

**FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
BOARD OF EDUCATION SPECIAL MEETING MINUTES**

Farmington Central High School Research Center
310 N. Lightfoot Road - Farmington, IL. 61531
April 29, 2021 – 5:30 P.M.

At 5:30 p.m. the meeting was called to order. Roll Call was taken as follows:

Blunier	Brewer	Faralli	Mahr	Oldfield	Slack	Zessin
Present	Present	Present	Present	Present	Present	Present

Dr. Chatterton presented the Certificate of Election from the Peoria County Board of Elections Commissioners. Dustin Blunier, Keith Deppermann and Daniel Gorsuch were elected to four year terms on the Farmington Central CUSD #265 Board of Education. There were no candidates for the unexpired 2-year term.

These three stood and took the Oath of Office.

At 5:38 p.m. motion by Ron Zessin, second by Kelly Brewer, to adjourn “Sine Die”. Voice Vote: 7-0 Motion carried.

The outgoing board members, Kelly Brewer, Ron Zessin and BJ Oldfield were thanked for their years of service and each shared a memory of their time on the board.

**FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
BOARD OF EDUCATION REORGANIZATION MEETING MINUTES**

Farmington Central High School Research Center
310 N. Lightfoot Road - Farmington, IL. 61531
April 29, 2021 – 5:40 P.M.

The meeting was called to order. Roll Call was taken as follows:

Blunier	Deppermann	Faralli	Gorsuch	Mahr	Slack	
Present	Present	Present	Present	Present	Present	

Motion by Marh, second by Faralli, to appoint Dr. Chatterton as President Pro-tem. Voice Vote: 6-0 Motion carried.

Motion by Deppermann, second by Mahr to establish two-year terms for all offices. Voice Vote: 6-0 Motion carried.

Dr. Chatterton opened the floor for nominations for the office of President. Alex Slack was nominated. With no other nominations, Alex Slack was declared elected by acclamation.

Motion by Blunier, second by Gorsuch to set the Board Secretary position as without pay. Voice Vote: 6-0 Motion carried..

Alex Slack took over as the presiding board member

Nominations were then taken for the office of Vice President. Travis Mahr was nominated. With no other nominations, Travis Mahr was declared elected by acclamation.

Nominations were taken for the office of Secretary. Kay Faralli was nominated, but declined the nomination. Dustin Blunier was nominated. With no other nominations, Dustin Blunier was declared elected by acclamation.

Nominations were taken for the office of Assistant Secretary. Keith Deppermann was nominated. With no other nominations, Keith Deppermann was declared elected by acclamation.

The Board Delegate position was tabled until a later date.

Motion by Mahr, second by Deppermann, to appoint the law firm of Miller, Hall & Triggs, Inc. as legal counsel for Farmington Central CUSD #265. Voice Vote: 6-0 Motion carried.

Motion by Faralli, second by Mahr, to set the regular board meeting dates as presented: July 19, August 9, September 13, October 12 (Tuesday due to holiday), November 8, and December 13, 2021, January 10, February 14, March 14, April 11, May 9 and June 20, 2022. Dr. Chatterton noted the July meeting will be on the 3rd Monday for spacing from the later June meeting which is typically held late to amend the budget prior to the June filing date. Voice Vote: 6-0 Motion carried.

Motion by Mahr, second by Deppermann, to adopt all existing policies, rules, regulations, and contractual obligations of the previous Board of Education. Voice Vote: 6-0 Motion carried.

Discussion was held to determine the interests for Board Committees. Interests were as follows:

Curriculum - Faralli and Blunier

Negotiations - Faralli, Gorsuch and Blunier

Delegate - tabled

Labor/ Management - Faralli, Deppermann

Building & Grounds - Mahr, Slack and Gorsuch

Policy - Deppermann and Slack

Transportation - Mahr

Positive Climate Committee - Blunier

Code of Conduct -

Student Board Member Selection - Slack and Deppermann

Insurance - Gorsuch and Slack


The Curriculum and Labor Management committees will have meetings next week.

Vacancy of Seat: There were no candidates to fill the unfilled 2-year seat. The Board discussed options for filling this vacancy. The consensus was to post for the opening and take applications. The Board directed that the posting would be until filled noting that the screening process would begin the night May 10.

Motion by Blunier, second by Slack to adjourn the meeting. Voice Vote: 6-0 Motion carried. The meeting adjourned at 6:15 p.m.



President



Secretary

