The Board of Education of Community Unit School District No. 7 Madison County, Edwardsville, Illinois met in a special session at 6:03 p.m. at Woodland Elementary, 59 S. State Rte. 157, Edwardsville, IL 62025 on Monday, April 29, 2019. Vice President Lelan Olsen presided over the meeting. The following members answered roll call: Jill Bertels, Terri Dalla Riva, Deb Pitts, and Lelan Olsen. Also in attendance were: Lynda Andre, Superintendent; Dave Courtney, Assistant Superintendent of Business Operations; Nancy Spina, Assistant Superintendent Personnel; Bill Miener, Director of Technology; Judge Sarah Smith; Jennifer Brumback; John McDole; Katie Robberson; and Carey Francis, Secretary to the Superintendent.

Dr. Andre reported that due to Ms. Laurent's absence, an Acting President would need to be appointed to conduct the board meeting.

Jill Bertels moved to appoint Lelan Olsen as Acting President and Terri Dalla Riva seconded the motion.

Roll Call:
Ayes – Bertels, Dalla Riva, Olsen, Deb Pitts
Absent: Paul Pitts, Omotola, Laurent

Carried 4 - 0

The following members answered roll call to conduct the business portion of the April 29, 2019 meeting: Jill Bertels, Terri Dalla Riva, Lelan Olsen, Deb Pitts

Welcome to Visitors

Acting President Olsen welcomed staff and visitors.

Recognition of Those Wishing to Make Brief Statements

none

Superintendent’s Announcements

none
Canvass of Votes and Proclamation of Results of Election for Members of the Board of Education

Board Secretary, Carey Francis, read the results of the April 2, 2019 school board election:

The results from the April 2, 2019 school board election are as follows:

- Deb Pitts is elected to the District 7 school board for a four-year term with a vote total of 3,525.
- Katie Robberson is elected to the District 7 school board for a four-year term with a vote total of 2,998.
- Jill Bertels is elected to the District 7 school board for a four-year term with a vote total of 2,563.
- John McDole is elected to the District 7 school board for a two-year term with a vote total of 2,981.
- Jennifer Brumback is elected to the District 7 school board for a two-year term with a vote total of 2,665.

A motion was made by Deb Pitts and seconded by Jill Bertels to accept the canvassing of votes and the proclamation of results from the April 2, 2019 school board election.

Roll Call:
Ayes – Deb Pitts, Bertels, Dalla Riva, Olsen  Carried 4 – 0

The meeting was adjourned sine die.

Reorganization of Board as a Result of the April 2, 2019 Election

Administration of Oath of Office:

The oath of office was administered by Judge Sarah Smith to elected board members Deb Pitts, Katie Robberson, Jill Bertels, John McDole and Jennifer Brumback.

A roll call of the new board was taken.

Bertels, Dalla Riva, Olsen, Pitts, Brumback, McDole, Robberson

Acting President Olsen welcomed newly elected board members Jennifer Brumback, John McDole and Katie Robberson to the Board.
Election of Board Officers:

Board Member Katie Robberson nominated Jill Bertels for the office of President.
Board Member Terri Dalla Riva nominated Jennifer Brumback for the office of President.
The members voted as follows for the office of President:

Bertels    Bertels
Dalla Riva Brumback
Olsen      Brumback
Pitts      Bertels
Brumback   Brumback
McDole     Bertels
Robberson  Bertels

Jill Bertels was elected as Board President.  Carried 4 - 3

Board Member Deb Pitts nominated Katie Robberson for the office of Vice President.
Board Member Terri Dalla Riva nominated Lelan Olsen for the office of Vice President.
The members voted as follows for the office of Vice President:

Bertels    Robberson
Dalla Riva Olsen
Olsen      Olsen
Pitts      Robberson
Brumback   Olsen
McDole     Robberson
Robberson  Robberson

Katie Robberson was elected as new Board Vice President.  Carried 4 - 3

Board Member John McDole nominated Deb Pitts for the office of Secretary.
Board Member Lelan Olsen nominated Terri Dalla Riva for the office of Secretary.
The members voted as follows for the office of Board Secretary:

Bertels    Pitts
Dalla Riva Dalla Riva
Olsen      Dalla Riva
Pitts      Pitts
Brumback   Dalla Riva
McDole     Pitts
Robberson  Pitts

Deb Pitts was elected as new Board Secretary.  Carried 4 - 3
Subcommittees and Liaisons

President Jill Bertels reported that with the approval of the Board she would like to make the board committee and liaison assignments at the next regular meeting scheduled for Monday, May 13, 2019.

Establish Board Meeting calendar for 2019-2020

President Jill Bertels recommended that the regular meetings of the Board of Education shall be held on the second and fourth Monday of each month, with the usual exceptions of June, July, and December when meetings are held on the third Monday of those months. Whenever the regular meeting falls on a legal holiday, the date of said meeting will be held on the Tuesday following the holiday. The 2019-20 regularly scheduled board meetings will be held according to the schedule attached.

A motion was made by Jill Bertels and seconded by Katie Robberson to establish the regular meetings of the Board of Education.

Roll Call:
Ayes – Bertels, Robberson, Dalla Riva, Olsen, Pitts, Brumback, McDole  Carried 7 – 0

The Board of Education reorganization was concluded.

Action Considerations

none

Discussion Items

none

Information Items

none

Other Business:

none
**Adjournment:**

At 6:13 p.m. a motion was made by Terri Dalla Riva and seconded by Deb Pitts to adjourn the meeting. All members present (7) were in favor and the motion carried.

_________________________________
President

_________________________________
Secretary