MINUTES OF A SPECIAL JOINT MEETING (2) OF THE BOARDS OF EDUCATION

OF L

DWIGHT COMMON SCHOOL DISTRICT #232 AND

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230

Held in the Dwight High School Cafeteria On April 28, 2021 at 6:00 p.m. (Continued from Special Joint Meeting (1) of April 28, 2021)

GS/HS President Pro Tem Dr. Richard Jancek called the meeting to order at 6:05 p.m.

REORGANIZATION OF GS BOARD

New Board members Lori Bowman and Tara Hansen were seated at the table. They joined returning Board members Marc Ellis and Nick Stipanovich in reciting the Oath of Office.

Roll Call:

PRESENT: Lori Bowman; Mark Christenson; Michael Cornale; Marc Ellis; Tara Hansen; Eric

Scheuer; Nick Stipanovich

ABSENT: None

ELECTION OF OFFICERS FOR GS BOARD

Dr. Jancek asked for nominations for GS Board President. Nick Stipanovich was nominated by Cornale for GS Board President.

Dr. Jancek asked for a voice vote on the nomination of Nick Stipanovich for GS Board President. Ellis voted no. All others voted aye. Motion carried.

Dr. Jancek asked for nominations for GS Board Vice-President. Cornale was nominated by Stipanovich for GS Board Vice-President.

Dr. Jancek asked for a voice vote on the nomination of Cornale for GS Board Vice-President. All voted aye. Motion carried.

Dr. Jancek asked for nominations for GS Board Secretary. Deb Conroy was nominated by Ellis for GS Board Secretary.

Dr. Jancek asked for a voice vote on the nomination of Deb Conroy for GS Board Secretary. All voted aye. Motion carried.

Dr. Jancek asked for nominations for GS Board Treasurer. Angela Hilt was nominated by Ellis for GS Board Treasurer.

Dr. Jancek asked for a voice vote on the nomination of Angela Hilt for GS Board Treasurer. All voted aye. Motion carried.

Newly elected GS Board President Stipanovich asked for a motion to accept the resignation of Board member Eric Scheuer.

Moved by Cornale, seconded by Christenson, to accept the resignation of Board member Eric Scheuer. Roll call. Ellis voted no. All others voted aye. Motion carried.

REORGANIZATION OF HS BOARD

New Board members Joel Sandeno and Eric Scheuer were seated at the table. They joined returning Board members Tim Henson and Max Sulzberger in reciting the Oath of Office.

Roll Call:

PRESENT: Kevin Berta; Tim Henson; Joel Sandeno; Eric Scheuer; Max Sulzberger; Paul Warner

ABSENT: None

ELECTION OF OFFICERS FOR HS BOARD

Dr. Jancek asked for nominations for HS Board President. Tim Henson was nominated by Sulzberger for HS Board President.

Dr. Jancek asked for a voice vote on the nomination of Tim Henson for HS Board President. All voted aye. Motion carried.

Dr. Jancek asked for nominations for HS Board Vice-President. Sulzberger was nominated by Berta for HS Board Vice-President.

Dr. Jancek asked for a voice vote on the nomination of Sulzberger for HS Board Vice-President. All voted aye. Motion carried.

Dr. Jancek asked for nominations for HS Board Secretary. Deb Conroy was nominated by Sulzberger for HS Board Secretary.

Dr. Jancek asked for a voice vote on the nomination of Deb Conroy for HS Board Secretary. All voted aye. Motion carried.

Dr. Jancek asked for nominations for HS Board Treasurer. Angela Hilt was nominated by Henson for HS Board Treasurer.

Dr. Jancek asked for a voice vote on the nomination of Angela Hilt for GS Board Treasurer. All voted aye. Motion carried.

PUBLIC COMMENT

None

BUSINESS

GS Board President Stipanovich asked for a motion to approve the 2021-2022 GS Board Meeting Dates, Times and Locations as the 3rd Wednesday (following the first Monday) of each month, at 6:00 p.m. in the Dwight Grade School Library.

Moved by Cornale, seconded by Hansen, for the GS to approve the GS Board Meeting Dates, Times and Locations as presented. Roll call. All voted aye. Motion carried.

HS Board President Henson asked for a motion to approve the 2021-2022 GS Board Meeting Dates, Times and Locations as the 2nd Wednesday (following the first Monday) of each month, at 6:00 p.m. in the Dwight Township High School Board Room.

Moved by Sulzberger, seconded by Scheuer, for the HS to approve the HS Board Meeting Dates, Times and Locations as presented. Roll call. All voted aye. Motion carried.

GS Board President Stipanovich asked for a motion to approve the designation of depository as Bank of Pontiac, Dwight Branch for the GS financial funds.

Moved by Ellis, seconded by Cornale, for the GS to approve the designation of Bank of Pontiac, Dwight Branch as the depository for the GS financial funds, as presented. Roll call. All voted aye. Motion carried.

HS Board President Henson asked for a motion to approve the designation of depository as Peoples National Bank of Kewanee, Dwight Branch for the HS financial funds.

Moved by Berta, seconded by Warner, for the HS to approve the designation of Peoples National Bank of Kewanee, Dwight Branch, as the depository for the HS financial funds, as presented. Roll call. All voted aye. Motion carried.

GS Board President Stipanovich asked for a motion for the GS Board to adopt the policies of the former GS Board of Education.

Moved by Bowman, seconded by Christenson, for the GS Board to adopt the policies of the former GS Board of Education as presented. Roll call. All voted aye. Motion carried.

HS Board President Henson asked for a motion for the HS Board to adopt the policies of the former HS Board of Education.

Moved by Sulzberger, seconded by Warner, for the HS Board to adopt the policies of the former HS Board of Education as presented. Roll call. All voted aye. Motion carried.

Each outgoing Board member was recognized for their years of service with a plaque. Outgoing Board Members are:

GS:

Cathy Ferguson—10 years of service Bo Partney—8 years of service

HS:

Brian Perschnick—12 years of service Betty Gantzert—4 years of service Anne Rodosky—2 years of service	
Board members were asked for any closing comments. All thanked their respective Boards and Administration for their dedication to the students and staff of both schools.	
Moved by Ellis, seconded by Christenson, to adjourn the GS portion of the meeting at 6:34 p.m. Roll call. All voted aye. Motion carried.	
Moved by Scheuer, seconded by Berta, to adjourn the HS portion of the meeting at 6:35 p.m. Roll call. All voted aye. Motion carried.	
	Debbie Conroy, Secretary, Dist #230 & #232
Nick Stipanovich, President, District #232	
Tim Henson, President, District #230	