

Minutes  
Lostant Community Unit School District #425  
Thursday, April 29, 2021  
5:30 p.m. Special Board Meeting

**1. CALL TO ORDER AND ROLL CALL – SPECIAL MEETING**

Quillard Skinner, B.O.E. President, called the special meeting to order at 5:30 p.m.

Present: Elected members: Wiesbrock, Lawless, Kozak, Chambers

Present via Zoom: None

Present via Telephone: None

Absent: None

Recording Secretary: Sandra Malahy, Superintendent

Audience Members: Greg Walder, Dianna Ioerger, Greg Ruff, Lisa Goddard

A motion by Skinner and seconded by Lawless to approve Jeff Skinner as president pro tempore.

Roll call: Yea: Wiesbrock, Lawless, Chambers, Kozak. Nay: None. Abstain: Jeff Skinner Motion passes.

**2. PUBLIC COMMENT**

None

**3. CORRESPONDENCE**

None

**4. INFORMATIONAL ITEMS**

**Informational Items:**

**4.1 Oath of Office**

Mr. Lawless, Mrs. Wiesbrock, Mrs. Chambers, and Mrs. Kozak took the oath of office.

**4.2 President Pro Tempore**

Wiesbrock nominated Jeff Skinner as president pro tempore.

No discussion.

A motion by Wiesbrock and seconded by Kozak to elect Jeff Skinner as president pro tempore.

Roll call: Yea: Wiesbrock, Lawless, Kozak, Ioerger, Walder, Chambers, Skinner. Nay: None.

Motion passes.

**4.3 Open Seat Candidate Interviews**

Greg Ruff, Greg Walder, and Dianna Ioerger were interviewed for two open board seats.

Dianna Ioerger was asked to interview first. Mrs. Ioerger stated that she decided to rescind her request to fill an open board seat. The board thanked Mrs. Ioerger for her 22 years of board service.

Greg Walder interviewed next. Mr. Skinner asked Mr. Walder questions and thanked him for his interest in the open board seat.

Greg Ruff interviewed next. Mr. Skinner asked Mr. Ruff questions and thanked him for his interest in the open board seat.

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### Action Item:

A motion by Wiesbrock and seconded by Lawless to appoint Greg Walder to a two-year board seat.

Roll call: Yea: Wiesbrock, Lawless, Kozak, Chambers, Skinner. Nay: None.

Motion passes.

A motion by Wiesbrock and seconded by Lawless to appoint Greg Ruff to a two-year board seat.

Roll call: Yea: Wiesbrock, Lawless, Kozak, Walder, Chambers, Skinner. Nay: None.

Motion passes.

### 4.4 Appointees Oath of Office

Mr. Ruff and Mr. Walder took the oath of office.

### 4.5 Nomination of Officers

Wiesbrock nominated Jeff Skinner as president.

No discussion.

A motion by Wiesbrock and seconded by Lawless to elect Jeff Skinner as president.

Roll call: Yea: Wiesbrock, Lawless, Kozak, Ruff, Walder, Chambers, Skinner. Nay: None.

Abstain: Skinner

Motion passes.

Walder nominated Bob Lawless as vice-president.

No discussion.

A motion by Walder and seconded by Weisbrock to elect Bob Lawless as vice-president.

Roll call: Yea: Wiesbrock, Lawless, Kozak, Ruff, Walder, Chambers, Skinner. Nay: None.

Abstain: Lawless

Motion passes.

Wiesbrock nominated Greg Walder as secretary.

No discussion.

A motion by Wiesbrock and seconded by Lawless to elect Greg Walder as secretary.

Roll call: Yea: Wiesbrock, Lawless, Kozak, Ruff, Walder, Chambers, Skinner. Nay: None.

Abstain: Walder

Motion passes.

### 4.6 Student Council Dance

The board viewed Mrs. Haynes' agenda for the Student Council Dance.

No discussion

A motion by Lawless and seconded by Ruff to approve the Student Council Dance.

Roll call: Yea: Wiesbrock, Lawless, Kozak, Ruff, Walder, Chambers, Skinner. Nay: None.

Motion passes.

## 5. ADJOURN

A motion by Lawless and seconded by Walder to adjourn.

Ayes 7-0.

The special meeting adjourned at 6:05 p.m.

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BOE President

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Date

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BOE Secretary

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Date