

Special (Reorganization) Board Meeting  
April 25, 2019  
Board Conference Room

Call to Order:

President Jennifer Murray called the meeting to order at 6:15 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Melissa Bartels, Missy Bell-Yates, Leroy Duncan, Mike Redman, Mark St. Peters, Jamey Westbrook and Jennifer Murray answered the roll call to establish a quorum. Absent: None. Also present were administrators/directors John Pearson, Leigh Robinson, and Gerry Mattix-Wand. No audience was present.

Public Comments:

None.

Review of Election Canvass and Seating of Newly-Elected Members:

Dr. Pearson reviewed the election canvass and noted that there were four who were elected to four-year terms on the Board of Education (All incumbents): Leroy Duncan, Jennifer Murray, Melissa Bartels, and Jamey Westbrook. Vice President St. Peters conducted the oath of office for these four newly-elected members. The elected Board members were seated.

Appoint Superintendent as President *pro tem* and Principal as Secretary *pro tem*:

Motion by Mr. St. Peters; second by Mr. Duncan, to appoint Dr. Pearson as the President *pro tem* and Mrs. Robinson as Secretary *pro tem*. Aye: Ms. Bartels, Ms. Bell-Yates, Mr. Duncan, Mr. Redman, Mr. St. Peters, Mr. Westbrook, and Mrs. Murray. Nay: None. Motion Carried.

Adjourn *Sine Die* to Re-Organization and Election of New Officers:

President *pro tem* Pearson adjourned the meeting, *sine die* for election of officers

Election of Officers:

Motion by Mrs. Bartels, to nominate Jennifer Murray as President.

No other nominations were forthcoming after three attempts by the President *pro tempore*.

Motion by Mr. St. Peters; second by Mr. Duncan, to close the nominations for President  
Aye: Mrs. Bartels, Mrs. Bell-Yates, Mr. Duncan, Mr. Redman, Mr. St. Peters, and Mr.  
Westbrook. Nay: None: Abstain: Mrs. Murray. Jennifer Murray elected as President.

[Jennifer Murray assumed the President's role and chaired the remainder of the meeting.]

Motion by Mr. Westbrook to nominate Mark St. Peters as Vice President. No other  
nominations were forthcoming. Aye: Mrs. Bartels, Mrs. Bell-Yates, Mr. Duncan, Mr.  
Redman, Mr. Westbrook, and Mrs. Murray. Nay: None: Abstain: Mr. St. Peters. Mark St.  
Peters elected as Vice President.

Motion by Mr. Duncan to nominate Missy Bell-Yates as Secretary. No other nominations  
were forthcoming. Aye: Mrs. Bartels, Mrs. Bell-Yates, Mr. Duncan, Mr. Redman, Mr. St.  
Peters, Mr. Westbrook, and Mrs. Murray. Nay: None: Missy Bell-Yates elected as  
Secretary.

Motion by Mr. St. Peters to nominate Melissa Bartels as Secretary *pro tempore*. No other  
nominations were forthcoming. Aye: Mrs. Bell-Yates, Mr. Duncan, Mr. Redman, Mr. St.  
Peters, Mr. Westbrook, and Mrs. Murray. Nay: None. Abstain: Melissa Bartels. Melissa  
Bartels elected as Secretary *pro tempore*.

Motion by Mr. Redman, to nominate Carla Guthrie as Treasurer. No other nominations  
were forthcoming. Aye: Melissa Bartels, Mrs. Bell-Yates, Mr. Duncan, Mr. Redman, Mr.  
St. Peters, Mr. Westbrook, and Mrs. Murray. Nay: None: Carla Guthrie elected as District  
Treasurer.

Motion by Mr. Redman, to nominate Dr. John Pearson as Recording Secretary. No other  
nominations were forthcoming. Aye: Melissa Bartels, Mrs. Bell-Yates, Mr. Duncan, Mr.  
Redman, Mr. St. Peters, Mr. Westbrook, and Mrs. Murray. Nay: None: John Pearson  
elected as Recording Secretary.

Set Time and Place for Regular Board Meetings:

Motion by Mr. St. Peters; second by Mrs. Bartels, to keep with the schedule of Regular  
Meetings being held on the first and second Tuesdays of each month, with the second  
Tuesday being reserved as the business meeting of the Board; that the meetings begin at  
6:00 p.m.; and that they be held in the Board Conference Room in the Main Building,  
located at 777 N. Wood River Ave, Wood River, IL 62095. Motion Carried Voice Vote.

Approving Policies and Contracts of a Continuing Nature:

Motion by Mr. St. Peters; second by Mr. Westbrook, to approve all policies, rules, and regulations of the previous Board of Education and contracts of a continuing nature. Motion Carried Voice Vote.

Adjournment:

Motion by Mr. Redman; second by Mr. St. Peters, to adjourn the meeting. Motion Carried Voice Vote at 6:29 p.m.