

GENERAL McLANE SCHOOL DISTRICT

Board of Education
Special Reorganization Meeting
December 2, 2015

A properly advertised Special Board of Education Reorganization Meeting was held on Wednesday, December 2, 2015 beginning at 6:31 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. Gould, Dr. Rilling, Dr. Sablo, Mr. Schulz and Dr. Wise. Administration present were Mr. Scaletta, Mr. Fendya and Ms. Orbanek. Also present was the Board Solicitor, Mr. McDonald, District Justice Denise Stuck-Lewis, 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.

CERTIFICATION OF ELECTION

Ms. Orbanek certified that she received certificates of Election for Mrs. Crow, Mrs. Gould, Dr. Rilling, Dr. Sablo, Mr. Schulz and Dr. Wise. These certificates document that the above Board Members qualify for office within the District.

OATH OF OFFICE

District Justice Denise Stuck-Lewis administered the Oath of Office to Mrs. Crow, Mrs. Gould, Dr. Rilling, Dr. Sablo, Mr. Schulz and Dr. Wise.

APPOINTMENT OF TEMPORARY CHAIR

Mr. Bucksbee assumed the position of Temporary Chair.

MRS. CROW RE-ELECTED PRESIDENT

Mr. Bucksbee 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 Dr. Wise. Seconded by Dr. Sablo.

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

Action: Motion approved with all "ayes". Mrs. Crow abstained. Mrs. Eisert 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 Dr. Wise.

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

Mrs. Crow called for a vote on the nomination.

Action: Motion approved with all "ayes." Dr. Dobrzynski abstained. Mrs. Eisert 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: Dr. Wise moved that the dates, times and place for the 2015-2016 Regular Monthly Meetings be approved as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Eisert 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: Dr. Wise moved that the dates, times and place for the 2015-2016 Regular Monthly Study Session and Limited Agenda Meeting be approved as presented. Motion seconded by Mr. Bucksbee.

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

DATE AND TIME OF REORGANIZATION MEETING APPROVED

It was also recommended that the Reorganization Meeting be held on December 7, 2016 at the Dr. Therese T. Walter Education Center beginning at 6:30 p.m.

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

Action: Motion approved with all "ayes." Mrs. Eisert was absent.

APPOINTMENTS OF COMMITTEE MEMBERS

Mrs. Crow reviewed the assignments to the standing committees and chairmen of those committees. Mrs. Crow appointed the committees to be:

POLICY AND FINANCE COMMITTEE: Mrs. Shari L. Gould, Chair; Dr. Peter J. Dobrzynski;
Mrs. Carrie Crow

INSTRUCTION AND CO-CURRICULAR ACTIVITIES COMMITTEE: Mrs. Amy Eisert, Chair;
Dr. Annette Rilling, Mr. Andy Schulz

BUILDINGS, GROUNDS AND TRANSPORTATION COMMITTEE: Dr. Kahan Sablo, Chair;
Mr. James H. Bucksbee Dr. Timothy Wise

Motion: Dr. Sablo moved that the Committee Memembrs be approved as presented. Motion seconded by Dr. Dobrzynski.

Action: Motion approved with all "ayes." Mrs. Eisert 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 6:41 p.m.

Marissa A. Orbanek, Board Secretary