



AGENDA
BOARD OF EDUCATION
SPECIAL BOARD MEETING OF THE BOARD REORGANIZATIONAL MINUTES
OF MONDAY, MAY 3, 2021 - PEOTONE HIGH SCHOOL - MEDIA CENTER

ROLL CALL:

At 6:00 p.m. President Robinson called the Special board meeting to order and requested all present to stand and recite the Pledge of Allegiance. A roll call was taken and the following board members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Becker, Mr. Douglas and no nays. Mrs. Thatcher was absent for the special board meeting of May 3, 2021.

VISITOR'S LOG:

No one signed the visitors' log.

SPEAKER'S LOG:

No one signed the speakers' log.

PUBLIC COMMENT:

No comment from the public.

CANVAS OF SCHOOL BOARD ELECTION:

President Robinson asked for a motion to accept and approve the abstract of votes. Mr. Uthe made a motion and Mrs. Moe seconded the motion and on a roll call vote the following members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Becker, Mr. Douglas and no nays. Mrs. Thatcher was absent for the special board meeting of the board reorganization of May 3, 2021. President Robinson asked for a motion to approve the Resolution Authorizing Election of New Board Members. Mr. Uthe made a motion and Mrs. Moe seconded the motion and on a roll call vote the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Becker, Mr. Douglas and no nays. Mrs. Thatcher was absent for the special board meeting of the board reorganization of May 3, 2021.

CURRENT SCHOOL BOARD PRESIDENT ADMINISTRATORS THE OATH OF THE OFFICE TO THE NEWLY ELECTED SCHOOL BOARD MEMBERS:

President Robinson asked if Vice President Uthe will please administer the oath of office to the newly elected board members tonight, since I myself will also be taking the oath of office. Vice President Uthe administer the oath of office to the newly elected board members. After the administration of the oath, Mrs. Robinson, Mr. Bettehausen, Mrs. Love, and Mr. Tim Stoub answered "I will". President Robinson asked Mr. Stoub and Mrs. Love to please take their seats up front.

President Robinson invited Paul Douglas to come up and receive his plaque in honor of his years of service on the Peotone Board of Education.

CURRENT SCHOOL BOARD ADJOURNMENT - SINE DIE:

At 6:05 p.m. President Robinson reported that I will entertain a motion to adjourn the current school board, Sine Die. Vice President Uthe made a motion to adjourn Sine Die. Mrs. Moe seconded the motion and on a voice call vote, the following board members answered aye (7): Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, Mrs. Love, Mr. Stoub and no nays. We would like to welcome our new board members this evening, and we will reorganize the board at this time.

APPOINTMENT AND ELECTION OF PRESIDENT PRO TEM:

Mrs. Robinson reported that she will now accept appointments for President Pro Tem. An interim president to run the elections. Mr. Uthe nominated Tara Robinson as President Pro Tem of Peotone School Board. Mrs. Robinson asked if there any other nominations for the President Pro Tem? Hearing no further nominations, the office of President Pro Tem is closed

MEETING OF NEW SCHOOL BOARD CALLED TO ORDER BY THE APPOINTED PRESIDENT PRO TEM.:

At 6:06 p.m. President Pro Tem Robinson stated, I will now call the meeting of the new school board to order and I will entertain appointments for elections of officers.

ELECTION AND APPOINTMENT OF OFFICERS.:

Nominations are now in order for the office of President. Mr. Uthe nominated Tara Robinson as President of the Peotone School Board President Pro Tem Robinson asked if there are any other nominations for the office of president. Hearing no further nominations, President Pro Tem Tara Robinson is nominated as President of the Peotone Board of Education and the nominations are now closed. President Robinson asked for nominations for the office of vice president of the Peotone Board of Education. President Robinson stated that I nominate Rick Uthe as the vice president. President Robinson asked if there are any other nominations for the office of vice president. President Robinson stated that Rick Uthe being the only candidate nominated for the office of vice president, the chair hereby declares Rick Uthe elected as vice president of the Peotone School Board by acclamation. The nominations for vice president is now closed. President Robinson stated that we are now taking nominations for the office of secretary of the Peotone Board of Education. Vice President Uthe reported that I nominate Jennifer Moe for the office of secretary of the Peotone Board of Education. President Robinson asked if there are any other nominations for the office of secretary. President Robinson stated that Jennifer Moe being the only candidate nominated for the office of secretary, the chair hereby declares Jennifer Moe elected as secretary of the Peotone School Board by acclamation. The nominations for secretary is closed. The Peotone School Board members are: President, Tara Robinson, Vice President, Rick Uthe, Secretary, Jennifer Moe, Trustees, Roger Bettehausen, Jodi Becker, Dawn Love and Tim Stoub.

ESTABLISHMENT OF REGULAR BOARD MEETINGS:

President Robinson reported that the last item on the agenda tonight, let the record show is to establish the regular board meeting dates that was brought to the Board and approved in January. The established regular board meeting dates will be published.

*January 19, 2022	6:00 p.m.	Peotone High School
*February 23, 2022	6:00 p.m.	Peotone High School
March 21, 2022	6:00 p.m.	Peotone High School
April 18, 2022	6:00 p.m.	Peotone High School
May 16, 2022	6:00 p.m.	Peotone High School
June 20, 2022	6:00 p.m.	Peotone High School
July 18, 2022	6:00 p.m.	Peotone High School
August 15, 2022	6:00 p.m.	Peotone High School
September 19, 2022	6:00 p.m.	Peotone High School
October 17, 2022	6:00 p.m.	Peotone High School
November 21, 2022	6:00 p.m.	Peotone High School
December 19, 2022	6:00 p.m.	Peotone High School

The regular board meetings of the Peotone Board of Education are conducted on the third Monday of each month. With the exception of January and February, in which the regular board meeting will be held on the third Wednesday of the month, due to the national holidays of Martin Luther King Jr. Day (January) and Presidents' Day (February).

ADJOURNMENT:

At 6:10 p.m. President Robinson reported that there will be no closed executive session tonight. I will now entertain a motion to adjourn the special board meeting. Mrs. Moe made a motion to adjourn the special board meeting and Mr. Uthe seconded the motion and a voice call vote was taken and the following board members answered aye (7): Mrs. Robinson, Mr. Stoub, Mr. Bettenhausen, Mr. Uthe, Mrs. Moe, Mrs. Becker, Mrs. Love and no nays. The special board meeting is now adjourned.



Tara Robinson, President



Cathy Czeulich, Reporter