The meeting to Canvass the Votes from the recent election and reorganize the Board of Education for Freeburg Community Consolidated School District #70 will be held on Monday, May 8, 2023 at 6:00 p.m. in the Elementary School Cafeteria.

### Call to Order

Mrs. Foppe called the meeting to order and asked for a roll call of the members.

### **Roll Call**

In addition to Mrs. Foppe, board members Jamie Smith, Ed Scheibel, Jayson Baker, and John Lawson were present. Board member Ben Howes was absent. District administrators Dr. Melanie Brink and Mark Janssen were also present. Board attorney Heidi Eckert was present via telephone.

## **Public Participation**

The Board welcomed the public to the meeting.

### **Canvass Election**

The district has been provided with voting results from all precincts in the district. Financial Officer Janssen provided the board members with the vote totals from the April 4 election.

Based on the vote totals, the total number of votes received by each candidate in the election is as follows:

The following vote totals were reported:

#### **INSIDE FREEBURG TOWNSHIP:**

| Amber Trout | 961 |
|-------------|-----|
| David Stein | 759 |
| John Lawson | 552 |

### **OUTSIDE FREEBURG TOWNSHIP:**

| James "Jamie" R. Smith | 683 |
|------------------------|-----|
| Danita Duecker         | 320 |
| William (Bill) May     | 246 |

A complete copy of the abstract of votes can be found in the addenda.

## **Adjourn Old Board**

Moved: John Lawson Seconded: Jamie Smith

# BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, A MOTION WAS MADE TO ADJOURN THE BOARD SINE DIE.

AYES: Smith, Scheibel, Baker, Lawson Foppe.

**Motion Carried** 

All board members proceeded to take the Oath of Office.

## **Appoint President Pro Tem**

Moved: Ed Scheibel Seconded: Amber Trout

# A MOTION WAS MADE TO APPOINT SUPERINTENDENT MELANIE BRINK PRESIDENT PRO TEM PENDING SELECTION OF PERMANENT PRESIDENT.

AYES: Smith, Scheibel, Baker, Trout, Stein, Foppe

**Motion Carried** 

### **Nominations of Officers**

Moved: Ed Scheibel Seconded: Amber Trout

### A MOTION WAS MADE TO NOMINATE MICHELLE FOPPE AS BOARD PRESIDENT.

AYES: Smith, Scheibel, Trout, Stein, Foppe

NAYS: Baker Motion Carried

Moved: Jayson Baker Seconded: Jamie Smith

#### A MOTION WAS MADE TO NOMINATE ED SCHEIBEL AS BOARD PRESIDENT.

Motion is moot as Ms. Foppe was subsequently appointed by majority vote.

Moved: Michelle Foppe Seconded: David Stein

#### A MOTION WAS MADE TO NOMINATE ED SCHEIBEL AS VICE-PRESIDENT.

AYES: Smith, Humphries, Baker, Trout, Stein, Foppe

PRESENT: Scheibel Motion Carried

Moved: David Stein Seconded: Michelle Foppe

# A MOTION WAS MADE TO APPOINT MARK JANSSEN RECORDING SECRETARY FOR THE BOARD.

AYES: Smith, Scheibel, Baker, Trout, Stein, Foppe

**Motion Carried** 

Moved: Ed Scheibel Seconded: Michelle Foppe

### A MOTION WAS MADE TO NOMINATE JAMIE SMITH AS BOARD SECRETARY.

AYES: Scheibel, Baker, Trout, Stein, Foppe

ABSTAIN: Smith Motion Carried

Moved: David Stein Seconded: Michelle Foppe

### A MOTION WAS MADE TO APPOINT MARK JANSSEN DISTRICT TREASURER.

AYES: Smith, Scheibel, Baker, Trout, Stein, Foppe

**Motion Carried** 

## **Appointment of Legal Counsel**

Moved: Michelle Foppe Seconded: David Stein

# A MOTION WAS MADE TO RE-APPOINT HEIDI ECKERT OF FORD HARRISON LLC AS BOARD LEGAL COUNSEL.

AYES: Smith, Scheibel, Humphries, Trout, Stein, Foppe

PRESENT: Baker Motion Carried

## **Appointment of Architect**

Moved: David Stein Seconded: Michelle Foppe

# A MOTION WAS MADE TO APPOINT FGM ARCHITECTS TO SERVE AS DISTRICT ARCHITECT.

AYES: Smith, Scheibel, Baker, Trout, Stein, Foppe

**Motion Carried** 

## **Reaffirm all Existing Contracts & Policies**

Moved: David Stein Seconded: Amber Trout

#### A MOTION WAS MADE TO REAFFIRM ALL EXISTING CONTRACTS AND POLICIES.

AYES: Smith, Scheibel, Baker, Trout, Stein, Foppe

**Motion Carried** 

### **MEETING DATE, TIME & PLACE**

Moved: Jayson Baker Seconded: Ed Scheibel

A MOTION WAS MADE TO ESTABLISH 7:00 PM ON THE  $4^{TH}$  MONDAY OF EACH MONTH AS THE MEETING DATE AND TIME EXCEPT DURING JUNE AND JULY WHEN MEETINGS WILL BE AT 6 PM. THE MEETINGS WILL BE HELD AT THE FREEBURG ELEMENTARY SCHOOL, LOCATED 408 SOUTH BELLEVILLE STREET, FREEBURG, IL 62243.

AYES: Smith, Scheibel, Baker, Trout, Stein, Foppe

**Motion Carried** 

### **Other Business**

### **Adjournment**

Moved: Ed Scheibel Seconded: David Stein

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, A MOTION WAS MADE TO ADJOURN THE MEETING.

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

Michelle Foppe, President Freeburg CCSD #70

Jamie Smith, Secretary Freeburg CCSD #70