

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
SPECIAL BOARD MEETING
April 29, 2009

President Bob Hornbeck called the Marseilles Board of Education Special Meeting to order in the library at 7:02 p.m. Members answering roll call were Jim Barnes, Rich Callahan, Gary Fleming, Bob Hornbeck, Shawn Schmitke and Bill Stapleton. Dee Crawshaw was absent. Superintendent JoEllen Fuller and Principal Jeff Owens were also present.

Visitors included Jennifer Morello, Laura Wiza, Gail Carlson, Pat Underwood and Denise Medler. Stephanie Szuda from *The Times* was also present.

A motion was made by Schmitke and seconded by Callahan to approve the canvassing of the school board election by the LaSalle County Clerk's Office as follows: Gary Fleming-491 votes; June Wilcoxon-400 votes; Christy J. Carpenter-401 votes; William Stapleton, Jr.-382 votes.

Aye: Barnes, Callahan, Fleming, Hornbeck, Schmitke, Stapleton
Nay: None Motion carried

All of the board members took an oath of office together.

Bob Hornbeck addressed the board regarding his past fifteen years experience as a member.

Gary Fleming read statements thanking Bob Hornbeck and Rich Callahan for their service to the board.

Superintendent JoEllen Fuller presented Bob Hornbeck and Rich Callahan gifts for their service on the board.

A motion was made by Schmitke and seconded by Callahan to appoint Robert Hornbeck as President Pro Tem.

Aye: Barnes, Callahan, Fleming, Hornbeck, Schmitke, Stapleton
Nay: None Motion carried

A motion was made by Barnes and seconded by Schmitke to adjourn this meeting SINE DIE at 7:16 p.m.

Aye: Barnes, Callahan, Fleming, Hornbeck, Schmitke, Stapleton
Nay: None Motion carried

A meeting of the newly organized board was called to order by President Pro Tem Robert Hornbeck. Members answering roll call were Barnes, Carpenter, Fleming, Schmitke, Stapleton and Wilcoxon. Dee Crawshaw was absent. Superintendent JoEllen Fuller and Principal Jeff Owens were also present.

A motion was made by Schmitke and seconded by Barnes to adopt a resolution establishing a two year term of office for the president and vice-president of the board.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

A motion was made by Schmitke and seconded by Stapleton to elect Gary Fleming as president of the Marseilles Elementary School District 150 Board of Education.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

A motion was made by Schmitke and seconded by Wilcoxen to elect Bill Stapleton as vice-president of the Marseilles Elementary School District 150 Board of Education.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

A motion was made by Schmitke and seconded by Barnes to appoint Janice Ruger as school board secretary.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

A motion was made by Barnes and seconded by Schmitke to appoint Ron Blumenshine as school board treasurer.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

A motion was made by Fleming and seconded by Schmitke to set the regular meeting of the school board as the third Monday of each month, at 7:00 p.m., at Marseilles Elementary School, unless the meeting falls on a holiday, or at the discretion of the board.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

A motion was made by Schmitke and seconded by Barnes to adjourn to closed session at 7:27 p.m. for "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees". 5 ILCS 120/2©(2). These support staff union representatives were also present: Jennifer Morello, Laura Wiza, Gail Carlson, Pat Underwood and Denise Medler.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

A motion was made by Barnes and seconded by Carpenter to return to regular session at 8:55 p.m.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxon

Nay: None

Motion carried

A motion was made by Wilcoxon and seconded by Carpenter to adjourn the meeting at 9:12 p.m.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxon

Nay:

Motion carried

President

Secretary