

OCUSD #220
BOARD MINUTES
May 10, 2017
Special Board Meeting

1. Meeting called to order by Wills at 5:30 p.m.
2. Roll call, present were Wills, Griffin, Buck, Haugh and Guzman.
3. Candidates for open board seats, Scott Zimmerman and Molly Baker, arrive.
4. Pledge of Allegiance
5. Motion by Buck, second by Guzman to go into closed session. All voted aye. Motion carried.
6. Closed session began at 5:32 p.m.
7. Motion by Haugh, second by Guzman to recess from closed session. All voted aye. Motion carried.
8. Open session began at 6:00 p.m.
9. Wills read aloud the canvass of votes from the election. Wills, Buck, Haugh and Guzman were all elected as members in the April 2017 election.
10. Wills announced the candidates for the two open seats not filled in the election. Candidate one is Scott Zimmerman of Oregon, IL. Candidate two is Dr. Molly Baker of Mount Morris, IL.
11. Motion by Buck, second by Griffin to approve the two candidates as school board members for a two year term. Roll call vote. All voted aye. Motion carried.
12. Wills had Zimmerman and Baker recites the school board member oath.
13. Mahoney reviewed the new school board member training available through IL Association of School Boards and provided each new member with a registration booklet for the training options.
14. Motion by Buck, second by Haugh for the board to adjourn Sine Die. All vote aye. Motion carried. Mahoney is appointed as Pro Tem President and calls the meeting to order.
15. Roll call vote. Present were Wills, Buck, Griffin, Haugh, Guzman, Zimmerman and Baker.
16. Mahoney entertains nominations for the officer of President for a two year term. Buck nominates Wills for President, second by Griffin. No other nominations made. All voted aye. Motion approved.
17. Mahoney returns the meeting to President Wills.
18. Wills entertains nominations for officer of Vice-President to serve a two year term. Nomination of Buck by Wills, second by Haugh. No other nominations made. All voted aye. Motion carried.
19. Wills entertains nominations for officer of Secretary. Motion by Buck to nominate Griffin, second by Guzman. No other nominations made. All voted aye. Motion carried.
20. Mahoney reviewed the purpose of each board committee prior to appointments being made. The following appointments were made for committees:
 - Buildings and Grounds – Buck and Guzman
 - Curriculum, Tech. and Data – Griffin and Baker
 - Finance – Buck and Guzman
 - Policy – Haugh and Zimmerman
 - OEA negotiations – Griffin and Haugh
 - OESPA negotiations – Buck and Guzman
21. Mahoney reviews the protocol of closed session with the new members.
22. Motion by Guzman, second by Buck to reconvene to closed session. All voted aye. Motion carried.

23. Closed reconvened at 6:28 p.m.
24. Mahoney and Cook left at 6:45 p.m.
25. Motion by Buck, second by Haugh to adjourn closed at 7:23 p.m.
26. Motion by Buck, second by Haugh to adjourn meeting. All voted aye. Motion carried.
27. Meeting ended at 7:24 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220