

MINUTES — SPECIAL MEETING – APRIL 20, 2011

- 1) The special meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Clinard, at the Hillsboro Unit Office, at 5:59 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Bill Jurgena, Earl Meier, and Bill Clinard.
- 3) Agenda Item 2.0. Approval of Minutes.
President Clinard sought Board approval of the minutes for the April 12, 2011, regular meeting and executive session. Upon a motion by Secretary Hutchison, seconded by Bill Jurgena, approve the minutes of the 04/12/2011 regular meeting and executive session. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Bill Jurgena, Earl Meier, and Bill Clinard. Motion carried 7- 0.
- 4) Agenda Item 3.0 Installation of Re-Elected/New Board Members.
Secretary Hutchison administered the Oath of Office to Re-elected/New Board Members, Bill Clinard, Barbara Adams, and Shawn Winans.
- 5) Agenda Item 4.0. Organizational Meeting of the New Board. 4.1. Election of Officers.
 1. Appointment of President Pro Tem.
Upon a motion by Lynne Hutchison, seconded by Barbara Adams, approve as President Pro Tem Bill Clinard. Voice vote. Motion carried.
 2. Pres. Pro Tem Clinard opened the nominations for President.
Upon a motion by Barbara Adams, seconded by Earl Meier, to nominate Bill Clinard as President. President Pro Tem Clinard asked for other nominations. There were none.
 3. Pres. Clinard opened the nominations for Vice President. Upon a motion by Lynne Hutchison, seconded by Earl Meier, to nominate Barbara Adams as Vice President. President Clinard asked for other nominations. There were none.
 4. Pres. Clinard opened the nominations for Secretary. Upon a motion by Barbara Adams, seconded by Earl Meier, to nominate Lynne Hutchison as Secretary. President Clinard asked for other nominations. There were none.
 5. Pres. Clinard opened the nominations for Recording Secretary. Upon a motion by Sec. Hutchison, seconded by Vice Pres. Adams, to nominate Anita Swick as Recording Secretary. Voice vote. Motion carried.
- 6) Agenda Item 4.0. Organizational Meeting of the New Board. 4.2. Establish Regular Meeting Dates, Times, and Locations.
Upon a motion by Vice Pres. Adams, seconded by Secy. Hutchison, establish the regular meetings be held the second Tuesday of the month at 7:00 p.m. Voice vote. Motion carried.
- 7) Agenda Item 4.0. Organizational Meeting of the New Board. 4.3. Discussion of Board Vacancy.
Supt. Powell stated, "The decisions the Board needs to make tonight are the date for the deadline of application materials to be submitted and the process the Board wants to take." It was the consensus of the Board to have a deadline of April 29, 2011, at 4:00 p.m. for the applications. There would be a Special Meeting held on Monday, May 2, 2011, at 6:00 p.m. to go over these applications.

- 8) Agenda Item 5.0. Adjournment.
Upon a motion by Secy. Hutchison, seconded by Greg Bellaver, move to adjourn. Voice vote.
Motion carried.
- 9) Meeting adjourned at 6:12 p.m.
- 10) A reception and presentation of plaques in honor of retiring Board members Trina Britton and Bill Jurgena was held after the meeting adjourned.

Hillsboro, Illinois
April 20, 2011

Thomas William Clinard, President
Board of Education

Lynne Hutchison, Secretary
Board of Education

Date minutes approved