

Special Meeting – May 4, 2023
The Board of Education
Community Unit School District No. 2
Williamson County, Illinois

Call to Order

The meeting was called to order at 6:00 p.m.

Roll Call

John Barwick, Patty Bundren and Cindy Gibbons were not present.

Audience to Visitors

No public comment offered.

Certification of Election Results

Amanda Barnes, County Clerk, has certified that she has canvassed the returns of the Consolidated General Election held on April 4, 2023 from each county of the Marion Community Unit School District #2. The total votes and those candidates who have been elected to office are as follows:

	<u>Johnson Co.</u>	<u>Williamson Co.</u>	<u>Total Votes</u>
Joseph Bleyer	1	1,581	1,582
Patty Bundren	4	1,551	1,555
Sheri Lawler	1	1,800	1,801
Shannon Mohr	0	1,152	1,152

Appointment of President Pro Tempore and Secretary Pro Tempore

President Bleyer requested that Dr. Keith Oates serve as President Pro Tempore and Monica Lynn serve as Secretary Pro Tempore.”

Adjournment Sine Die

Motion #1: President Bleyer stated: “Inasmuch as there is no further business to come before this board, a motion for adjournment sine die at 6:05 p.m. is needed:

Marc Henshaw: *Mr. President, I move we adjourn sine die.*”

Jared Garrison: *“Second.”*

Motion carried.

Call to Order by President Pro Tem – New Board of Education

President Pro Tem, Dr. Keith Oates, called the meeting of the Marion CUSD #2 Board of Education to order.

Administration of Oath of Office: Keith Oates

President Pro Tem, Dr. Keith Oates requested the newly elected Board members to please stand and repeat the Oath of Office in unison.

Election of President

Superintendent Keith Oates then proceeded to act as chairman *pro tem*, asking for nominations for the office of president. Shannon Mohr nominated Joseph Bleyer. As there were no further nominations, nominations for the office of president were closed. Joseph Bleyer, being the only candidate nominated for the office of president, was declared elected by acclamation and the secretary was directed to so record in the minutes. The chairman pro tem turned the meeting over to Joseph Bleyer.

Election of Vice-President

President Bleyer then asked for nominations for the office of vice president. Shannon Mohr nominated Marc Henshaw. As there were no further nominations, nominations for the office of vice president were closed. Marc Henshaw, being the only candidate nominated for the office of vice president, was declared elected by acclamation and the secretary was directed to so record in the minutes.

Appointment of Secretary

Motion #2: It was moved by Joseph Bleyer and seconded by Brice Welsey to appoint Monica Lynn as Secretary of the Board of Education. Motion carried.

Appointment of Treasurer

Motion #3: It was moved by Joseph Bleyer and seconded by Brice Wesley to appoint Kim Watson as Treasurer of the Board of Education. Motion carried.

Designate Secretary's Representative

Motion #4: It was moved by Joseph Bleyer and seconded by Marc Henshaw to appoint Keith Oates/Superintendent as designated Secretary's Representative. Motion carried.

Establishment of Date & Location of Meetings

Motion #5: It was moved by Shannon Mohr and seconded by Brice Wesley to establish the dates and locations of the next fiscal year's meetings. Motion carried.

Appointment of Committees

Members were not appointed to committees at this meeting.

Closed Session

The Board did not enter closed session.

Adjournment

Motion #6: It was moved by Jared Garrison and seconded by Brice Wesley to adjourn the meeting at 6:19 p.m. Motion carried.

