

April 20, 2011

FINAL MEETING OF RETIRING BOARD
MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, April 20, 2011, at 7:00 p.m. in Room 137 at Rock Falls Township High School by Board President Wagner. Members present: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

President Wagner requested an approval of the agenda. The agenda was approved. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

The Pledge of Allegiance was recited.

A motion was made by Brackemeyer and seconded by Jacobs to approve the March 16, 2011 Regular Session Minutes. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner. **MOTION CARRIED**

Public Comments
No comments.

Declaration and Approval of Votes from Certified Election Results

A motion was made by Janssen and seconded by Brackemeyer to acknowledge and approve the canvass of votes from the certified election and proclaim the results. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, Brackemeyer, and Wagner. **MOTION CARRIED**

Dana Nelson, election authority, certified that she canvassed the returns of the election held on April 5, 2011. Nelson proclaimed that a total of 1,139 voters requested and received ballots. She certified that the following candidates received the number of votes recorded, as listed below.

Board Candidate	Whiteside	Lee	Total
John Brackemeyer	357	18	375
Merle Gaulrapp	360	19	379
Tom Cushman	366	19	385

Based on the fact that John Brackemeyer, Merle Gaulrapp, and Tom Cushman received the highest number of votes, it was declared that John Brackemeyer, Merle Gaulrapp, and Tom Cushman were elected members of the School Board for the full four (4) year term of office.

Recognition of Outgoing Board Member

Dr. Eichman thanked Jana Jacobs for her contributions to the School Board. President Wagner recognized Jana Jacobs for her service as a Board member. Dr. Eichman dismissed Jana Jacobs from her seat on the School Board.

Board Member Oath of Office

Tom Cushman was invited to be seated on the School Board. Dr. Eichman led all School Board members in the Oath of Office.

Motion by Janssen and seconded by Brackemeyer to adjourn "Sine Die" at 7:16 p.m. The motion passed with all ayes.

President

Secretary