

**MENDOTA TOWNSHIP HIGH SCHOOL
Reorganization Meeting
Thursday, April 28, 2011**

The reorganizational meeting of the Board of Education of Mendota Township High District No. 280, LaSalle, Bureau, and Lee Counties, IL was held in the high school boardroom on Thursday, April 28, 2011 at 7:00 p.m. pursuant to rule with a quorum present.

Dar Ayers called the meeting to order.

Oath of Office for Board Members was recited by:

Dar Ayers
David May
Jason Stewart

A motion was made by Strouss, seconded by Stewart to appoint Darlene Ayers, President Pro Tem. The vote was unanimously in favor by acclamation.

President Pro Tem Ayers called the meeting to order. Upon roll call the following members were recorded as present: Burke, Bauer, Lauer, May, Strouss, Stewart and Ayers. Also in attendance were Ken Funfsinn, and members of the media.

Ayers opened the floor for nominations for Board President. Jim Strouss nominated Dar Ayers. No other nominations were forthcoming. Dar Ayers declared President by acclamation.

The floor was opened for nominations for Vice President. Jim Strouss nominated Jim Lauer. No other nominations were forthcoming. Jim Lauer declared Vice President by acclamation.

The floor was opened for nominations for Secretary. Jim Strouss nominated Cathy Burke. No other nominations were forthcoming. Cathy Burke declared Secretary by acclamation.

A motion was made by Burke, seconded by Strouss to appoint Jeff Simonton as Treasurer. The vote was unanimously in favor by acclamation.

A motion was made by Bauer, seconded by Stewart to approve the dates and location of board meetings as presented. All meetings will be 3rd Monday of Month (new start time of 6 p.m.) except Feb Board Mtg. (Tues 2/21) and June board meeting (last Monday in June) and no board meeting in July. All Board Meetings to be held at Mendota High School. The vote was unanimously in favor by acclamation.

A motion was made by Stewart, seconded by May to adjourn the meeting. The vote was unanimously in favor by acclamation.

The meeting adjourned at approx 7:10 pm

Respectfully submitted,

Debra Phalen
Board Recording Secretary