

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
SPARTA COMMUNITY SCHOOL DISTRICT #140
RANDOLPH COUNTY, ILLINOIS,
HELD AT SPARTA LINCOLN SCHOOL
IN SAID SCHOOL DISTRICT AT 7:00 P.M.
ON THE 27th DAY OF APRIL 2015

The special meeting was called to order at 7:00 p.m. by Vice President Corey Rheinecker and upon the roll being called, Corey Rheinecker and the following members of the Board of Education answered present: Mekalia Cooper, Howard Gallois, Kevin Holliday and Kenneth Kempfer. Absent: Mark North and Terry Waldron. Others present were Recording Secretary Tina Witherby; Principals Scott Beckley and Amy Price; Board Members-Elect Bert Byington, Angela Craig and Alan Young; and members of the community and press (*Sparta Journal/County Journal*).

Vice President Rheinecker led everyone in the Pledge of Allegiance.

The Randolph County Clerk's Office has canvassed the returns from the April 4, 2017, school board election and declared the results to be: Bert Byington 1044 votes; Howard Paul Gallois 603 votes; Alan Young 701 votes; Janet Gerlach 631 votes; W. Terry Waldron 569 votes; and Angela Craig 941 votes. Therefore, Bert Byington is the newly elected member for the two-year term. Angela Craig, Alan Young and Howard Gallois are the newly elected members for the four-year terms.

Mr. Rheinecker presented the Oath of Office to the newly elected board members.

Mr. Rheinecker appointed Ms. Witherby as President Pro Tem.

Kenneth Kempfer nominated Corey Rheinecker for President of the Board of Education. Howard Gallois seconded that nomination. With no other nominations, Kevin Holliday moved, Alan Young seconded to close nominations. Alan Young moved, Howard Gallois seconded to elect Corey Rheinecker as President of the Board of Education for a two-year term until April 2019. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer and Young. Nays: none. Abstain: Rheinecker. Motion carried.

Mr. Rheinecker took over as President at that time.

Howard Gallois nominated Kevin Holliday for Vice President of the Board of Education. Angela Craig seconded that nomination. With no other nominations, Alan Young moved, Howard Gallois seconded to close nominations and elect Kevin Holliday as Vice President of the Board of Education for a two-year term until April 2019. Roll call vote. Yeas: Byington, Craig, Gallois, Kempfer, Young and Rheinecker. Nays: none. Abstain: Holliday. Motion carried.

Kenneth Kempfer nominated Angela Craig for Secretary of the Board of Education. Kevin Holliday seconded that nomination. With no other nominations, Howard Gallois moved, Alan Young seconded to close nominations. Alan Young moved, Kevin Holliday seconded to elect

Angela Craig as Secretary of the Board of Education for a two-year term until April 2019. Roll call vote. Yeas: Byington, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Abstain: Craig. Motion carried.

Howard Gallois moved, Alan Young seconded to appoint Tina Witherby as Treasurer and Recording Secretary to the Board of Education until April 2019. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

The following committees were appointed:

Finance Committee	Angela Craig and Corey Rheinecker
Building & Grounds Committee	Bert Byington and Kevin Holliday
Policy Committee	Howard Gallois and Alan Young

Kevin Holliday moved, Kenneth Kempfer seconded to adopt the amended 2017-2018 Notice of Regular Meeting Dates as presented. Roll call vote: Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

The October regular meeting will be at the Tilden Fire Department.

Kevin Holliday moved, Howard Gallois seconded to enter into executive session at 7:11 p.m. to discuss items related to specific employee performance/hiring. Roll call vote: Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Alan Young seconded to come out of closed session at 8:17 p.m. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to employ John Vercellino as a Full-time Teacher for the District with 0 years' experience for the 2017-2018 school year subject to and contingent upon successful completion of a criminal history background check, physical and drug screening along with proper licensure. Roll call vote: Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to adjourn the meeting at 8:18 p.m. Roll call vote: Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

MAY 11, 2017
APPROVED

_____PRES.
 _____SEC.