

**GENERAL McLANE SCHOOL DISTRICT**

Board of Education  
Special Reorganization Meeting  
December 7, 2016

A properly advertised Special Board of Education Reorganization Meeting was held on Wednesday, December 7, 2016 beginning at 6:30 pm. in the Conference Room of the Dr. Therese T. Walter Education Center.

**ROLL CALL**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Dr. Dobrzynski, Mrs. Eisert, Mrs. Gould, Mrs. King, Mr. Pattullo, and Mr. Schulz. Administration present were Mr. Scaletta, Mr. Fendya and Ms. Orbanek. Also present was the Board Solicitor, Mr. McDonald and two visitors.

**PLEDGE OF ALLEGIANCE**

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

**RECOGNITION OF VISITORS**

Mrs. Crow offered the podium for any visitors wishing to discuss matters related to the agenda. After hearing no response, she continued with the meeting.

**APPOINTMENT OF TEMPORARY CHAIR**

Dr. Dobrzynski assumed the position of Temporary Chair.

**MRS. CROW RE-ELECTED PRESIDENT**

Dr. Dobrzynski opened the floor for nominations for the office of Board President. Nominations for the office of Board President were:

Motion: Mrs. Crow was nominated for the office of Board President by Mr. Bucksbee. Seconded by Dr. Dobrzynski.

Dr. Dobrzynski asked for a motion to close nominations. It was moved and seconded by Mr. Bucksbee and Mrs. Eisert. The motion to close nominations was approved with all "Ayes." Dr. Wise was absent.

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

**DR. DOBRZYNSKI RE-ELECTED VICE PRESIDENT**

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

Motion: Dr. Dobrzynski was nominated for the office of Board Vice-President by Mrs. Crow and seconded by Mrs. Eisert.

Mrs. Crow asked for a motion to close nominations. It was moved and seconded by Mr. Bucksbee and Mrs. Eisert. The motion to close nominations was approved with all "Ayes." Dr. Wise was absent.

Mrs. Crow called for a vote on the nomination.

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

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

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. 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 2016-2017 Regular Monthly Meetings be approved as presented. Motion seconded by Mrs. Eisert.

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

**DATES, TIMES AND PLACE OF STUDY SESSIONS APPROVED**

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

Motion: Mr. Bycksbee moved that the dates, times and place for the 2016-2017 Regular Monthly Study Session and Limited Agenda Meeting be approved as presented. Motion seconded by Mrs. Eisert.

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

**DATE AND TIME OF REORGANIZATION MEETING APPROVED**

It was also recommended that the Reorganization Meeting be held on December 6, 2017 at the Dr. Therese T. Walter Education Center beginning at 6:30 p.m.

Motion: Mr. Bucksbee moved that the Reorganization meeting be approved as presented. Motion seconded by Mrs. Eisert.

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

**RECOGNITION OF VISITORS**

Mrs. Crow offered the podium for any visitors wishing to discuss school-related matters. After hearing no response, he continued with the meeting.

**MEETING ADJOURNED**

Mrs. Crow asked if there was any further business to be presented for consideration and, hearing no response, recessed the Reorganization Meeting at 6:38 p.m.

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Marissa A. Orbanek, Board Secretary