

**ORGANIZATIONAL BOARD MEETING
OFFICIAL MINUTES OF THE BOARD OF EDUCATION – NEW BOARD**
Central School District #3
Camp Point, Illinois
April 28, 2009

School District Attorney Dennis Gorman called to order the Organizational Meeting of Central School District #3 Board of Education, Adams County, at 6:12 p.m. at the Board of Education Office located at 2110 Highway 94 North, Camp Point, IL 62320

Roll Call verified that there was a quorum of the Board with the following members present and absent listed below:

<i>Board of Education</i>	<i>Title</i>	<i>Present</i>	<i>Absent</i>
David Smith	President	X	
Greg Whitney	Vice President	X	
Pat Heinecke	Secretary	X	
Mark Rhea	Secretary <i>Pro Tem</i>	X	
Randy Jackson	Member	X	
Robert Tangerose	Member	X	
Ted Lung	Member	X	

<i>Administration</i>			
Martin Cook	Superintendent	X	
William Reed	High School Principal		X
Donna Veile	Junior High Principal		X
Eric Stotts	Elementary and Middle School Principal		X

<i>Staff</i>			
Terri Taylor	Superintendent Secretary		X
Tracy Conley	District Bookkeeper	X	

Other(s) Present None.

Attorney Gorman asked if there were any questions and/or comments from the public pursuant to state statute.

Hearing none, the meeting continued.

The Oath of Office, pursuant to statute, was administered to new Board members. (Doc. Reg. #4411)

The nomination of David Smith for Board President was made by Member Whitney.

Hearing no further nominations the board cast a unanimous ballot.

Motion was made by Member Tangerose, seconded by Member Rhea, to nominate David Smith as School Board President.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Tangerose, Lung

Nay: None

Absent: None

Motion Carried.

The nomination of Greg Whitney for Board Vice President was made by Member Smith.

Hearing no further nominations the board cast a unanimous ballot.

Motion was made by Member Heinecke, seconded by Member Rhea, to nominate Greg Whitney as School Board Vice President.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Tangerose, Lung

Nay: None

Absent: None

Motion Carried.

The nomination of Patricia Heinecke for Board Secretary was made by Member Rhea.

Hearing no further nominations the board cast a unanimous ballot.

Motion was made by Member Rhea, seconded by Member Whitney, to nominate Patricia Heinecke as School Board Secretary.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Tangerose, Lung

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Heinecke, seconded by Member Rhea, to appoint Tracy Conley as School Board Treasurer.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Tangerose, Lung

Nay: None

Absent: None

Motion Carried.

The nomination of Mark Rhea for Board Secretary *pro tem* was made by Member Jackson.

Hearing no further nominations the board cast a unanimous ballot.

Motion was made by Member Rhea, seconded by Member Whitney, to nominate Mark Rhea as School Board Secretary *pro tem*.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Tangerose, Lung

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Lung, seconded by Member Tangerose, to reaffirm the time and place of regular meetings for balance of fiscal year. (Doc. Reg. #4412)

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Tangerose, Lung

Nay: None

Absent: None

Motion Carried.

Motion was made by Member Heinecke, seconded by Member Whitney, to reaffirm the existing Policy and Administrative Procedures.

Roll Call Vote:

Aye: Smith, Whitney, Heinecke, Rhea, Jackson, Tangerose, Lung

Nay: None

Absent: None

Motion Carried.

Adjournment

Motion was made by Member Tangerose, seconded by Member Rhea, to accept Superintendent recommendation to adjourn the meeting at 6:24 p.m. Upon voice vote all board members present voted aye. Motion carried.

There being no further business to come before the Board of Education, President Smith declared the meeting adjourned at 6:24 p.m.

President

Secretary