

Special Board Meeting, May 8th, 2023 at 6:00 p.m.

The special meeting was called to order at 6:03 p.m. by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, and other visitors.

A motion was made by D. Ruder and was seconded by J. Reick to adopt the County Clerks' canvass and certification of votes cast at the April 4, 2023, nonpartisan election of the Board of Education and winners of the election. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the minutes from previous meeting(s): April 10, 2023 @ 6:00 p.m. - Regular Executive/Closed Session; April 10, 2023 @ 7:00 p.m. - Regular/Open, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

There was recognition of members leaving the board: Patrick Daly, David Ruder and Jacqueline Reick

S. Sullivan appointed Supt., Dr. Decman as President Pro Tem.

Patrick Daly, Dustin Wright and Mark Regis were sworn in as members of the Herscher Community Unit School District No. 2 Board of Education.

Reorganization of the Board:

A motion was made by J. Hastings and was seconded by J. Powers to nominate and elect S. Sullivan as President of the Board of Education until term ends after the Regular Board Meeting following the 2025 election.

Nominations were closed. After a 7-0 vote for S. Sullivan, **Sally Sullivan was named the President** of the Board of Education until term ends after the Regular Board Meeting following the 2025 election.

A motion was made by J. Hastings and was seconded by L. Rewerts to nominate and elect J. Powers as Vice President of the Board of Education until term ends after the Regular Board Meeting following the 2025 election.

Nominations were closed. After a 7-0 vote for J. Powers, **Joe Powers was named the Vice President** of the Board of Education until term ends after the Regular Board Meeting following the 2025 election.

A motion was made by L. Rewerts and was seconded by J. Powers to nominate and elect J. Hastings as Secretary of the Board of Education until term ends after the Regular Board Meeting following the 2025 election.

Nominations were closed. After a 7-0 vote for J. Hastings, **Jason Hastings was named the Secretary** of the Board of Education until term ends after the Regular Board Meeting following the 2025 election.

Board President, S. Sullivan appointed J. Hastings as Board Representative to the Illinois Association of School Boards. D. Wright was named alternate.

Board President, S. Sullivan appointed P. Daly as Board Representative to the Kankakee Area Career Center. M. Regis was named alternate.

Board President, S. Sullivan appointed J. Powers and volunteered herself to be on the Budget Planning Committee.

Board President, S. Sullivan appointed J. Hastings and D. Wright to the Procurement Committee.

Board President, S. Sullivan appointed the official depositories of District monies:

State Bank of Herscher	Illinois School District Liquid Asset Fund
Peoples Bank	Certificate of Deposit Account Registry Service (CDARS)
Midland States Bank	Campus State Bank
Municipal Bonds, <i>as approved</i>	First Trust Bank
Municipal Trust & Savings Bank	

There was a brief discussion regarding Board Member training.

A motion at 6:30 p.m. to adjourn was made by J. Hastings and was seconded by J. Powers. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Wright, aye; L. Rewerts, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 7 Nays 0