

MINUTES OF THE SPECIAL MEETING OF THE PAXTON-BUCKLEY-LODA COMMUNITY UNIT SCHOOL DISTRICT NO. 10 BOARD OF EDUCATION OF FORD, CHAMPAIGN, VERMILION, IROQUOIS, AND LIVINGSTON COUNTIES OF THE STATE OF ILLINOIS HELD WEDNESDAY, APRIL 27, 2011 AT 7:00 P.M. AT THE PAXTON-BUCKLEY-LODA BOARD ROOM IN PAXTON, ILLINOIS.

President Mike Short called the special meeting to order at 7:00 p.m.

Upon roll call, the following board members answered present: Dawn Bachtold, David Dowling, Jeff Jarboe, Mike Short, Shawn Young, Cris Thompson, and Dean Swan.

Others present were Cliff McClure, Stan Daro, Douglas Wolken, and Amy Teske-Board Secretary.

Mr. McClure recommended the Board reaffirm the canvas results of the April 5, 2011 Paxton-Buckley-Loda Community Unit School District No. 10 consolidated election. President Mike Short read aloud the vote totals as follows:

| | | | | |
|-------------------|---|-----------------|---|-----------|
| FORD COUNTY | - | Dean Swan | - | 425 votes |
| | | Douglas Wolken- | | 351 votes |
| | | David Dowling | - | 371 votes |
| | | Alan Hopkins | - | 346 votes |
| VERMILION COUNTY | - | Dean Swan | - | 0 votes |
| | | Douglas Wolken- | | 0 votes |
| | | David Dowling | - | 0 votes |
| | | Alan Hopkins | - | 0 votes |
| CHAMPAIGN COUNTY | - | Dean Swan | - | 3 votes |
| | | Douglas Wolken- | | 1 vote |
| | | David Dowling | - | 1 vote |
| | | Alan Hopkins | - | 3 votes |
| IROQUOIS COUNTY | - | Dean Swan | - | 131 votes |
| | | Douglas Wolken- | | 118 votes |
| | | David Dowling | - | 103 votes |
| | | Alan Hopkins | - | 115 votes |
| LIVINGSTON COUNTY | - | Dean Swan | - | 0 votes |
| | | Douglas Wolken- | | 0 votes |
| | | David Dowling | - | 0 votes |
| | | Alan Hopkins | - | 0 votes |

President Short stated the total votes are Dean Swan with 425 votes, Douglas Wolken with 351 votes, David Dowling with 371 votes, and Alan Hopkins with 346 votes.

Dean Swan made a motion to reaffirm the canvas results of the April 5, 2011 Paxton-Buckley-Loda Community Unit School District No. 10 consolidated election. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

President Mike Short instructed all Board members to read aloud the Oath of Office.

Jeff Jarboe made a motion to adjourn the special meeting sine die. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

The special meeting adjourned sine die at 7:06 p.m.

President, Board of Education

Secretary, Board of Education

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President Mike Short called the special meeting to order at 7:06 p.m.

Upon roll call, the following board members answered present: Dawn Bachtold, David Dowling, Douglas Wolken, Mike Short, Shawn Young, Cris Thompson, and Dean Swan.

Others present were Cliff McClure, Stan Daro, Jeff Jarboe, and Amy Teske-Board Secretary.

President Short advised the Board that they need to appoint the Superintendent as president *pro tem* and Amy Teske as secretary *pro tem*. Dawn Bachtold made a motion to appoint the Superintendent as president *pro tem* and Amy Teske as secretary *pro tem*. Shawn Young seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure advised the Board that they need to elect a President, Vice President, and Secretary. As acting president *pro tem*, Mr. McClure announced the need for a Board President and asked the Board to make nominations. Michael Short nominated Dawn Bachtold as Board President. Dean Swan made a motion to close the nominations for Board President. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure announced to the Board that Dawn Bachtold will assume the duties of Board President.

President Bachtold advised she will take nominations for Vice President from the Board. Michael Short nominated Dave Dowling as Vice President. Shawn Young made a motion to close the nominations for Vice President. Dean Swan seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed. President Bachtold announced that Dave Dowling will be the Board Vice President.

President Bachtold advised she will take nominations for Secretary from the Board. Dave Dowling nominated Dean Swan as Board Secretary. Michael Short made a motion to close the nominations for Board Secretary. Dave Dowling seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed. President Bachtold announced that Dean Sawn will be the Board Secretary.

Mr. McClure informed the Board that they will need to affirm all existing Board policies, contracts, leases, and meeting minutes. Dean Swan made a motion to affirm all existing Board policies, contracts, leases, and meeting minutes. Michael Short seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

Mr. McClure recommended the Board approve the 2011/2012 calendar of Board meetings. Dave Dowling made a motion to approve the 2009/2010 Paxton-Buckley-Loda Community Unit School District No. 10 Board of Education calendar of meetings. Cris Thompson seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

President Bachtold informed the Board the following Board member will be on the following committees:

| | | |
|--------------------------|---|----------------|
| Curriculum Committee | - | David Dowling |
| PBL Education Foundation | - | Douglas Wolken |
| Special Education | - | Dawn Bachtold |
| TIF Board of Review | - | David Dowling |
| Policy Review Committee | - | Douglas Wolken |

President Bachtold advised the Board that the chairperson is listed first for the following committees:

| | | |
|--------------------|---|-------------------------------|
| Building & Grounds | - | Cris Thompson and Dean Swan |
| Finance | - | David Dowling and Shawn Young |
| Extra-Curricular | - | Shawn Young and Cris Thompson |
| Insurance | - | Douglas Wolken and Dean Swan |
| Personnel | - | Dean Swan and Michael Short |
| Board spokesperson | - | Michael Short |

Dave Dowling made a motion to adjourn the special meeting. Michael Short seconded the motion. Upon roll call, all board members being present, the vote was unanimous and the motion passed.

The special meeting adjourned at 7:20 p.m.

President, Board of Education

Secretary, Board of Education