

School District #50
Board of Education
Regular Meeting
April 20, 2017

A regular meeting of the Board of Education of School District #50, Perry and Washington Counties, Illinois was held at the Pinckneyville Grade School Building in said district at 7:00 P.M. on April 20, 2017.

The president called the meeting to order and directed the secretary to take roll. The roll was taken and Austin Marlow, president and the following members were present: Greg Conway, Craig Lazenby, Keith Hagene and Kyle Pursell. Scott Carney, and Bob Templeton were not in attendance. Also present were the following people: Tim O'Leary, Scott Wagner, Mark Rohlfing, Matt Foster, Cathy Rezba and Amanda Duvarado.

The oath of office was taken by the following members: Austin Marlow, Kyle Pursell, Gideon Hutchcraft and Aaron Johnson.

The president of the board acknowledged receipt of the Abstract of Votes from the Perry County Clerk.

The current board adjourned *sine die* (indefinitely or without a set date for a future meeting).

A motion was made by Marlow and seconded by Conway to appoint Craig Lazenby president pro tem.

The president pro tem called the meeting to order and directed the secretary to take roll. The roll was taken and Craig Lazenby, president pro tem and the following members were present: Greg Conway, Austin Marlow, Kyle Pursell, Gideon Hutchcraft and Aaron Johnson. Scott Carney was not in attendance. Also present were the following people: Tim O'Leary, Scott Wagner, Mark Rohlfing, Matt Foster, Cathy Rezba and Amanda Duvarado.

A motion was made by Lazenby and seconded by Conway to elect Austin Marlow as President of District #50 Board of Education. Roll call vote: Yes –Lazenby, Conway, Hutchcraft, Pursell and Johnson. Marlow abstained. 5 – Yes 0 –No. Motion carried.

A motion was made by Conway and seconded by Lazenby to elect Kyle Pursell as Vice President of District #50 Board of Education. Roll call vote: Yes – Lazenby, Marlow, Hutchcraft, Conway and Johnson. Pursell abstained. 5 – Yes 0 –No. Motion carried.

A motion was made by Lazenby and seconded by Pursell to appoint Scott Wagner as Secretary of District #50 Board of Education. Roll call vote: Yes – Lazenby, Marlow, Pursell, Hutchcraft, Conway and Johnson. 6 – Yes 0 –No. Motion carried.

A motion was made by Johnson and seconded by Lazenby to appoint Rick Reese as Treasurer of District #50 Board of Education. Roll call vote: Yes – Lazenby, Marlow, Pursell, Hutchcraft, Conway and Johnson. 6 – Yes 0 –No. Motion carried.

A motion was made by Lazenby and seconded by Conway to set regular board of education meeting dates on the 3rd Thursday of the month at 7:00pm. There will be two exceptions, the July Board Meeting will be July 27th, 2017 and the November Board Meeting will be November 9, 2017 and Roll call vote: Yes – Lazenby, Marlow, Pursell, Hutchcraft, Conway and Johnson. 6 – Yes 0 –No. Motion carried.

A motion was made by Pursell and seconded by Conway to adopt all policies, rules, regulations, legal obligations and contractual obligations of the previous board of education. Roll call vote: Yes – Lazenby, Marlow, Pursell, Hutchcraft, Conway and Johnson. 6 – Yes 0 –No. Motion carried.

A motion was made by Lazenby and seconded by Pursell to adjourn the meeting. Yes – 6 No – 0. Motion carried.

President

Secretary