

Hamilton Community Consolidated School District #328
Minutes of Regular Board Meeting
April 19, 2017

Board Reorganization

Matthew Starr called the meeting to order at 6:30 pm.

Pro-Tem Officers

Selection of President Pro-Tem

A motion was made by Hempen and seconded by Hopp to nominate Doug Summers as President Pro-Tem. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Selection of Secretary Pro-Tem

A motion was made by Hopp and seconded by Capaldo to nominate Tim Hempen as Secretary Pro-Tem. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Call to Order by President Pro-Tem

President Pro-Tem, Doug Summers, called the reorganization meeting to order.

Roll Call of New Board

On roll call, the following board members answered present: Capaldo, Hartweg, Hempen, Hopp, Starr, and Summers. Six members were present. Dupree was absent. Others present were: Joe Yurko, Eric Bryan, Shelli Jennings, Jessica Kohlmorgan, Carol Mullens, and Emma VanArsdale.

Fill Vacant Offices

Election of Board President

A motion was made by Hopp and seconded by Hempen to nominate Matthew Starr as Board President. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, abstain; Summers, yes. Motion carried: 5-0-1

Election of Board Vice-President

A motion was made by Hempen and seconded by Hartweg to nominate Doug Summers as Board Vice-President. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, abstain. Motion carried: 5-0-1

Election of Board Secretary

A motion was made by Hempen and seconded by Hartweg to nominate Nick Capaldo as Board Secretary. Roll call: Capaldo, abstain; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 5-0-1

Appointment of Recording Secretary

A motion was made by Capaldo and seconded by Starr to appoint Carol Mullens as Recording Secretary. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Execute Oath of Office

Matthew Starr executed the Oath of Office to the new board members. Nick Capaldo, Doug Summers and Maria Hopp recited the Oath of Office.

Establish Regular Meeting Date, Time & Place

A motion was made by Starr and seconded by Hempen to establish the regular meeting date, time & place, for the 3rd Wednesday of each month at 6:30 pm in the Jr.-Sr. High Commons, located at 270 N. 10th Street, Hamilton, Illinois. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

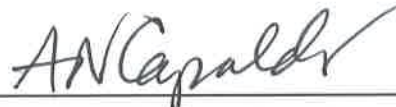
Adjourn

A motion was made by Hempen and seconded by Capaldo to adjourn the Reorganization Meeting. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

President Starr declared the meeting adjourned at 6:42 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary