

PAW PAW COMMUNITY UNIT SCHOOL DISTRICT #271
SPECIAL MEETING
BOARD OF EDUCATION MINUTES
April 17, 2017
Paw Paw Elementary School – Rm #9
Paw Paw, Illinois
6:30 P.M.

The Special Meeting of the Paw Paw Community Unit School District #271 Board of Education was called to order on Monday, April 17, 2017 by Becky Moorehead, President, at 6:32 p.m. Those answering roll call were: Jason Penman, Becky Moorehead, Chris Jones, Heidi McKee, Chris Fairchild, Steve Richey and Daryl Rosenkrans. Also present were Superintendent Stan Adcock, Patty Torman, Fran Eccher, Gisell Alderson, Sue Johnston, Angie Lampson and Erica Surges, teacher and 8th grade sponsor at Paw Paw.

Open Forum:

None

Adjournment Sine Die of the Board

Board's Reorganization

Becky Moorehead, current President of the Board gave the Oath of Office to new board members Kristel Schlorff, Dawn Foster and Sandra Heiman and returning board member Jason Penman. Jason Penman thanked Becky Moorehead, Chris Jones, Daryl Rosenkrans and Chris Fairchild for serving on the board and the audience gave them a round of applause.

Election of President Protempore and Secretary Protempore:

1. Nominations for President Protempore

Dawn Foster moved to nominate Heidi McKee as President Protempore.

Steve Richie, seconded by Jason Penman made a motion that nominations for President Protempore be closed.

Motion passed unanimously.

Dawn Foster, seconded by Sandra Heiman, made a motion to declare Heidi McKee President Protempore.

Motion passed unanimously by a roll call vote, 6-0.

2. Nominations for Secretary Protempore

Heidi McKee moved to nominate Dawn Foster as Secretary Protempore.

Jason Penman, seconded by Heidi McKee, to close nominations for Secretary Protempore.

Motion passed unanimously by a roll call vote 6-0.

Call to Order:

Meeting was called to order by Heidi McKee, President Protempore. Answering roll call were Heidi McKee, Dawn Foster, Steve Richey, Jason Penman, Kristel Schlorff and Sandra Heiman.

Election of Officers:

1. President

Kristel Schlorff moved to nominate Heidi McKee as President.

Kristel Schlorff, seconded by Steve Richey, made a motion that nominations for President be closed.

Motion passed by a roll call, 6-0.

2. Vice-President

Heidi McKee, seconded by Sandra Heiman, moved to nominate Kristel Schlorff as Vice-President.

Jason Penman, seconded by Heidi McKee, made a motion to close nominations for Vice-President.

Motion passed by a roll call vote, 6-0.

3. Secretary

Kristel Schlorff, seconded by Heidi McKee, moved to nominate Dawn Foster as Secretary of the Board.

Jason Penman, seconded by Kristel Schlorff, made a motion to close nominations for Board Secretary.

Motion passed by a roll call vote, 6-0.

Declaration of Board Meeting Night, Time and Place

Steve Richey, seconded by Jason Penman, made a motion to set Board Meetings for the 3rd Monday of each month, unless otherwise specified, meeting time is 7:00 p.m. and all meetings will be held in the Board Conference Room, #9, Paw Paw Elementary School.

Motion passed by a roll call vote, 6-0.

Adopt All Existing Board Policy Handbooks, Student Handbooks and Job Descriptions

Jason Penman, seconded by Steve Richey, made a motion to Adopt All Existing Board Policy Handbooks, Student Handbooks and Job Descriptions.

Motion passed by a roll call vote, 6-0.

Approve the Law Office of Miller, Tracy, Braun, Funk & Miller, LTD., Monticello, IL as the School District's Attorney; Basalay, Cary and Alstadt as the School District's Architect; and WIPFLI as the School District's Auditor.

Jason Penman, seconded by Heidi McKee, made a motion to approve the Law Office of Miller, Tracy, Braun, Funk & Miller, LTD., Monticello, IL as the School District's Attorney; Basalay, Cary and Alstadt as the School District's Architect; and WIPFLI as the School District's Auditor.

Motion passed by a roll call vote, 6-0.

Approve Pioneer State Bank as the Official Depository for District Funds, and District Depository for Activity and Imprest Funds.

Heidi McKee, seconded by Kristel Schlorff, made a motion to Approve Pioneer State Bank as the Official Depository for District Funds, and District Depository for Activity and Imprest Funds.

Appointment of Board Representatives to IVVC, IASB Governing Board and Board Committees (Education, Policy, Building, Athletic and Transportation)

IVVC – Steve Richey and Mr. Adcock

LCSEA – Mr. Adcock

IASB Governing Board –

Education – Heidi McKee and Kristel Schlorff

Policy – Board of Education

Building – Steve Richey

Athletic – Jason Penman and Sandra Heiman

Transportation – Heidi McKee and Dawn Foster

Adjournment

Jason Penman, seconded by Heidi McKee, made a motion to adjourn this special meeting at 7:02 PM.

Motion passed by a roll call vote, 6-0.