

**MINUTES OF REORGANIZATIONAL BOARD MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT DISTRICT NO. 196
MAY 2, 2017**

CALL TO ORDER

The reorganizational meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held in the High School Library at 6:56 PM (immediately following the regular May board meeting) on Tuesday, May 2, 2017. The meeting was called to order by Superintendent Jason Henry.

ROLL CALL

Secretary Malinee called the roll with the following result:

Members Present: Acosta, Hicks, Kelly, Ketteman, Loucks, Schoenbaechler, Stacey

Members Absent: None

Staff Present: J. Henry, J. Logsdon, V. Malinee, B. Dilliner, S. White

Visitors Present: Donald Robbins, Wayne Shannon

PUBLIC COMMENT & CORRESPONDENCE

None

NEW BUSINESS

ADMINISTRATION OF OATH OF OFFICE FOR NEWLY-ELECTED SCHOOL BOARD MEMBERS: Superintendent Henry administered the Oath of Office for the newly-elected school board members: Roger Hicks, Samantha Ketteman, Brent Loucks, and Kathy Schoenbaechler.

NOMINATION & ELECTION OF BOARD PRESIDENT: District Superintendent Jason D. Henry opened the floor for nominations for board president. Teresa Stacey nominated Carroll Kelly for board president. Superintendent Henry called for nominations two additional times; none were forthcoming.

Superintendent Henry asked for board members in favor of electing Carroll Kelly for board president to signify by raising their right hands.

All members present voted for Carroll Kelly Superintendent Henry declared that Carroll Kelly was elected as board president.

NOMINATION & ELECTION OF BOARD VICE-PRESIDENT: President Kelly opened the floor for nominations for board vice-president. Carroll Kelly nominated Teresa Stacey for board vice-president. President Kelly called for nominations two additional times; none were forthcoming.

President Kelly asked for board members in favor of electing nominee Teresa Stacey for board vice-president to signify by saying “aye”.

All members present voted for Teresa Stacey. the president declared that Teresa Stacey was elected as board vice-president.

NOMINATION & ELECTION OF BOARD SECRETARY: President Kelly opened the floor for nominations for board secretary. Teresa Stacey nominated Roger Hicks for Board Secretary. President Kelly called for nominations two additional times; none were forthcoming.

President Kelly asked for board members in favor of electing nominee Roger Hicks for board secretary to signify by saying “aye”.

All members present voted for Roger Hicks. the president declared that Roger Hicks was elected as board secretary.

APPOINTMENT OF RECORDING SECRETARY (MALINEE, VERA): A motion was made by Stacey and seconded by Loucks to appoint Vera L. Malinee as recording secretary.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Kettelman, Loucks, Schoenbaechler, Stacey, Acosta

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

APPOINTMENT OF DISTRICT TREASURER (MALINEE, VERA): A motion was made by Stacey and seconded by Acosta to appoint Vera L. Malinee as district treasurer.

Roll call voting was as follows:

Yeas: Kelly, Kettelman, Loucks, Schoenbaechler, Stacey, Acosta, Hicks

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

APPOINTMENT OF BOARD REPRESENTATIVE FOR FRANKLIN-JEFFERSON SPECIAL EDUCATION DISTRICT NO 801 GOVERNING BOARD (KELLY, CARROLL): A motion

was made by Stacey and seconded by Acosta to appoint, by resolution, Carroll Kelly as board representative for the Franklin-Jefferson Special Education District No. 801 Governing Board.

Roll call voting was as follows:

Yeas: Kelly, Kettelman, Loucks, Schoenbaechler, Stacey, Acosta Hicks

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

SCHEDULE REGULAR JUNE, 2017, BOARD MEETING DATE: A motion was made by Stacey and seconded by Schoenbaechler to set June 12, 2017, at 6:00 PM, as the date of the regular June, 2017, meeting of the board of education.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

SET DATES, TIMES, AND LOCATION OF REGULAR MONTHLY MEETINGS: A motion was made by Loucks and seconded by Stacey to approve the regular meeting schedule of the board of education for Fiscal Year 2018, as presented.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

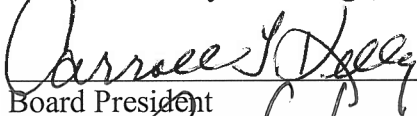
ADJOURNMENT: A motion was made by Hicks and seconded by Acosta to adjourn.


Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

Meeting adjourned at 7:07 PM.

CERTIFICATION OF MINUTES

The above-listed account of the reorganizational meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Tuesday, May 2, 2017, at 6:56 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.


Board President


Board Secretary