

MINUTES  
DAMIANSVILLE ELEMENTARY SCHOOL DISTRICT 62  
DAMIANSVILLE, ILLINOIS  
SPECIAL MEETING OF THE BOARD OF EDUCATION

Tuesday, April 26, 2011  
Seventh Grade Classroom

President Jill Kassen called the meeting to order at 6:30 p.m.

Board Members present at roll call were: Mike Caraker, Donna Goebel, Jill Kassen, Phyllis Kassen, and Roger Toennies. Kelly Arentsen and Susan Lynch were absent. Also in attendance was Mike Toeben, Superintendent, Chris Brandmeyer, Guest.

The Pledge of Allegiance to the flag was recited.

**Approval of Agenda:** Toennies made a motion to accept the agenda, P. Kassen seconded. Motion carried.

Canvas Election Results - Mr. Toeben distributed the copies of the Official Abstract of Votes from the Consolidated Election held on April 5, 2011.

Approve Election Results -Toennies made a motion to approve the election results. P. Kassen seconded. Motion carried.

Toennies made a motion to adjourn sine die as there was no further business to come before this board. P. Kassen seconded and upon roll call, the following members voted Yeas: Caraker, Goebel, J. Kassen, P. Kassen, Toennies. Nays: None. Motion carried.

The meeting was adjourned sine die at 6:32 p.m.

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Jill Kassen, President

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Donna Goebel, Secretary