

SPECIAL MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
April 26, 2021
7:00 p.m.

Roll Call of Members:	Lisa Ernsting	Present
	Fred Frederking	Absent
	Alinda Jeffers	Absent
	Jim Mevert	Present
	Amy Rice	Absent
	Rick Smith	Present
	Tim Mitchell	Present

Others Present: Stephanie Mulholland, Jennifer Haertling and Kylie Mueller.

1. Lisa Ernsting moved to approve the minutes from the April 19, 2021, meeting. Jim Mevert seconded the motion.

A Roll Call vote was taken: Ernsting – Aye; Mevert – Aye; Frederking – Absent; Jeffers – Absent; Rice – Absent; Smith – Aye; Mitchell – Aye.

Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

2. WHEREAS, the canvas provided by Melanie L. Johnson, Randolph County Clerk, showed the following results according to the way the candidates' names appeared on the ballot:

FOR MEMBERS OF THE BOARD OF EDUCATION
TO SERVE A FULL 4-YEAR TERM
(Vote for 4)

Rick Smith	461
James W. Mevert	591

THEREFORE, from the results of the election held on April 6, 2021, the Board of Education of Steeleville Community Unit District No. 138, Randolph County, Illinois, hereby proclaims and declares James W. Mevert and Rick Smith to be duly elected members of the Board of Education of Steeleville Community Unit District No. 138, for a term of four years. Tim Mitchell, Board President, acknowledged that the School District had received the certified election results from the County Clerk's Office.

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3. Roll Call of Newly Elected Board of Education:

Lisa Ernsting	Present
Vacant	Absent
Alinda Jeffers	Absent
Jim Mevert	Present
Amy Rice	Absent
Rick Smith	Present
Tim Mitchell	Present

Others Present: Stephanie Mulholland, Jennifer Haertling and Kylie Mueller.

4. The Oath of Office was administered by the President Pro Tem, Tim Mitchell, and was recited by all Board Members.
5. President Pro Tem, Tim Mitchell, called for nominations for the office of President of the Board of Education. Member, Lisa Ernsting, nominated Tim Mitchell for President. Having no other nominations, President Pro Tem, Tim Mitchell declared Tim Mitchell elected President by acclamation and directed the Board Secretary to so record in the minutes.
6. President Tim Mitchell called for nominations for Vice President. Member Rick Smith nominated Jim Mevert for Vice President. Have no other nominations, President Tim Mitchell declared Jim Mevert elected Vice President by acclamation and directed the Board Secretary to so record in the minutes.
7. President Tim Mitchell called for nominations for Secretary. Member Jim Mevert nominated Rick Smith for Secretary. Having no other nominations, President Tim Mitchell declared Rick Smith elected Secretary by acclamation and directed the Board Secretary to so record in the minutes.
8. The regular meetings of the Board of Education will continue to be held on the third Monday of each month. Meetings will be held at 7:00 p.m. at Steeleville High School, 701 South Sparta St., Steeleville, IL.
9. The Board recognized departing board member Fred Frederking for his service to the Steeleville Board of Education.

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Rick Smith moved to adjourn the meeting at 7:06 p.m. Jim Mevert seconded the motion.
A voice vote was taken: 4 – Aye, 0 – Nay, 3 – Absent

Respectfully Submitted,

Tim Mitchell, President

Rick Smith, Secretary