

**GENERAL McLANE SCHOOL DISTRICT**

Board of Education  
Special Reorganization Meeting  
December 1, 2010

A properly advertised Special Board of Education Reorganization Meeting was held on Wednesday, December 1, 2010 beginning at 6:30 pm. in the Conference Room of the Dr. Therese T. Walter Education Center.

Members in attendance were Mr. Bucksbee, Mrs. Buschak, Mr. Holman, Mrs. Kushner, Mrs. Okel, Dr. Wise and Mrs. Yonkin. Administration present were Mr. Scaletta, Mr. Fox, Mrs. Katich and Dr. Barrett. Also present was the Board Solicitor, Mr. McDonald, and three visitors.

**ROLL  
CALL**

Mrs. Buschak led all those present in the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

At 6:32 p.m. Mrs. Greenleaf entered the meeting.

Mr. Matt Tighe addressed the Board regarding the election of Board President and the advertising of Limited Agenda Meetings.

**RECOGNITION OF  
VISITORS**

Dr. Wise was appointed as Temporary Chair and opened the floor for nominations for the office of Board President. Nominations were as follows:

**MRS. KUSHNER  
ELECTED PRESIDENT**

Mr. Bucksbee nominated Mrs. Melodee Kushner for Board President, seconded by Mrs. Buschak.

Mrs. Okel nominated Mrs. Mona Buschak for Board President, seconded by Mr. Holman.

With no further nominations from the floor the nominations Mr. Bucksbee moved that the nomination be declared closed, seconded by Mrs. Okel. Voting by ballot proceeded. Ballot voting results follow:

Mrs. Buschak - 4 votes  
Mrs. Kushner - 4 votes

Mrs. Buschak withdrew her name for the office of President.

Motion: Mr. Bucksbee recommended that the Mrs. Melodee Kushner be appointed to the office of Board President. Motion seconded by Dr. Wise.

Action: Roll call vote #1 - motion approved with a 7-0-1 vote. Dr. Roth was absent.

Bucksbee - yes  
Buschak - yes  
Greenleaf - yes

Holman - yes  
Kushner - abstained  
Okel - yes

Roth - absent  
Wise - yes  
Yonkin - yes

Mrs. Kushner was seated as President.

Mrs. Kushner opened the nominations for the office of Vice-President from the floor. Nominations for the office of Board Vice President were:

**MR. BUCKSBEE  
ELECTED VICE PRESIDENT**

Motion: Mrs. Okel nominated Mr. James Bucksbee for the office of Vice-President. Motion seconded by Mrs. Greenleaf.

With no further nominations from the floor the nominations were declared closed.

Action: Motion approved with all "ayes." Dr. Roth was absent.

Mr. Bucksbee was declared Vice President.

It was recommended that the Regular Monthly Meetings (6:30 p.m.) be held on the 3rd Wednesday of each month (exceptions for vacations and holidays) and be held in the Dr. Therese T. Walter Education Center Conference Room.

**DATES,**  
**TIMES AND**  
**PLACE OF BOARD**  
**MEETINGS APPROVED**

It was recommended that the Regular Monthly Study Sessions and Limited Agenda Meetings be held on the 2nd Wednesday of each month at the Dr. Therese T. Walter Education Center beginning at 6:30 p.m. (exceptions for vacations and holidays).

It was recommended that the date, place and time of the Board Committee Meetings – Policy and Finance Committee; Instruction and Co-Curricular Activities Committee; Buildings, Grounds and Transportation Committee be held on the 3rd Wednesday of each month at Dr. Therese T. Walter Education Center, Conference Room; 6:30 p.m. (exceptions for vacations and holidays as per the attached schedule).

A schedule of meeting dates is attached hereto and becomes part of the official record of the Board.

Motion: Mr. Bucksbee moved that the dates, times and place for the 2010-2011 Regularly Monthly Meeting, Regular Monthly Study Sessions, Limited Agenda Meetings and Board Committee Meetings be approved as presented. Motion seconded by Dr. Wise.

Action: Motion approved with all "ayes." Dr. Roth was absent.

Mrs. Kushner tabled the President's appointment of members to standing committees and chair for each committee at this time.

**COMMITTEE**  
**APPOINTMENTS TABLED**

Mrs. Kushner read a letter from Dr. Roth informing the Board of his resignation as the representative for Region 1 effective December 9, 2010.

**OTHER BUSINESS**

Motion: Dr. Wise moved that the resignation of Dr. John Roth as a School Director for the General McLane School District – Region 1, effective December 9, 2010, be approved as presented. Motion seconded by Mrs. Buschak.

Action: Motion approved with all "ayes." Dr. Roth was absent.

At 6:45 p.m., the Board moved into Executive Session to discuss a legal issue.  
At 7:01 p.m. the Board moved out of Executive Session.

**EXECUTIVE**  
**SESSION**

Mrs. Kushner asked if there was any further business to be presented for consideration and, hearing no response, convened the meeting at 7:02 p.m.

**MEETING CONVENED**