

MINUTES
DAMIANSVILLE ELEMENTARY SCHOOL DISTRICT 62
DAMIANSVILLE, ILLINOIS
SPECIAL MEETING OF THE BOARD OF EDUCATION

Monday, April 27, 2019
Superintendent's Office

President Mike Caraker called the meeting to order at 7:31 p.m.

Board Members present at roll call were Mike Caraker, Chris Brandmeyer, Monica Koch, Lacey Arentsen, & Tara Horstmann. Also in attendance were Mark Heuring, Superintendent & Erin Korte, Recording Secretary.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Arentsen made a motion to accept the agenda; Caraker seconded. Nays: None Motion carried.

Introduction of Guests/Guest Comments: None

New Business:

Election Results Canvases- A motion was made by Arentsen and seconded by Caraker to accept the election results. Nays: None. Motion carried.

Adjourn

A motion was made by Brandmeyer and seconded by Horstmann to adjourn the meeting at 7:33.

Open New Board

A motion was made by Horstmann and seconded by Koch to open the new Board Meeting at 7:34.

Election of Board vacated seat: A motion was made by Lynch and seconded by Arentsen to nominate Caraker to the 2 year vacated seat. Nays: None. Motion carried.

Oath of Office: Superintendent Mark Heuring administered the Oath of Office to reelected Members of the Board of Education, Mike Caraker, Susan Lynch, Chris Brandmeyer, Monica Koch, Tara Horstmann, & Lacey Arentsen.


Election of Board President: A motion was made by Brandmeyer and seconded by Arentsen to nominate Caraker as Board President. Nays: None. Motion carried.

Election of Board Vice-President: A motion was made by Koch and seconded by Arentsen to nominate Lynch as Board Vice-President. Nays: None. Motion carried.

Election of Board Secretary: A motion was made by Horstmann and seconded by Koch to nominate Brandmeyer as Board Secretary. Nays: None. Motion carried.

Adjourn

A motion was made by Lynch, and seconded by Brandmeyer to adjourn the meeting at 7:40 p.m. Motion carried.



Mike Caraker, President



Chris Brandmeyer, Secretary