

ARCOLA BOARD OF EDUCATION
SPECIAL BOARD MEETING
APRIL 28, 2021 6:00 P.M.

Part 1

A special meeting of the Board of Education of Arcola Community Unit District #306 Arcola, Illinois was called to order in the High School Library at 6:00 p.m. on Wednesday, April 28, 2021 for the purpose of Reorganizing the Board.

President Strader called the meeting to order. The following members answered roll call: Crane, Stout, Shonkwiler, Arrol, and Strader. Board member Wesch arrived later.

Others present were: Tom Mulligan, Jenny Frichtl, and David Porter.

President Strader recognized the visitors and asked for public comment. There were no comments made.

President Strader declared the two new board members based on the April 6, 2021 election results. The new board members included Lucas Shonkwiler and Sue Stout. The two elected board members then recited the Oath of Office.

Dr. Mulligan also mentioned that the Proposition to Elect At Large only received 65.4% of the vote, a few votes shy of the required 66.7%. This means that the proposition is required to go back on the ballot during the next election cycle because a vacancy on the board existed after the April 6th election.

Motion by Crane, seconded by Shonkwiler, to adjourn sine die at 6:08 p.m. Roll call vote: Crane, aye; Stout, aye; Shonkwiler, aye; Arrol, aye; Strader, aye. 5 ayes. 0 nays. Motion carried.

Part 2

President Pro Tem Strader called the meeting to order. The following members answered roll call: Crane, Stout, Shonkwiler, Arrol, and Strader. Board member Wesch arrived later.

Election of Officers:

President Pro Tem Strader opened the floor for nomination for President. Motion by Arrol, seconded by Stout, to nominate Chad Strader as President. Roll call vote: Crane, aye; Stout, aye; Shonkwiler, aye; Arrol, aye; Strader, aye. 5 ayes. 0 nays. Motion carried.

President Strader then opened the floor for nomination for Vice President. Motion by Stout, seconded by Arrol, to nominate Jim Crane as Vice President. Roll call vote: Crane, aye; Stout, aye; Shonkwiler, aye; Arrol, aye; Strader, aye. 5 ayes. 0 nays. Motion carried.

President Strader then opened the floor for nomination for Secretary. Motion by Arrol, seconded by Crane, to nominate Sue Stout as Secretary. Roll call vote: Crane, aye; Stout, aye; Shonkwiler, aye; Arrol, aye; Strader, aye. 5 ayes. 0 nays. Motion carried.

President Strader then opened the floor for nomination for Treasurer. Motion by Crane, seconded by Shonkwiler, to nominate Toni Fishel as Treasurer. Roll call vote: Crane, aye; Stout, aye; Shonkwiler, aye; Arrol, aye; Strader, aye. 5 ayes. 0 nays. Motion carried.

Establish Meeting Date and Time:

Motion by Crane, seconded by Shonkwiler, to set the monthly board meetings to be the second Wednesday of each month at 7:00 p.m. Roll call vote: Crane, aye; Stout, aye; Shonkwiler, aye; Arrol, aye; Strader, aye. 5 ayes. 0 nays. Motion carried.

Assign Committees and Representatives:

The following committees were assigned:

- Finance Committee – Dr. Robert Arrol, Sue Stout, and Chad Strader.
- Policy Committee – Dr. Robert Arrol, Lucas Shonkwiler, and Craig Wesch.
- Building Committee – Jim Crane, Lucas Shonkwiler, and Sue Stout.
- EIASE Representative – Chad Strader
- Delegate Assembly Representative – TBD
- TIF Board Representative – Lucas Shonkwiler

Motion by Shonkwiler, seconded by Stout, to enter executive session at 6:22 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. *Illinois Open Meetings Act*, 5 ILCS 120/2(c)(1). Roll call vote: Crane, aye; Stout, aye; Shonkwiler, aye; Wesch, aye; Arrol, aye; Strader, aye. 6 ayes. 0 nays. Motion carried.

Motion by Shonkwiler, seconded by Wesch, to return to regular session at 6:50 p.m. Roll call vote: Crane, aye; Stout, aye; Shonkwiler, aye; Wesch, aye; Arrol, aye; Strader, aye. 6 ayes. 0 nays. Motion carried.

Announcements – None

Motion by Crane, seconded by Shonkwiler, to adjourn at 6:56 p.m. Roll call vote: Crane, aye; Stout, aye; Shonkwiler, aye; Wesch, aye; Arrol, aye; Strader, aye. 6 ayes. 0 nays. Motion carried.

President

Secretary