

## STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Special Meeting - Board of Education

Monday, May 06, 2013 at 6:30 P.M. in the STHS Library

### Call to Order/Roll Call

President Ricca called the Special Meeting to order at 6:30 P.M.

Board members present: Mr. Biroshchik, Mr. Darrow, Mrs. Linton, Mrs. Ricca and Mrs. Schuler

Administration present: Dr. Myers, Superintendent and Mrs. Johnston, Administrative Assistant

### Amended Agenda

MOTION by Schuler, seconded by Ricca to Amend the May 6, 2013 Agenda to add item 9, 2013-2014 Meeting Schedule. Ayes (5) Nays (0) Motion carried.

### Approval of Minutes

MOTION by Linton, seconded by Schuler, to approve the minutes of the regular meeting of Tuesday, April 16, 2013. Ayes (5) Nays (0) **Motion carried.**

### Adjourn Sine Die

MOTION by Biroshchik, seconded by Ricca to Adjourn Sine Die. Ayes (5) Nays (0) **Motion carried.**

### Appoint Pro Tem Officers

Mrs. Ricca appointed Mrs. Linton as *pro tem* President and Mr. Biroshchik as *pro tem* Secretary.

### Administer Oath to Newly Elected Board Members

*Pro Tem* President Linton administered the Oath of Office to Mrs. Karen Ricca, Mrs. Dianna Schuler, Mr. Nick McFadden and Dr. Earl Woeltje.

### Election of President

1<sup>st</sup> Nomination for President – Mrs. Linton nominated Mrs. Ricca and Dr. Woeltje seconded. No further nominations were made.

MOTION by Linton, seconded by Woeltje, to elect Mrs. Ricca as President of the Board for the Term 2013-2015. Ayes (6) Nays (1 - Darrow) **Motion carried.**

### Election of Vice President

1<sup>st</sup> Nomination for Vice President – Mrs. Schuler nominated Mrs. Linton and Mrs. Ricca seconded. No further nominations were made.

MOTION by Schuler, seconded by Ricca, to elect Mrs. Linton as Vice President of the Board for the Term 2013-2015. Ayes (5) Nays (2 – Biroshchik, Woeltje) **Motion carried.**

### Election of Secretary

1<sup>st</sup> Nomination for Secretary – Dr. Woeltje nominated Mrs. Biroshchik and Mrs. Schuler seconded. No further nominations were made.

MOTION by Woeltje, seconded by Schuler to elect Mr. Biroshchik as Secretary of the Board for the Term 2013-2015. Ayes (7) Nays (0) **Motion carried.**

**Appoint a Recording Secretary**

**MOTION** by Biroshik, seconded by Schuler to Appoint Mrs. Carol A. Johnston as Recording Secretary of the Board for the 2013-2015 term. Ayes (7) Nays (0) **Motion carried.**

**Public Comment**

During Public Comment, Mr. Biroshik commended the SHS staff and students for the successful Prom events that took place at SHS as well as Dr. Myers and his wife, Joelle for their instrumental part in this year's activities.

**2013-2014 Meeting Schedule**

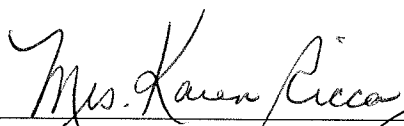
**MOTION** by Schuler, seconded by Woeltje, to hold the regular meetings on the third Tuesday of the month commencing at 6:00 P.M. in the STHS Library with the exception of the June Meeting which will be held the fourth Tuesday of the Month. Ayes (7) Nays (0) **Motion carried.**

**President's Prerogative**

None

**Adjourn**

**MOTION** by McFadden, seconded by Schuler, to adjourn from the Special Meeting. TIME: 6:45 P.M. Ayes (7) Nays (0) **Motion carried.**

  
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Mrs. Karen Ricca, Board President

  
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Mr. Steve Biroshik, Board Secretary