

St. Elmo Board of Education, April 27, 2021

The Board of Education of St. Elmo Community School District No. 202 met in Special Session at 8:00pm, Tuesday, April 27, 2021. Present were: David Abendroth, Andra Carson, Josh Fulk, Kevin Maxey, Shannon Moss, Jared Stine, and Chad Wilhour. Also present were Julie Healy, Brian Garrard, Sean Hannagan, Amy Calhoun, Michelle Metzger, Erick Somodi, Danny Melton, and Carissa Sitki.

### ***Roll Call***

Motion by Fulk seconded by Wilhour to adopt the agenda was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

### **Reorganization of School Board**

Introduction of New School Board members and Oath of Office to New School Board Members.

Motion by Moss seconded by Fulk to adjourn Sine Die was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

### **Organization of New School Board**

Appointment of President pro tem-Kevin Maxey.

Appointment of Secretary pro tem-Andra Carson.

Call to Order and Roll Call by President Pro Tem.

Length of Term of Officers and Procedures of Nomination (2 years per Board Policy 2:110, except Treasurer – 1 year).

Nomination by Stine seconded by Moss to elect Kevin Maxey as School Board President was approved. Ayes: Abendroth, Carson, Fulk, Moss, Stine, and Wilhour. Nays: None. Present: Maxey

Nomination by Fulk seconded by Stine to elect Shannon Moss as School Board Vice President was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Stine, and Wilhour. Nays: None. Present: Moss.

Nomination by Moss seconded by Stine to elect Andra Carson as School Board Secretary was approved. Ayes: Abendroth, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None. Present: Carson.

Motion by Fulk seconded by Moss to appoint Marcia Heckert as District Treasurer was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

### **Appointments**

Appointment of Representative to Governing Committee of Kaskaskia Division of the IASB – Josh Fulk.

Appointment of Alternate Delegate to the Governing Committee of the Kaskaskia Division of the IASB – Chad Wilhour.

Appointment of 2021-2022 Board Representative to Mid-State Special Education Cooperative – Shannon Moss.

Motion by Stine seconded by Fulk to adopt all existing policies, handbooks and administrative practices was adopted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Moss seconded by Carson to establish the regular board meeting dates, times and locations as the third Monday of the month, at 6:30pm at the St. Elmo CUSD #202 Board of Education Meeting Room in the St. Elmo CUSD #202 Unit Office was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

**Old Business**

Motion by Moss seconded by Fulk to continue with the current dismissal times with the intent to return to a normal schedule next school year was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine. Nays: Wilhour.

**New Business**

Motion by Fulk seconded by Carson to approve a Contract with Illini Restoration for Masonry Repairs was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Discussion of Community Service Requirements.

Motion by Stine seconded by Fulk to adjourn. Ayes: 7 Nays: 0

Meeting adjourned at 9:18PM.

Signed: Kevin R. Maxey  
Board President

Attest: Andrea Carn  
Board Secretary