

RE-ORGANIZATIONAL MEETING
April 28, 2009

The Board of Education, Rochelle Elementary District 231, met in a special session on Monday, April 27, 2009, in the middle school media center. President Tess called the meeting to order at 6:17 PM.

SWEARING IN OF NEWLY-ELECTED BOARD MEMBERS - Board Secretary, Don Kessen, swore in elected board members: Jean Tess, Shirley Reif, Tom Winebaugh and Dave Casey.

ADJOURN THE MEETING, SINE-DIE - S. Pfeiffer made and R. Burke seconded a motion to adjourn the meeting sine die at 6:20 PM.

Yes: 7; No: 0

CALL REORGANIZATION MEETING TO ORDER - Supt. Prusator, acting as president pro tem, called reorganization meeting to order at 6:21 PM.

ROLL CALL - The following members were in attendance: J. Tess, S. Reif, S. Pfeiffer, R. Burke, D. Casey, T. Winebaugh, D. Kessen.

REORGANIZATION - Supt. Prusator, acting as president pro tem, called for nominations for president. R. Burke nominated J. Tess. There being no further nominations, **J. Tess was elected Board President.** President Tess called for nominations for vice president. S. Pfeiffer nominated S. Reif. There being no further nominations, **S. Reif was elected Board Vice President.** President Tess called for nominations for secretary. R. Burke nominated D. Kessen. There being no further nominations, **D. Kessen was elected Board Secretary.**

CONFIRMATION OF MEETING DATES - The following dates were confirmed as scheduled Board meeting dates for the remainder of this fiscal year: Tuesday, May 12, 2009, this meeting will start at 6:45 PM with an amended budget hearing before the regular meeting at 7 PM; and Thursday, June 11, 2009 at 7 PM. Both meetings will be in the Rochelle Middle School media center.

COMMITTEE ASSIGNMENTS - President Tess appointed the following committees: negotiating committee, S. Pfeiffer, S. Reif, and herself; insurance committee, D. Kessen and S. Reif; IASB delegate, J. Tess; OCEC governing board, J. Tess. Ad hoc committees will be appointed as needed.

ADJOURNMENT - R. Burke made and D. Kessen seconded a motion at 6:25 PM to adjourn.

Yes: 7; No: 0

_____ President

_____ Secretary