

Re-Organizational Meeting

The Board of Education met in special session on Wednesday, April 26, 2017, in the Rochelle Middle School media center. President Casey called the meeting to order at 5:00 PM. President Casey read the election results from the April 4, 2017, election and announced that Dave Casey, Shirley Reif, Trisha Vaughn and Jean Tess were elected to the Board of Education.

SWEARING IN OF RE-ELECTED BOARD MEMBERS- President Casey swore in himself, Shirley Reif, Trisha Vaughn and Jean Tess elected Board members.

ADJOURN THE MEETING, SINE DIE – J. Tess made and S. Reif seconded a motion to adjourn the meeting sine die at 5:03 PM.

Yes: 5; No: 0

CALL REORGANIZATION MEETING TO ORDER – Superintendent Prusator will serve as President Pro Tem until the new Board president is elected.

ROLL CALL – The following members answered roll call: T. Vaughn, D. Casey, J. Tess, S. Reif, S. Bulta.
Absent: J. Zepeda, E. Van Hise.

RE-ORANIZATION – Supt. Prusator, acting as president pro tem, called for nominations for president. S. Reif nominated Dave Casey. There being no further nominations, **D. Casey was elected Board President.** President Casey called for nominations for vice president. J. Tess nominated S. Bulta. There being no further nominations, **S. Bulta was elected Board Vice President.** President Casey called for nominations for board secretary. J. Tess nominated S. Reif for secretary. There being no further nominations, **S. Reif was elected Board Secretary.**

CONFIRMATIONS OF MEETING DATES – The following dates were confirmed as scheduled Board meeting dates for the remainder of this fiscal year: Tuesday, May 9, 2017, and Tuesday, June 13, 2017. Both meetings will start at 7 PM and be held in the Rochelle Middle School media center.

COMMITTEE ASSIGNMENTS – President Casey appointed the following committees: Negotiating committee: J. Tess, S. Reif, T. Vaughn; District/REEA Insurance Committee: S. Reif, J. Zepeda; IASB Delegate: J. Tess; OCEC governing Board: S. Bulta. Ad hoc committees will be appointed as needed.

ADJOURNMENT – S. Reif made and T. Vaughn seconded a motion to adjourn at 5:10 PM.
Yes: 5; No: 0

_____President

_____Secretary