

**MENDOTA TOWNSHIP HIGH SCHOOL**  
**Reorganization Meeting**  
**Thursday, April 30, 2009**

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 30, 2009 at 5:45 p.m. pursuant to rule with a quorum present.

Tom Bauer called the meeting to order.

Oath of Office for Board Members was recited by:

Tom Bauer  
Dr. Michael Vercimak  
Cathy Burke  
Jim Lauer

A motion was made by Burke, seconded by Ayers to adjourn the meeting sine die. The vote was unanimously in favor by acclamation. The current board adjourned at approx. 6:00 p.m.

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

A motion was made by Bauer, seconded by Vercimak to appoint Debbie Phalen, Secretary 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: Vercimak, Burke, Ayers, Lauer, and Bauer. Absent were Flahive and Strouss. Also in attendance were Marilyn and Mark Morris, Ken Funfsinn, and members of the media.

A motion was made by Vercimak, seconded by Burke to table items VIII, IX, X. The vote was unanimously in favor by acclamation.

President Pro Tem Ayers recognized Marilyn Morris to speak. Morris asked the board to remember 777.

Resignation letter from board member, Roger Flahive has been received. Discussion followed. A motion was made by Vercimak, seconded by Burke to accept the resignation of Roger Flahive with regret. The vote was unanimously in favor by acclamation.

Ayers opened the floor for nominations for Board President. Ayers nominated Tom Bauer. Lauer nominated Dr. Vercimak. Upon roll call the following vote was recorded:

Vercimak – 3 votes (President)  
Bauer – 1 vote

1 vote to abstain

The floor was opened for nominations for Vice President. Vercimak nominated Jim Strouss. Bauer nominated Darlene Ayers. Upon roll call the following vote was recorded:

Ayers – 3 votes (Vice President)

Strouss- 1 vote

1 vote to abstain

The floor was opened for nominations for Secretary. Jim Lauer nominated Cathy Burke. No other nominations were forth coming. Cathy Burke declared Secretary by acclamation.

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

A motion was made by Vercimak, seconded by Lauer to approve the dates and location of board meetings as presented. All meetings will be 3<sup>rd</sup> Monday of Month except June board meeting (June 25<sup>th</sup> and no board meeting in July). The vote was unanimously in favor by acclamation.

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

The meeting adjourned at approx 6:08 pm

Respectfully submitted,

Debra Phalen  
Board Recording Secretary