

**MINUTES OF REORGANIZATIONAL BOARD MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT DISTRICT NO. 196
APRIL 29, 2019**

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 7:22 PM (immediately following the special April 29, 2019, board meeting) on Monday, April 29, 2019. 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, Kettelman, Loucks, Rounds, Schoenbaechler, Stacey

Members Absent: None

Staff Present: J. Henry, N. Page, K. Jones, V. Malinee, B. Dilliner

Visitors Present: Carroll Kelly, Gary Wangler

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 member(s): Megan Rounds (all members re-affirmed the oath).

NOMINATION & ELECTION OF BOARD PRESIDENT: District Superintendent Jason D. Henry opened the floor for nominations for board president. Kevin Acosta nominated Teresa Stacey for board president. Roger Hicks seconded the nomination. Superintendent Henry called for nominations two additional times; none were forthcoming.

A motion was made by Acosta and seconded by Schoenbaechler to close the nominations for board president.

Voting was as follows: All voted yea. Superintendent Henry declared nominations closed.

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

All members present voted for Teresa Stacey. Superintendent Henry declared that Teresa Stacey was elected as board president.

NOMINATION & ELECTION OF BOARD VICE-PRESIDENT: President Stacey opened the floor for nominations for board vice-president. Acosta nominated Kathy Schoenbaechler for board vice-president. Hicks seconded the nomination. President Stacey called for nominations two additional times; none were forthcoming.

President Stacey asked for board members in favor of electing nominee Kathy Schoenbaechler for board vice-president to signify by saying "aye".

All members present voted for Kathy Schoenbaechler. The president declared that Kathy Schoenbaechler was elected as board vice-president.

NOMINATION & ELECTION OF BOARD SECRETARY: President Stacey opened the floor for nominations for board secretary. Kevin Acosta nominated Roger Hicks for Board Secretary. Samantha Kettman seconded the nomination. President Stacey called for nominations two additional times; none were forthcoming.

President Stacey 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 Loucks and seconded by Kettman to appoint Vera L. Malinee as recording secretary.

Roll call voting was as follows:

Yeas: Acosta, Hicks, Kettman, Loucks, Rounds, Schoenbaechler, Stacey

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 Schoenbaechler and seconded by Kettman to appoint Vera L. Malinee as district treasurer.

Roll call voting was as follows:

Yeas: Hicks, Kettman, Loucks, Rounds, Schoenbaechler, Stacey, Acosta

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 (STACEY, TERESA): A motion was made by Loucks and seconded by Hicks to appoint, by resolution, Teresa Stacey as board representative for the Franklin-Jefferson Special Education District No. 801 Governing Board.

Roll call voting was as follows:

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

Nays: None

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

SCHEDULE REGULAR MAY, 2019, AND JUNE, 2019, BOARD MEETING DATES: A motion was made by Loucks and seconded by Acosta to set May 13, 2019, at 6:00 PM, as the date of the regular May, 2019, meeting of the board of education and to set June 10, 2019, at 6:00 PM, as the date of the regular June, 2019, 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: Superintendent Henry indicated that he would present the tentative dates, times, and locations of regular monthly meetings for FY2020 at the regular May meeting for board approval.

ADJOURNMENT: A motion was made by Hicks and seconded by Schoenbaechler 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 7:35 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 Monday, April 29, 2019, at 7:22 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

Board President

Board Secretary

Roger Hicks