

The Board of Education of Hamilton County Community Unit District No. 10 reconvened in special session on the evening of May 5, 2015, for the purpose of conducting a reorganizational meeting at 8:00 p.m. in the Unit Office.

Board President Ewald appointed Jeff Fetcho, Superintendent, as President Pro Tem. Vote was taken by voice and motion carried.

Board President Ewald appointed Irene Biggerstaff as Secretary Pro Tem. Vote was taken by voice and motion carried.

President Pro Tem Fetcho called the meeting to order. Roll Call was as follows: Present – Danny Anselment, Steve Becker, Larry Launius, Dennis Lynch, Tom Maulding, and Tim Millenbine.

President Pro Tem Fetcho opened nominations for board president for a two year term. Becker was nominated by Launius. No other nominations were made.

Becker was declared president by acclamation.

President Becker opened nominations for board vice-president for a two year term. Maulding was nominated by Anselment. No other nominations were made.

Maulding was declared vice-president by acclamation.

Motion by Anselment, second by Maulding to appoint Irene Biggerstaff as board secretary for a term of two years. Roll Call vote - Voting Yes – Anselment, Maulding, Launius, Lynch, Millenbine, and Becker. Motion carried.

President Becker opened nominations for executive session secretary for a two year term. Kirsch was nominated by Anselment. No other nominations were made.

Kirsch was declared executive session secretary by acclamation.

Motion by Anselment, second by Launius to set the regular meeting date of the Board of Education for Hamilton County Community Unit District No. 10 Hamilton County, Illinois be established as the third Tuesday of each month at 7:00 p.m. between March and October and 6:00 p.m. between November and February at the Hamilton County Unit 10 Office in said district. Vote was taken by voice and motion carried.

Motion by Launius, second by Lynch that previous Board policies for Hamilton County Community Unit District No. 10 be adopted as the official policies and regulations for this Board of Education. Vote was taken by voice and motion carried.

Motion by Anselment, second by Launius to designate financial depositories as follows:

Peoples National Bank of McLeansboro, IL for the following Funds: Tort, General Education, Pre-School/Daycare, Building, Capitol Projects, Municipal Retirement, Fire Prevention & Safety, Debt Service, Transportation, Capital Projects, and Working Cash.

Appointed Carmen Beck as school treasurer, retained Robbins, Schwartz as Legal Counsel on a monthly retainer until such time as the Board decides otherwise and other counsel as authorized. Roll Call Vote – Voting Yes – Anselment, Launius, Lynch, Maulding, Millenbine, and Becker. Motion carried.

Motion by Launius, second by Maulding to approve the attached committee assignments.

The Board discussed the following and will make further decisions at the May regular board meeting: Posting for the Head Maintenance position; and posting for a Driver’s Education/P.E. teacher.

Motion by Launius, second by Anselment to adjourn. Vote was taken by voice, motion carried, and the meeting adjourned at 9:00 P.M.

Board President

Board Secretary