

Minutes of the Metamora CCSD #1 Organizational Board of Education Meeting of April 27, 2015

The April 27, 2015 organizational meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 6:30 p.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Blundell, Mr. Edwards, Mr. Fisher, Mrs. Rauh, Mrs. Sikkema, Mr. Ward, and Mr. Wernsman. Others in attendance included Jan Holman, Joe Strawn, Metamora Grade School Principal Cathy Costello, and Marty Payne.

Reports from the Public

There were no reports presented from the public

Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees

Motion by Mr. Edwards (at 6:34 p.m.) seconded by Mr. Wernsman, to enter into executive session. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema, (at 6:46 p.m.) seconded by Mr. Blundell, to adjourn the executive session meeting and return to open session. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to hire Kaleigh Christ for the position of vocal music instructor, pending the results of a criminal background check. All present vote yea on a roll call vote.

Election of a President Pro Tempore

Motion by Mr. Ward, seconded by Mrs. Rauh, to elect Marty Payne for the position of President Pro Tempore. There were no other nominations. All present voted yea on a roll call vote.

Election of a Secretary Pro Tempore

Motion by Mr. Ward, seconded by Mr. Wernsman, to elect Marty Payne for the position of Secretary Pro Tempore. There were no other nominations. All present voted yea on a roll call vote.

Recognition of Board Members

Mr. Fisher recognized Debbie Rauh and Pat Ward for their time and efforts in serving on the Board of Education. All in attendance at the meeting shared appreciation and applause for a job well done. Mr. Fisher presented both departing Board of Education members with a plaque of appreciation.

Adjourn Sine Die

Motion by Mr. Ward, at 6:48 p.m., seconded by Mrs. Rauh to adjourn the meeting Sine Die. All present voted yea on a voice vote.

ORGANIZATIONAL MEETING

The April 27, 2015 organizational meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 6:50 p.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Blundell, Mr. Edwards, Mr. Fisher, Mrs. Sikkema, Mr. Strawn, and Mr. Wernsman. Others in attendance included Jan Holman, Pat Ward, Metamora Grade School Principal Cathy Costello, and Marty Payne.

Swearing in of New Members of the Board of Education

The new member to the BOE, Joe Strawn, read the oath, as established by *School Code*, to be sworn in as a new member.

Election of Officers

A. President of the Board of Education

Motion by Mr. Edwards, seconded by Mr. Blundell, to elect Bob Fisher for the position of President of the Board of Education. There were no other nominations. Those voting yea: Blundell, Edwards, Sikkema, Strawn, and Wernsman. Those abstaining: Fisher. Motion carried.

B. Vice-President of the Board of Education

Motion by Mr. Fisher, seconded by Mr. Wernsman, to elect Greg Edwards for the position Vice-President of the Board of Education. There were no other nominations. Those voting yea: Blundell, Fisher, Sikkema, Strawn, and Wernsman. Those abstaining: Edwards. Motion carried.

C. Secretary of the Board of Education

Motion by Mr. Edwards, seconded by Mrs. Sikkema, to elect Jeff Wernsman for the position of Secretary of the Board of Education. There were no other nominations. Those voting yea: Blundell, Edwards, Fisher, Sikkema, and Strawn. Those abstaining: Wernsman. Motion carried.

Approval of the Authorization of the President's, Vice-President's, and Secretary's Signature on Official Board of Education Documents

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve the authorization as presented. All present voted yea on a roll call vote.

Set the Calendar of Meetings for the Coming Year's Meetings of the Board of Education

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve the following meeting dates:

May 21, 2015 (Thursday)	June 18, 2015 (Thursday)
July 16, 2015 (Thursday)	August 18, 2015 (Tuesday)
September 17, 2015 (Thursday)	October 15, 2015 (Thursday)
November 12, 2015 (Thursday)	December 9, 2015 (Wednesday)
January 21, 2016 (Thursday)	February 18, 2016 (Thursday)
March 17, 2016 (Thursday)	April 21, 2016 (Thursday)

All present voted yea on a roll call vote.

Discussion Items

- A. Vacancy in the Board of Education – the deadline for application is Friday, May 1, 2015.
- B. Graduation – a reminder that graduation is scheduled for Wednesday, May 20, at 7:00 p.m. Please be sure to let Mr. Payne know if you are able to attend
- C. BOE Committees – to be discussed in greater detail at the May 21 BOE meeting
- D. Staff Appreciation Lunch – June 1, at 11:30 a.m. BOE members who are able to help should be at MGS at 10:00 a.m.
- E. Health/Life-Safety Project – tabled until the 2016 fiscal year
- F. BOE and Building Insurance – to bid by a second bidder. The BOE would like policy regarding the ability to bid at MGS

Action was not required for this agenda item.

Adjournment

Motion by Mrs. Sikkema (at 7:06 p.m.), seconded by Mr. Blundell to adjourn the April 27, 2015 organizational meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Jeff Wernsman
Secretary