

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION
REORGANIZATION MEETING
THURSDAY, APRIL 9, 2015
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mr. Powell, Mrs. Westerdahl

Absent: None.

Others: Mr. Reiley, Ms. Johnson, Mr. Bradshaw, Mrs. Brake, Mrs. Lykins, Mrs. Webb

RECOGNITION OF OUTGOING BOARD MEMBER FOR OUTSTANDING SERVICE

Mr. Reiley presented Mr. Ori with a plaque recognizing him for his years of service.

ACTION ITEMS

Motion to Approve Action Item A, Appoint Mr. Reiley President Pro-Tem for Reorganization Meeting.

Motion: Powell

Second: Westerdahl

Roll Call: 6 ayes

OATH OF OFFICE

Mr. Reiley administered the Oath of Office for Mr. Duncan, Mr. Powell, and Mrs. Westerdahl

ADJOURNMENT

Motion to Adjourn "Sine Die"

Time: 6:37 PM.

Motion: Powell

Second: Westerdahl

Voice Vote: all ayes

NEW BOARD

CALL TO ORDER BY PRESIDENT PRO-TEM

Mr. Reiley called the meeting to order at 6:38 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Powell, Mrs. Westerdahl

Absent: None.

Others: Mr. Reiley, Ms. Johnson, Mr. Bradshaw, Mrs. Brake, Mrs. Lykins, Mrs. Webb

ELECTION OF OFFICERS

Mr. Reiley called for nominations for Board President. Mr. Powell nominated Mr. Anderson to serve as Board President. Mr. Franklin seconded the nomination. Mr. Reiley called for nominations two additional times and then closed the nominations. Mr. Anderson was the only nomination and was declared Board President.

Mr. Anderson assumed the role as President. He called for nominations for Board Vice President. Mr. Franklin nominated Mr. Kauffman to serve as Vice President. Mr. Duncan seconded the nomination. Mr. Anderson called for nominations two additional times. He closed the nominations for Vice President. Since only one candidate was nominated, Mr. Anderson appointed Mr. Kauffman as Board Vice President.

Mr. Anderson called for nominations for Board Secretary. Mr. Powell nominated Mr. Franklin to serve as Board Secretary. Mr. Anderson called for nominations two additional times. Mr. Anderson closed the nominations for Secretary. Since only one candidate was nominated, Mr. Franklin was appointed Board Secretary.

ACTION ITEMS

Motion to Approve Action Item A, Adoption of all existing policies, rules, regulations, and contractual obligation of the previous Board of Education

Motion: Franklin

Second: Duncan

Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 6:41 PM.

Motion: Powell

Second: Westerdahl

Voice Vote: all ayes

President

Date

Secretary

Date