

**MINUTES OF A  
SPECIAL JOINT MEETING (#2)  
OF  
THE BOARDS OF EDUCATION  
OF  
DWIGHT COMMON SCHOOL DISTRICT #232  
AND  
DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**

**Held in the Dwight Common School District Library  
on May 3, 2017 at 6:00 p.m.**

GS President Pro-tem Dr. Richard Jancek called the GS portion of the meeting to order at 6:07 p.m.

**PRESENT: Marc Ellis; Kim Frauli; Bo Partney; Joel Funk; Nick Stipanovich; Michael Cornale;  
Gene Mortensen**

**ABSENT: None**

HS President Pro-tem Dr. Richard Jancek called the HS portion of the meeting to order at 6:08 p.m.

**PRESENT: Brian Perschnick; Kim Rodosky; Tim Henson; Jennifer Myzia; Kevin Berta; Paul  
Warner; Betty Gantzert**

**ABSENT: None**

**Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary**

**PUBLIC COMMENT**

None

**NEW BUSINESS**

The GS Board seated Eugene Mortensen and Michael Cornale.

The HS Board seated Betty Gantzert.

All elected and appointed Board members read the Oath of Office.

President Pro-tem Dr. Jancek asked for nominations for GS Board President. Partney nominated Marc Ellis. Voice vote. All voted aye.

President Pro-tem Dr. Jancek asked for nominations for HS Board President. Henson nominated Brian Perschnick. Voice vote. All voted aye.

President Pro-tem Dr. Jancek asked for nominations for GS Board Vice-President. Ellis nominated Bo Partney. Voice vote. All voted aye.

President Pro-tem Dr. Jancek asked for nominations for HS Board Vice-President. Perschnick nominated Jenn Myzia. Voice vote. All voted aye.

President Pro-tem Dr. Jancek asked for nominations for GS Board Secretary. Ellis nominated Deb Conroy. Voice vote. All voted aye.

President Pro-tem Dr. Jancek asked for nominations for HS Board Secretary. Myzia nominated Deb Conroy. Voice vote. All voted aye.

President Pro-tem Dr. Jancek asked for nominations for GS Board Treasurer. Partney nominated Angela Hilt. Voice vote. All voted aye.

President Pro-tem Dr. Jancek asked for nominations for HS Board Treasurer. Perschnick nominated Angela Hilt. Voice vote. All voted aye.

**The Board Presidents took control of their respective meetings at this point.**

GS Board President Ellis asked for approval of the GS meetings to be held on the 2<sup>nd</sup> Wednesday of each month in the GS Library at 6:00 p.m.

Moved by Frauli, seconded by Partney, to approve the 2017-18 GS Board meetings to be held on the 2<sup>nd</sup> Wednesday of each month in the GS Library at 6:00 p.m., as presented. Roll call. All voted aye. Motion carried.

HS Board President Perschnick asked for approval of the HS meetings to be held on the 3<sup>rd</sup> Wednesday of each month in the DTHS Board Room at 6:00 p.m.

Moved by Berta, seconded by Gantzert, to approve the 2017-18 GS Board meetings to be held on the 3<sup>rd</sup> Wednesday of each month in the DTHS Board Room at 6:00 p.m., as presented. Roll call. All voted aye. Motion carried.

GS Board President Ellis asked for approval of the Bank of Pontiac, Dwight Branch, as the depository for district funds.

Moved by Partney, seconded by Funk, to approve the Bank of Pontiac, Dwight Branch, as the depository for district funds, as presented. Roll call. All voted aye. Motion carried.

HS Board President Perschnick asked for approval of the First National Bank of Dwight as the depository for district funds.

Moved by Warner, seconded by Myzia, to approve the First National Bank of Dwight as the depository for district funds, as presented. Roll call. All voted aye. Motion carried.

GS Board President Ellis asked the new Board to adopt the Board of Education policies of the former GS Board.

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

HS Board President Perschnick asked the new Board to adopt the Board of Education policies of the former HS Board.

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

Moved by Frauli, seconded by Funk, to adjourn the GS portion of the meeting at 6:19 p.m. Voice vote. All voted aye. Motion carried.

Moved by Rodosky, seconded by Gantzert, to adjourn the HS portion of the meeting at 6:19 p.m. Roll call. All voted aye. Motion carried.

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Debbie Conroy, Secretary, Dist #230 & #232

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Marc Ellis, President, District #232

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Brian Perschnick, President, District #230