

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING
May 3, 2023

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at the District Office, 320 W. Main St, Ottawa, Illinois for a Special Meeting on May 3, 2023.

The Special Meeting of the Board of Education was called to order by President Brenden Donahue at 9:02 a.m. Members present were: Mr. Omolecki, Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, and Mrs. Manigold. Others present were: Dr. Michelle Lee, Jamie Johnston and Eric Ganiere. Visitors included: Tom Ganiere.

Motion by Mrs. Manigold and seconded by Mr. Fisher to Approve the Agenda as presented. Ayes: Mr. Omolecki, Mr. Conley, Mrs. Kimes, Mr. Fisher, Mrs. Manigold and Mr. Donahue. Nays: Mrs. Ganiere. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Kimes to Enter into Executive Session at 9:05 a.m. for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body, and Negotiations. Ayes: Mr. Omolecki, Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Kimes and seconded by Mrs. Ganiere to Come Out of Executive Session at 9:48 a.m. Ayes: Mr. Omolecki, Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Recognize Current Board Members. Ayes: Mr. Omolecki, Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold and Mr. Donahue. Nays : None. Motion carried.

Brenden Donahue, Board President, recognized the current School Board Members for their years of service, dedication and loyalty to Ottawa Elementary School District #141.

Superintendent Dr. Lee thanked Stephen Omolecki for his time and expertise while serving on the Board.

Motion by Mrs. Ganiere and seconded by Mr. Omolecki to Adopt the Resolution Certifying the Results of the April 4, 2023 Election. Ayes: Mr. Omolecki, Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold and Mr. Donahue. Nays : None. Motion carried.

Motion by Mrs. Kimes and seconded by Mrs. Manigold at 9:54 a.m. to Approve the Adjournment *Sine Die*. Ayes: Mr. Omolecki, Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold and Mr. Donahue. Nays : None. Motion carried.

Mrs. Lori Kimes, Mr. Brenden Donahue, Mrs. Mary Ganiere, Mr. Sean Conley and Mr. Eric Ganiere stood and read the Oath of Office together. The newly elected Board members were congratulated and seated.

Motion by Mr. Fisher and seconded by Mrs. Manigold to Approve the President *pro tem* as Mr. Brenden Donahue. Ayes: Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Kimes and seconded by Mrs. Manigold to Approve the Secretary *pro tem* as Jamie Johnston. Ayes: Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Ganiere to Establish Terms of Office as 2-year terms. Ayes: Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: None. Motion carried.

Mrs. Manigold nominated Mr. Brenden Donahue for President, Mrs. Kimes seconded the nomination. Mrs. Ganiere nominated Mr. Fisher, who declined. Ayes: Mr. Conley, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: Mrs. Ganiere. Motion carried.

A Roll Call Vote for Mr. Brenden Donahue for President was conducted. Ayes: Mr. Conley, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: Mrs. Ganiere. Abstained: Mr. Ganiere. Motion carried.

Mrs. Ganiere nominated Mr. Sean Conley for Vice President, Mr. Fisher seconded the nomination. No other nominations were received. Ayes: Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: None. Motion carried.

A Roll Call Vote for Mr. Sean Conley for Vice President was conducted. Ayes: Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Kimes and seconded by Mr. Fisher to Approve the Appointment of Jamie Johnston as Board Secretary. Ayes: Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Approve the Appointment of Joyce Thomas as School District Treasurer. Ayes: Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Kimes and seconded by Mrs. Ganiere to Approve the Appointment of Sean Conely as Executive Session Secretary. Ayes: Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Kimes and seconded by Mr. Conley to Set the Dates, Locations, and Times for the Regular Board Meetings of the 2023-2024 school year. Ayes: Mr. Conley, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: Mrs. Ganiere. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Kimes to Approve the Adjournment of the Special Meeting of the Board of Education of the Ottawa Elementary School District at 10:13 a.m. Ayes: Mr. Conley, Mrs. Ganiere, Mrs. Kimes, Mr. Fisher, Mrs. Manigold, Mr. Ganiere and Mr. Donahue. Nays: None. Motion carried.



Board President



Board Secretary