

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF BOARD MEETNG April 23, 2019
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:00 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Steve Galt
(Presiding Officer)

Olivia Bradley

Gary Clayton

Rob Wood

Matt Seely

Richard Case

Wes Henson

Judy Kaegi
(Superintendent of Schools)

Gallatin County Special School Board Meeting
Gallatin County High School Library
April 23, 2019 at 7:00 p.m.

The Gallatin County School Board Special Meeting met on April 23, 2019, at 7:00 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. President Steve Galt called the special meeting to order at 7:05 p.m.

Those present were: Steve Galt, Gary Clayton, Rob Wood, Matt Seely, Richard Case, Wes Henson
Those absent were: Olivia Bradley

Rob Wood was appointed as acting secretary.

Mrs. Kaegi read the election results stating the four elected members were Steve Galt, Matt Seely, Wes Henson and Dr. Blaine and then administered the oath of office to the newly elected members and were seated at 8:07 p.m.

- Motion by Wes Henson, second by Gary Clayton to appoint Judy Kaegi, Superintendent as the President Pro-Tempore. In a roll call vote, MOTION CARRIED 7 - 0: VOTING: Richard Case, yes; Rob Wood, yes; Dr. Blaine, yes; Gary Clayton, yes; Matt Seely, yes; Wes Henson, yes and Steve Galt, yes.
- Motion by Richard Case, second by Wes Henson to nominate Steve Galt as School Board President. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes, Gary Clayton, yes; Rob Wood, yes; Matt Seely, yes, Richard Case, yes; Wes Henson, yes and Dr. Blaine, yes.
- Motion by Wes Henson, second by Matt Seely to nominate Gary Clayton as School Board Vice-President. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Gary Clayton, yes; Matt Seely, yes; Rob Wood, yes; Dr. Blaine, yes; Richard Case, yes; Steve Galt, yes; and Wes Henson, yes.
- Motion by Richard Case, second by Gary Clayton to nominate Rob Wood as School Board Secretary. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Wes Henson, yes; Richard Case, yes; Matt Seely, yes; Steve Galt, yes; Dr. Blaine, yes; Gary Clayton, yes and Rob Wood, yes.

- Motion to set the date and time of the school board meetings as presented. In a roll call vote, MOTION CARRIED 7 – 0; VOTING: Richard Case, yes; Gary Clayton, yes; Wes Henson, yes; Steve Galt, yes; Dr. Blaine, yes; Rob Wood, yes; and Matt Seely, yes.

- Motion by Richard Case, second by Gary Clayton to award the Math Scholarship to be paid for out of Daisy Hardy funds to Mariah Dennison. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Richard Case, yes; Dr. Blaine, yes; Rob Wood, yes; Matt Seely, yes; Wes Henson, yes; and Gary Clayton, yes.

- Motion to adjourn the meeting was made by Richard Case, second by Wes Henson at 7:14 p.m. MOTION CARRIED by acclamation.

Approval: Steve Galt _____

Rob Wood _____