

September 14, 2015
Organizational Meeting
6:30 p.m. – HS/MS Media Center

Meeting was called to order by Board Secretary North at 9:17 p.m. Secretary North administered the oath of office to newly elected Board Members Kent Boese, Amy Graber, and Sally Myers. Secretary North then opened the floor for nominations for President. Funkhouser nominated Myers and Boese nominated Schnepel. Vote was taken and Schnepel was elected President 3 to 1 (Funkhouser voted nay and Myers abstained from voting). President Schnepel then opened the floor for nominations for Vice-President. Boese nominated Myers, Funkhouser moved to close nominations and Myers was elected to Vice-President (4-0) as Myers abstained from voting. Secretary North administered the oath of office to Schnepel as President and to Myers as Vice-President.

Motion by Myers, second by Boese to adopt rules of order and a code of ethics for school board members. Motion carried unanimously.

Motion by Funkhouser, second by Boese to elect Schnepel as Board delegate for IASB and motion carried unanimously.

Motion by Funkhouser, second by Boese to cast AEA Board of Directors ballot for Ed Gambs and motion carried unanimously.

It was determined that the date and time remain the same with the regular meetings to be held on the 2nd Monday of the month at 6:30 p.m. in the HS/MS Media Center.

The following committees were formed:

- Negotiations – Myers and Schnepel
- Transportation – Boese
- Buildings and Grounds – Funkhouser and Graber

Supt. Elwood informed the Board that Board Member orientation is Oct. 6th, 5:30 p.m. in Glenwood.

There being no further business, motion by Boese, second by Graber to adjourn. Motion carried unanimously and meeting adjourned at 9:31 p.m.

Respectfully Submitted,

Erica Schnepel, Board President

Karli North, Board Secretary