



MINUTES OF SPECIAL BOARD MEETING

****Regular meeting taking place at the District Office on April 30, 2021**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charlie Waugh	
	Teresa Benner	
	Kurt Ratliff	
		Corey Conklin
	Lorri Bandy	
Superintendent	Tip Reedy	
Building Principals		
Board of Education Secretary	Tom Ray	

Call to Order / Roll Call / Pledge of Allegiance / Approval of Agenda

The meeting was called to order by President, Matt Seman. Roll call was taken by Superintendent. Reedy. Those in attendance stood and recited the Pledge of Allegiance.

A motion was made by Teresa Benner and seconded by Kurt Ratliff that the agenda be approved as read.

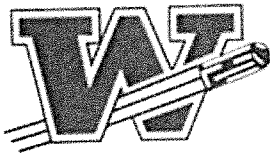
Discussion: None

Motion carried

Public Comment and Recognition of Employees

Acceptance of Canvass Results from Election Authority

President: "Calls for a motion to accept the canvass results from the election authority."
BOE Member #1 – Lorri Bandy - "I make a motion to accept the canvass results from the election authority as presented."



BOE Member #2 – Matt Seman - "Second".

Oath of Office

It is my recommendation that a member of the Board read the Oath.

"I will now swear in the newly-elected members of the School Board." (Members stand, raise right hand.) "Please repeat after me:"

I, ___Ray, Waugh, Ratliff and Benner_____, do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

- ❖ I shall respect taxpayer interests by serving as a faithful protector of the school district's assets.
- ❖ I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees.
- ❖ I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting.
- ❖ I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

Seating of Board Members

Adjournment Sine Die

President: "In as much as there is not further business to come before this board, a motion for adjournment sine die is needed."

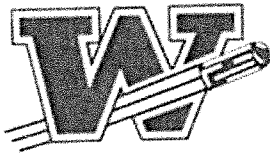
BOE Member #1 – Charlie Waugh - "I move the Board adjourn sine die."

BOE Member #2 – Tom Ray - "Second."

"All in favor of the motion to adjourn sine die signify by saying "Aye." – Ayes have it

Appointment of Pro Tem Officers

Pro-Tem officers will need to be appointed to run the election of officers. It is my recommendation that the Board appoint the superintendent as President Pro-Tem. This is also recommendation of legal counsel when reviewing procedures.



BOE Member #1 – Lorri Bandy - "I move to appoint Superintendent Tip Reedy to serve as President Pro Tem"

BOE Member #2 Teresa Benner - "Second."

- On roll call the following members answered aye:

Matt Seman	Charlie Waugh
Tom Ray	Kurt Ratliff
Lorri Bandy	Teresa Benner

- On roll call the following members were absent:
Corey Conklin

It is my recommendation Tom Ray be appointed Secretary Pro Tem. will already be taking notes and roll call from the start of the meeting.

BOE Member #1 – Matt Seman: "I move to appoint Tom Ray to serve as Secretary Pro Tem."

BOE Member #2 – Kurt Ratliff "Second."

- On roll call the following members answered aye:

Matt Seman	Charlie Waugh
Tom Ray	Kurt Ratliff
Lorri Bandy	Teresa Benner

- On roll call the following members were absent:
Corey Conklin

Call to Order/Roll Call

President Pro tem: "The new Board of Williamsville Community Unit School District No. 15 will now come to order."

Secretary Pro tem: Calls the roll of the newly convened Board of Education.

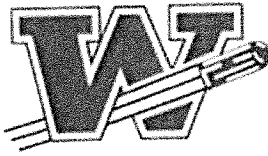
Election of Officers

President Pro tem: Calls for nominations for the Office of Board President

Board Member #1 – Tom Ray: "I move to nominate Matt Seman to serve as Board President."

BOE Member #2 – Teresa Benner: "Second."

Note: If only one member is nominated, the Secretary Pro tem is instructed by the President Pro tem to record a unanimous vote for that member and that member is thereby declared elected. If two or more members are nominated, the Secretary Pro tem is instructed to call the roll, whereupon the members may vote for any nominated member. After a member is declared elected President, the President Pro tem relinquishes the chair to the elected President. Note, the election must be done by voice vote. Written votes are not permissible.



Vice President

President Seman: Calls for nominations for the office of Vice President.

BOE Member #1 – Matt Seman: "I move to nominate Charles Waugh to serve as Board Vice President."

BOE Member #2 – Lorri Bandy: "Second."

Note: If only one member is nominated, the Secretary Pro tem is instructed by the President Pro tem to record a unanimous vote for that member and that member is thereby declared elected. If two or more members are nominated, the Secretary Pro tem is instructed to call the roll, whereupon the members may vote for any nominated member. The President then declares the candidate receiving the most votes to be the duly elected Vice President of the Board.

Secretary

President: "Calls for nominations for the office of Secretary".

BOE Member #1 – Teresa Benner: "I move to nominate Tom Ray to serve as Board Secretary".

BOE Member #2 – Charles Waugh: "Second."

Note: If only one member is nominated, the Secretary Pro tem is instructed by the President Pro tem to record a unanimous vote for that member and that member is thereby declared elected. If two or more members are nominated, the Secretary Pro tem is instructed to call the roll, whereupon the members may vote for any nominated member. The President then declares the candidate receiving the most votes to be the duly elected Secretary of the Board.

Adjournment

A motion was made by Charles Waugh and seconded by Matt Seman to adjourn the meeting.

Discussion: None

Motion carried.

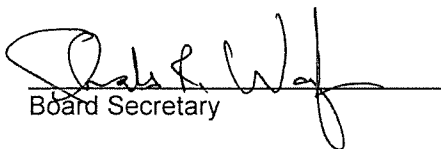
Meeting adjourned at 7:07am

Board Approval

Dated this 30th day April of 2021



Board President



Board Secretary

**Submitted by Tip Reedy, Superintendent