

April 24, 2019

MINUTES  
REORGANIZATION OF  
NEWLY-ELECTED BOARD OF EDUCATION

Reorganization of the Board of Education

The reorganization of the new Board of Education commenced with the appointment of a President Pro Tem.

Appointment of President Pro Tem

Motion by Jacobs and seconded by Carlson to appoint Mike Lewis to serve as President Pro Tem. A voice vote was taken, and all ayes were received. **MOTION CARRIED**

Appointment of Secretary Pro Tem

Motion by Janssen and seconded by Jacobs to appoint Toni Cain to serve as Secretary Pro Tem. A voice vote was taken, and all ayes were received. **MOTION CARRIED**

The Reorganization Meeting for the newly-elected Board of the Rock Falls Township High School Board of Education was called to order on Wednesday, April 24, 2019, at 6:35 p.m. in Room 137 at Rock Falls Township High School by Board President Pro Tem Lewis. Members present: Carlson, Gaulrapp, Howard, Jacobs Janssen, Lewis, and Lillpop.

President Pro Tem Lewis asked for a Roll Call. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Lillpop.

Election of Officers and Terms of Office

The offices of President, Vice-President, and Secretary are elected for two-year terms.

*Election of Board President*

Merle Gaulrapp was nominated for the office of President to serve for a two-year term. Mike Lewis was nominated for the office of President to serve for a two-year term.

After a Roll Call vote, Board Members Gaulrapp, Howard, Jacobs, Janssen, Lillpop, and Lewis voted for Gaulrapp. Board Member Carlson voted for Lewis. Gaulrapp having received six ayes and one nay vote, was declared the new Board President.

*Election of Vice-President*

John Howard was nominated for the office of Vice-President to serve for a two-year term. Howard, having received a unanimous vote, was declared the new Board Vice-President.

*Election of Board Secretary*

Jana Jacobs was nominated for the office of Secretary to serve for a two-year term. Jacobs, having received a unanimous vote, was declared the new Board Secretary.

*Appointment of Board Recording Secretary*

A motion was made by Janssen and seconded by Jacobs to approve Toni Cain as the Recording Secretary for the Board of Education for a two-year term. Her compensation is 1.5 times her hourly salary. A voice vote was taken, and all ayes were received.

**MOTION CARRIED**

*Establish Regular Meeting Dates, Time, and Place*

Motion by Carlson and seconded by Jacobs to approve the regular meeting dates of the Board of Education of Rock Falls Township High School District 301. The meetings will be held on the third Wednesday of each month at 7:00 p.m., in Room 137, at Rock Falls Township High School, Rock Falls, IL. A voice vote was taken, and all ayes were received.

**MOTION CARRIED**

*Adoption of Rules, Regulations, School District Policies, and Contracts*

Motion by Lewis and seconded by Jacobs to approve that the rules, regulations, School District policies, and contracts of the previous Board be adopted as the rules, regulations, School District policies, and contracts of the new Board. A voice vote was taken, and all ayes were received.

**MOTION CARRIED**

*Appointment of Professional Services*

Mr. McCord suggested that, with Board approval, all seven professional services be grouped together into one motion.

A motion was made by Lillpop and seconded by Jacobs to approve the seven professional services in a single motion:

- Appoint Sue Dravis as the School District Treasurer for an annual salary of \$2,800.00.
- Appoint Hodges, Loizzi, Eisenhammer, Rodick & Kohn as legal council
- Appoint Gorenz and Associates, Ltd., as the auditing firm
- Appoint Richard L. Johnson Associates, INC. as the architectural firm
- Appoint Midland Bank, Sauk Valley Bank, and Illinois Funds as the financial institutions
- Appoint Sue Dravis as Imprest Fund Treasurer
- Appoint Sue Dravis as Activity Fund Treasurer

All ayes: Howard, Jacobs, Janssen, Lewis, Lillpop, Carlson, and Gaulrapp.

**MOTION CARRIED**

*Assignment of School Board Committees*

The President will prepare a list of School Board Committee Member assignments and will have it available at the May Board Meeting.

*Appointment of Representative to the IASB Northwest Division Delegate Assembly*

Member Jacobs was appointed as representative to the IASB Northwest Division Delegate Assembly for a two-year term.

Other

None

Motion by Janssen and seconded by Jacobs to adjourn the meeting at 6:43 p.m. All ayes: Jacobs, Janssen, Lewis, Lillpop, Carlson, Howard, and Gaulrapp.

**MOTION CARRIED**

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President

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Secretary