye, Peter Zito-aye, Katie Meusel - aye, Jim Stoewer- abstain, Staci Duerr- aye, Jeff Bader-aye, Ashlee Miller-aye.

Staci Duerr was nominated for Board Secretary. Katie Meusel moved to elect Staci Duerr as Board Secretary. Seconded by Ashlee Miller. Votes as follows: Paul Homb- aye, Peter Zito-aye, Katie Meusel - aye, Jim Stoewer- aye, Staci Duerr- abstain, Jeff Bader-aye, Ashlee Miller-aye.

Ashlee Miller moved to appoint Karen Hesselbacher as Board Treasurer. Seconded by Peter Zito. All present voted in favor.

Staci Duerr moved to appoint Melissa Wachter as Board Recording Secretary. Seconded by Katie Meusel. All present voted in favor.

The Board discussed potential conflicts with board dates for the next year. After discussion, Katie Meusel moved to set the regular Board Meetings on the third, Monday of each month, with the exception of January 2024 on the third Tuesday. Seconded by Jeff Bader. All present voted in favor.

School Board committee were discussed and vacancies were filled as needed.

Jeff Bader moved to appoint Richard Johnson as Scales Mound Architect of Record. Seconded by Jim Stoewer. All present voted in favor.

Jim Stoewer moved to appoint Benning Group as the Scales Mound Auditor. Seconded by Katie Meusel. All present voted in favor.

The Board discussed the current and past legal representation that Scales Mound school has utilized. Staci Duerr moved to appoint Franczek as Scales Mound's Legal representative. Seconded by Katie Meusel. All present voted in favor.

Katie Meusell moved to enter into closed session at 8:03 pm for the appointment, employment, compensation, discipline, performance or dismissal of specific employees and for student disciplinary cases at Scales Mound CUSD #211 (5 ILC 120/2@1), as amended by P.A. 93-0057). Seconded Jim Stoewer. All present voted in favor.

Jim Stoewer moved to return to open session at 8:35pm. Seconded by Staci Duerr. All present voted in favor.

Ashlee Miller moved to adjourn the meeting at 8:36pm. Seconded by Katie Meusel. All present voted in favor.



President



Secretary