

Minutes of the regular meeting of the Centralia City Schools Board of Education, District No. 135, Marion, Clinton, Jefferson and Washington Counties, Illinois, held on May 2, 2017 at 5:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Greg Dodson, Blake Griffin, Lyle Gross,
Derek Harlan, Renae Bauer, and Sue Williams

Members Absent:

Also Present: Supt. Craig E. Clark

Board President Johnson called the regular meeting to order at 5:17 p.m.

MOTION #1:

It was moved by Dodson and seconded by Bauer to adopt a resolution to accept the Canvass of April 4, 2017, non-partisan election. Motion carried.

MOTION #2:

It was moved by Dodson and seconded by Griffin to adopt a resolution to declare winners of the April 4, 2017, non-partisan election. Motion carried.

The Oath of Elected Members was administered to Ron Johnson, Greg Dodson, Derek Harlan and Sue Williams.

MOTION #3:

It was moved by Dodson and seconded by Gross to elect Ron Johnson as President for a two-year term. Motion carried.

MOTION #4:

It was moved by Dodson and seconded by Gross to elect Blake Griffin as Vice-President for a two-year term. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Gross to elect Sue Williams as Secretary for a two-year term. Motion carried.

MOTION #6:

It was moved by Bauer and seconded by Griffin to set Board of Education meetings on the second Tuesday of the month at 6:00 p.m. in the Centralia City Schools Administration Building. Motion carried.

It was decided to table Board Committee assignments until the July Board meeting.

MOTION #7:

It was moved by Griffin and seconded by Dodson to accept the resignation of Tron Young, Centralia Junior High School Principal. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Harlan to adjourn the meeting. Motion carried.

Meeting adjourned at 5:36 p.m.

<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Ab	Y	Y	Y
BAUER	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED: _____

Ron Johnson, President

Sue Williams, Board Secretary