

**TONICA COMMUNITY CONSOLIDATED  
GRADE SCHOOL DISTRICT #79  
Special Board of Education Meeting  
Tuesday, April 26, 2011  
Media Center  
7:00 P.M.**

The following minutes were recorded for the Special Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, April 26th, 2011 in the Media Center.

**CANVASS OF VOTES (Old Board)**

**I. Call to Order**

President Dan Arkels convened the board meeting at 7:00 PM.

- A. Dan Arkels, Kim Goodbred, Bill Gray, Jeremy Hillyer, Brian Marcinkus and Scott Obermiller were present. Paula Hallock was absent. Additional Attendees: Ty Wolf
- B. Pledge of Allegiance was recited.
- C. Plaque was presented to Bill Gray for his 6 years of service to the Board. Paula recognized for her 10 years on Board. She will receive her plaque at a later date.

**II. Canvass Votes**

**III. Declare Winners**

Motion by Gray, 2<sup>nd</sup> by Goodbred, to declare winners of the general election: Martin Wiesbrock and Dusty Freeman to replace Bill Gray and Paula Hallock. Roll Call as follows:

Arkels – aye Goodbred – aye Gray - aye Hallock – aye  
Hillyer - aye Marcinkus-aye Obermiller – aye

**IV. Motion by Goodbred, 2<sup>nd</sup> by Gray, to appoint Dr. Wolf as President pro-tem. Roll Call vote:**

Arkels – aye Goodbred – aye Gray - aye Hallock – aye  
Hillyer – aye Marcinkus- aye Obermiller – aye

**V. Adjourn- Sine Die**

Motion by Gray, 2<sup>nd</sup> by Hillyer to adjourn the meeting with the old board at 7:15pm. Roll Call vote:

Arkels – aye Goodbred – aye Gray - aye Hallock – aye  
Hillyer – aye Marcinkus- aye Obermiller – aye

**REORGANIZATION MEETING (NEW BOARD)**

President pro-tem, Dr. Wolf convened this portion of the meeting at 7:15pm.

**I. Call to Order**

Dan Arkels, Kim Goodbred, Dusty Freeman, Jeremy Hillyer, Brian Marcinkus and Scott Obermiller, and Martin Wiesbrock answered the roll call.

- II. New Board members recited the Oath of Office.
- III. Dan Arkels was nominated and elected Board President with a vote 4-3
- IV. Jeremy Hillyer was nominated and elected Board Vice President
- V. Scott Obermiller was nominated and elected Board Secretary.

**VI.** Motion by Hillyer, 2<sup>nd</sup> by Marcinkus to appoint Joyce Obermiller as Board Treasurer and affirm Illini State bank as Board depository. Roll Call as follows:

Arkels – aye Freeman – aye Goodbred – aye Hillyer - aye  
Marcinkus-aye Obermiller – present Wiesbrock - aye

**VII.** Motion by Marcinkus, 2<sup>nd</sup> by Goodbred, to adopt Board’s previous policies. Roll Call vote:

Arkels – aye Freeman – aye Goodbred – aye Hillyer - aye  
Marcinkus-aye Obermiller – aye Wiesbrock - aye

**VIII.** Motion by Obermiller, 2<sup>nd</sup> by Marcinkus to set the Board meeting dates for the 2011-2012. Meetings will continue to be the 3<sup>rd</sup> Wednesday of each month, with the exception of December which will be the 2<sup>nd</sup> Friday due to Christmas break. Roll Call vote:

Arkels – aye Freeman – aye Goodbred – aye Hillyer - aye  
Marcinkus-aye Obermiller – aye Wiesbrock - aye

**IX.** Motion by Goodbred, 2<sup>nd</sup> by Marcinkus to appoint Scott Obermiller as IASB delegate. Roll Call vote:

Arkels – aye Freeman – aye Goodbred – aye Hillyer - aye  
Marcinkus-aye Obermiller – aye Wiesbrock - aye

Motion by Marcinkus, 2<sup>nd</sup> by Hillyer to adjourn the meeting at 7:53pm. Roll Call vote:

Arkels – aye Freeman – aye Goodbred – aye Hillyer - aye  
Marcinkus-aye Obermiller – aye Wiesbrock - aye

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Secretary

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President