

April 24, 2019

MINUTES
FINAL MEETING OF RETIRING BOARD OF EDUCATION

The Final Meeting of the Retiring Board of Education of Rock Falls Township High School was called to order on Wednesday, April 24, 2019, at 6:30 p.m. in Room 137 at Rock Falls Township High School by Board President Lewis. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Lillpop.

A motion was made by Jacobs and seconded by Gaulrapp to approve the agenda. The agenda was approved. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lillpop, and Lewis.
MOTION CARRIED

The Pledge of Allegiance was recited.

A motion was made by Jacobs and seconded by Carlson to approve the March 20, 2019 Regular and Closed Session Minutes and the April 3, 2019 Policy Committee Minutes. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Lillpop, Carlson, and Lewis.

MOTION CARRIED

Public Comments

No comments.

Declaration and Approval of Votes from Certified Election Results

A motion was made by Jacobs and seconded by Gaulrapp to acknowledge and approve the canvass of votes from the certified election and proclaim the results. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, Gaulrapp, and Lewis. **MOTION CARRIED**

Secretary Jacobs reported that Dana Nelson, election authority, certified that she canvassed the returns of the election held on April 2, 2019. Nelson proclaimed that a total of 652 voters requested and received ballots. She certified that the following candidates received the number of votes recorded, as listed below.

Board Candidate	Whiteside	Lee	Total
Jana Jacobs	202	12	214
Roger Carlson	208	11	219
Merle Gaulrapp	207	12	219

Based on the fact that Jana Jacobs, Roger Carlson, and Merle Gaulrapp received the highest number of votes, it was declared that Jana Jacobs, Roger Carlson, and Merle Gaulrapp were elected members of the School Board for a four-year term of office.

Recognition of Outgoing Board Members

None

New Board Member Oath of Office

Board President Lewis led Jana Jacobs, Roger Carlson, and Merle Gaulrapp in the Oath of Office.

Motion by Janssen and seconded by Jacobs to adjourn "Sine Die" at 6:35 p.m. The motion passed with all ayes.

President

Secretary