

January 13, 2020

A special meeting of the Board of School Trustees was called to order at 6:15 p.m. by Mr. Wagner. Mr. Wagner led the Board and audience in the Pledge of Allegiance. All Board members were present except Mr. Wolfe. Also present were Mr. Watkins, Mr. Durrwachter, Mrs. Conley, Mr. Morris, and legal representation.

BOARD REORGANIZATION

Mr. Watkins chaired the election of Board President. He asked for nominations for the office of president. He then opened the floor for nominations. Mr. Comerford nominated Mr. Mullett. Dr. Quin nominated Mr. Wolfe. Mr. Watkins moved to close the nominations; nominations were closed. Mr. Watkins opened voting in the order the nominations were received. Mr. Mullett was approved as Board President by a vote of 4-0-2 (Dr. Quin and Ms. Justice abstained). Mr. Wolfe's nomination resulted in a vote of 2-1-3 (Mr. Comerford opposed, Mr. Mullett, Mr. Wagner, and Mr. Ellis abstained.)

Office of Vice President

Mr. Mullett nominated Mr. Comerford. Mr. Mullett moved to close nominations; nominations closed. Mr. Comerford was unanimously approved. Mr. Comerford was congratulated as the new vice president.

Office of Secretary

Mr. Comerford nominated Mr. Wagner. Mr. Mullett moved to close nominations; nominations closed. Mr. Wagner was unanimously approved.

Heartland Career Center Board Representative

Mr. Mullett nominated Mr. Wagner. Mr. Mullett moved to close nominations; nominations closed. Mr. Wagner was unanimously approved.

Athletic Board Representative (2)

Mr. Mullett nominated Ms. Justice and Mr. Comerford to continue. Mr. Mullett moved to close nominations; nominations closed. Ms. Justice and Mr. Comerford nominations were unanimously approved.

Peru Park Board Representative

Mr. Comerford nominated Mr. Mullett to continue. Mr. Mullett moved to close nominations; nominations closed. Mr. Mullett was unanimously approved.

Art Collection Advisory Board Representative

Mr. Comerford nominated Mr. Ellis to continue. Mr. Mullett moved to close nominations; nominations closed. Mr. Ellis was unanimously approved.

ISBA Legislative Representative

Mr. Wagner nominated Mr. Mullett. Mr. Mullett moved to close nominations; nominations closed. Mr. Mullett was unanimously approved.

Treasurer and Deputy Treasurer Mr. Watkins recommended Mr. Durrwachter continue as treasurer. Mr. Comerford moved to accept the recommendation, seconded by Dr. Quin, unanimously approved. Mr. Watkins recommended Mrs. Mongosa as deputy treasurer. Mr. Comerford moved to accept the recommendation, seconded by Mr. Ellis, unanimously approved.

Committees

Mr. Mullett stated at another time he will meet with Mr. Watkins to assign committee members. He stated if anyone would like to volunteer to serve on any committee to please let him know.

School Board Attorney

Mr. Watkins recommended Mr. Stephen Downs to continue as the Board attorney. He stated he is very happy with Mr. Downs' services. It has been noted that Mr. Downs' office is now named Downs Tandy and Petruniw, P.C. as we have been working with other attorneys within the law firm as well. Ms. Justice moved to approve the continuation of Downs Tandy and Petruniw, P.C., seconded by Mr. Comerford, unanimously approved.

Schedule of Board Meetings

Mr. Watkins proposed to continue with one meeting a month. All meetings are the 3rd Monday of each month except May due to Heartland graduation, November due to master contract, December due to Christmas Break, and January due to ISBA board reorganization requirements. Mr. Comerford requested to change the Board meeting schedule to the third Tuesday of each month. Mr. Comerford moved to table the schedule of Board meetings until the next regular session. Mr. Wagner seconded the motion, unanimously approved.

I. BOARD AND ADMINISTRATIVE COMMENTS

- A. SUPERINTENDENT - Mr. Watkins appreciates the Board and their time for this evening.

II. ADJOURNMENT

With no further business to discuss, Mr. Ellis moved to adjourn the meeting at 6:36 p.m. unanimously approved.

Secretary,

Charles Wagner

/dc