

Potomac CUSD #10
April 24, 2023
Reorganization Meeting

Call to Order - Regular Meeting

Roll call at 8:04 PM. Hawker, Kennel, Crull, Esteppe, Tholl, and Acton were present
Markwalder was absent due to a family emergency.

Recognition of Guest/Public Comment

None Present

Election of Board President

President Pro-tem Owens called for nominations for the office of President. Jeb Kennel's name was brought forward. Seeing no other nominations, a motion by Hawker was seconded by Acton to close the nominations. Voice Vote: Motion Carried.

Motion to approve Jeb Kennel as Board President by Hawker second by Acton. Roll Call: Motion Carried

President Kennel took control of the meeting.

Election of Vice-President

President Kennel called for nominations for the office of Vice-President. Jackie Crull's name was brought forward. Seeing no other nominations, a motion by Hawker was seconded by Esteppe to close the nominations. Voice Vote: Motion Carried.

Motion to approve Jackie Crull as Board Vice-President by Hawker second by Esteppe. Roll Call: Motion Carried

Election of Board Secretary

President Kennel called for nominations for the office of Secretary. Kris Hawker's name was brought forward. Seeing no other nominations, a motion by Crull was seconded by Esteppe to close the nominations. Voice Vote: Motion Carried.

Motion to approve Kris Hawker as Board Secretary by Crull second by Esteppe. Roll Call: Motion Carried

Appointment of School Treasurer

Motion by Hawker second by Crull to appoint Sonna Carley as district treasurer. Roll Call:
Motion Carried

Appointment of Authorized Depositories

Motion by Acton second by Esteppe to approve Gifford Bank, Illinois Funds, and First Farmers Bank as depositories for district funds. Roll Call: Motion Carried

Establish Dates, Time and Location of Meetings

Motion by Hawker second by Esteppe to approve the third Thursday of each month as designated Board Meeting dates. The time will be 7:00 PM in the school library unless otherwise noted. (Voice Vote) Motion Carried

Appointment of Legal Counsel

Motion by Crull second by Hawker to retain Miller Tracy Braun Funk Miller, Ltd. as district attorneys. Roll Call: Motion Carried

Appointment of District Auditor

Motion by Acton second by Crull to appoint Russ Leigh and Associates as district auditor. Roll Call: Motion Carried

Adoption of all Board Policies

Motion by Kennel second by Esteppe to retain all current district policies in force. (Voice Vote)

Business Items

None

Reports

Principal Freeman reported on the end-of-the-year activities.

- Two Roads Wellness - Mental Health
- Sport Coop - July 12
- Golden Ruler
- Spring Concert May 4
- Family Day - May 5

- Secretary Banquet - April 27
- Sports Awards - May 16
- Lunch on the Lawn with Kona Ice - May 17
- Graduation May 18
- Class Trip - May 19
- Last Day of Student Attendance - May 19

Adjournment

Motion to adjourn at 9:00 PM by Hawker seconded by Esteppe. Motion Carried.

President _____ Date _____

Secretary _____ Date _____