

The Board of Education of Hamilton County Community Unit District No. 10 reconvened in special session on the evening of May 6, 2013, for the purpose of conducting a reorganizational meeting at 6:00 p.m. in the Unit Office.

Board President Ewald, appointed Jeff Fetcho, Superintendent, as President Pro Tem. Vote was taken by voice and motion carried.

Board President Ewald, appointed Irene Biggerstaff as Secretary Pro Tem. Vote was taken by voice and motion carried.

President Pro Tem Fetcho called the meeting to order. Roll Call was as follows:  
Present – Danny Anselment, Steve Becker, Randy Kirsch, Larry Launius, Tom Maulding, Terry Rubenacker and John Ewald.

President Pro Tem Fetcho opened nominations for board president for a two year term. Ewald was nominated by Becker.

Ewald was declared president by acclamation.

President Ewald opened nominations for board vice-president for a two year term. Maulding was nominated by Anselment.

Maulding was declared vice-president by acclamation.

Motion by Anselment, second by Maulding to employ Irene Biggerstaff as board secretary for a term of two years. Roll Call vote - Voting Yes – Anselment, Maulding, Becker, Kirsch, Launius, Rubenacker, and Ewald. Motion carried.

President Ewald opened nominations for executive session secretary for a two year term. Kirsch was nominated by Launius.

Kirsch was declared executive session secretary by acclamation.

Motion by Anselment, second by Rubenacker to set the regular meeting date of the Board of Education for Hamilton County Community Unit District No. 10 Hamilton County, Illinois be established as the third Tuesday of each month at 7:00 p.m. between April and October and 6:00 p.m. between November and March at the Hamilton County Unit 10 Office in said district. Vote was taken by voice and motion carried.

Motion by Launius, second by Maulding that previous Board policies for Hamilton County Community Unit District No. 10 be adopted as the official policies and regulations for this Board of Education. Vote was taken by voice and motion carried.

Motion by Becker, second by Anselment to designate financial depositories as follows:

Peoples National Bank of McLeansboro, IL for the following Funds: Tort, Special Education, General Education, Pre-School/Daycare, Building, Capitol Projects, Municipal Retirement, Fire Prevention & Safety, Debt Service, Transportation and Working Cash.

Appoint Carmen Beck as school treasurer, retain Robbins, Schwartz, Nicholas, Lifton and Taylor as Legal Counsel on a monthly retainer until such time as the Board decides otherwise and other counsel as authorized. Roll Call Vote – Voting Yes – Becker, Anselment, Launius, Maulding, Rubenacker, and Ewald. Abstain Voting – Kirsch. Motion carried.

Motion by Launius, second by Becker to approve the attached committee assignments.

Motion by Rubenacker, second by Becker to adjourn. Vote was taken by voice, motion carried, and the meeting adjourned at 6:20 P.M.

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Board President

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Board Secretary