

**West Carroll Special Board of Education Meeting
Board Briefs
April 29, 2009**

The Special Meeting of the Board of Education, West Carroll Community Unit School District No. 314, was held in the WC High School Library/Media Center, 500 Cragmoor, Savanna, Illinois 61074. President Boyd called the meeting to order at 5:17 P.M.

Members Present: Boyd, Highland, Klein, and Sweeney

Members Absent: Foltz, Kelley, and Melhus

Administration Present: Superintendent Mathers

Others Present: Tim Atherton, John Brigham, Beverly Kilpatrick, Mike Nester, Becky Atherton, and Mike Risko

Results of the April 7, 2009, election were as follows:

John Brigham	-	289
Michael Highland	-	86
Beverly Kilpatrick	-	331
Timothy Atherton	-	41
Steven Kelley	-	36

John Brigham, Michael Highland, Beverly Kilpatrick, and Timothy Atherton were declared elected to the WC Board of Education.

Superintendent Mathers administered the Oath of Office.

Adjourned sine die at 5:20 P.M.

The Organizational Meeting of the New Board was called to order at 5:21 P.M. by Superintendent Mathers, acting chairman.

Members Present: Boyd, Highland, Klein, Sweeney, Atherton, Brigham, and Kilpatrick

Administration Present: Superintendent Mathers

Others Present: Mike Nester, Becky Atherton, and Mike Risko

Appointed Superintendent Mathers as President Pro-Temp.

Appointed Lois Spencer as Recording Secretary.

David Boyd was elected President of the Board.

President Boyd conducted the remainder of the meeting.

Bill Sweeney was elected Vice President of the Board.

Mike Highland was elected Secretary of the Board.

Sandra Aude was appointed Recording Secretary for the Board.

Deana Aljets was appointed District Treasurer.

THE National Bank, Savanna-Thomson State Bank and Illinois Liquid Assets Fund were established as the depositories for school funds.

Regular meeting dates of the Board of Education were established as the 3rd Thursday of each month at 6:30 P.M. at the WC Intermediate School Library/Media Center.

All Policies, Contracts, Regulations, and Agreements entered into by the previous Board of Education were approved.

Adjourned at 5:32 P.M.

