

RILEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT 18

9406 Riley Road Marengo, Illinois 60152

May 11, 2023

7:00 PM

School Library

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING

School board members Borhart, Bindner, Kaczkos, Koelper, Maniates, Millard and Nordmeyer answered roll call at 6:00 pm. Also in attendance was Christine Conkling, Superintendent. Member Coffman was absent.

Those present stood for the Pledge of Allegiance.

Additional Agenda Items:

None

Introduction of visitors

Stacy Wessel, 4th Grade Teacher

Public Input

None

Recognition of Retiring Board of Education member and completion of old business:

Don Coffman - absent

No old business

Member Koelper made a motion to Recommend appointment of President Pro Tem to conduct meeting for election of officers. Member Kaczkos seconded the motion which carried unanimously.

Member Millard made a motion to Recommend administering the "Oath" by President Pro Tem to Mr. John Bindner, Mr. Adam Borhart, and Mrs. Vicki Kaczkos. The motion which carried unanimously.

Member Millard made a motion to open the floor for nominations (no second required).

Member Borhart made a motion to nominate Bryan Millard for President (two year term). Member Nordmeyer seconded the motion which carried unanimously.

Member Millard made a motion to nominate Adam Borhart for Board of Education Vice President (two year term). Member Koelper seconded the motion which carried unanimously.

Member Koelper made a motion to nominate Vicki Kaczkos for Board of Education Secretary (two year term). Member Millard seconded the motion which carried unanimously.

Member Nordmeyer made a motion to Recommend to enact or pass the following:

- Accept Certificate of Canvass Results as certified by the McHenry County Clerk.
- Approve adoption of the annual schedule of regular meetings for 2023-2024.
- Approve Acknowledgement of the Mandated Reporter Status by Board Members.

Member Koelper seconded the motion which carried unanimously.

Closed Session

N/A

President's call for any additional comments

None

Member Nordmeyer made a motion to adjourn at 6:10 pm. Member Borhart seconded the motion which was carried unanimously.

Next regular Board of Education meeting will be Wednesday, May 17, 2023 at 7:00 PM.

Respectfully Submitted,

Vicki Kaczkos, Board Secretary

Mr. Bryan Millard, Board President

Mrs. Victoria Kaczkos, Board Secretary