

April 26, 2017

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 26, 2017, at 6:30 p.m. in Room 137 at Rock Falls Township High School by Board President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

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

The Pledge of Allegiance was recited.

A motion was made by Lewis and seconded by Carlson to approve the March 20, 2017 Building and Grounds Committee Minutes, March 22, 2017 Regular Session and Closed Session Minutes, April 6, 2017 Special Session Minutes, and April 18, 2017 Policy Committee Minutes. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp. **MOTION CARRIED**

Public Comments  
No comments.

Declaration and Approval of Votes from Certified Election Results

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

Secretary Jacobs reported that Dana Nelson, election authority, certified that she canvassed the returns of the election held on April 4, 2017. Nelson proclaimed that a total of 3856 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
John Howard	691	37	728
Howard Janssen	757	47	804
Michael Lewis	715	36	751
Stephen Mulvaney	681	35	716
Roger Carlson	810	47	857

Based on the fact that Howard Janssen, Michael Lewis, John Howard, and Stephen Mulvaney received the highest number of votes, it was declared that Howard Janssen, Michael Lewis, John Howard, and Stephen Mulvaney were elected members of the School Board for a four-year term of office.

Based on the fact that Roger Carlson received the highest number of votes, it was declared that Roger Carlson was an elected member of the School Board for a two-year unexpired term of office.

Recognition of Outgoing Board Members  
None

New Board Member Oath of Office  
President Gaulrapp led Roger Carlson, John Howard, Howard Janssen, Michael Lewis, and Stephen Mulvaney in the Oath of Office.

Motion by Lewis and seconded by Mulvaney to adjourn "Sine Die" at 6:36 p.m. The motion passed with all ayes.

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President

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Secretary