

GENERAL McLANE
SCHOOL DISTRICT
Board of Education
Special Reorganization &
Limited Agenda Meeting
December 6, 2023

A properly advertised Special Board of Education Reorganization and Limited Agenda Meeting was held on Wednesday, December 6, 2023 beginning at 6:30 p.m. in the McDonald Board Room at the Therese Walter Education Center.

ROLL CALL

Members in attendance were Mrs. Crow, Mr. Ickes, Mr. Lofgren, Mrs. Miller, Mr. Pattullo, Mr. Schulz, Mr. Webber and Dr. Wise. Administration present were Dr. Lane, Mrs. Grabski and Mr. Fendya. Also present was the Board Solicitor, Mr. Brian Cressman and 4 visitors.

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF VISITORS FOR MATTERS RELATED TO THE LIMITED AGENDA

Mrs. Crow invited any members of the public present to speak to matters related to the limited agenda. Hearing no response, she continued with the meeting.

RETIREMENT PRESENTATION

Dr. Lane presented Mr. Michael Getz with a plaque and recognized his 24 years of service. Mr. Getz is retiring on December 31, 2023.

LIMITED AGENDA MEETING BUSINESS MATTERS

AUDIT PRESENTATION

A presentation was given by Bryant Sapone, with Buseck, Barger & Bleil concerning the financial audit for the year ending June 30, 2023.

AUDITED FINANCIALS APPROVED

Mr. Ickes made a motion to approve the audited financial statements for the year ending June 30, 2023. Mr. Schulz seconded the motion.

Action: Motion passed with all "ayes."

Mrs. Crow made a motion to adjourn the Limited Agenda Meeting at 6:51 p.m.

REORGANIZATION MEETING CALLED TO ORDER

Mrs. Crow called the Reorganization meeting to order at 6:52 p.m.

DR. WISE APPOINTED TEMPORARY CHAIRPERSON

Mrs. Crow appointed Dr. Wise as the Temporary Chairperson to run the Reorganization Meeting.

READINGS OF CERTIFICATES OF ELECTION

Mrs. Grabski read the Certificates of Election for Mrs. Crow, Mrs. Foulkrod-Olson, Mr. Schulz, Mr. Webber and Dr. Wise from the 2023 Election.

ADMINISTRATION OF OATH

Mrs. Grabski swore in Mrs. Carrie Eastman Crow (At Large); Dr. Timothy Wise (Region 3); Mr. Kevin Webber (At Large); and Mr. Andrew Schulz (Region 2).

MR. WEBBER ELECTED PRESIDENT

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

Mrs. Crow was nominated for the office of Board President by Mr. Schulz. Mrs. Crow did not accept the nomination..

Mr. Webber was nominated for the office of Board President by Mrs. Miller. Mrs. Crow seconded the motion. Mr. Webber accepted the nomination.

Dr. Wise asked for a motion to close nominations. It was seconded by Mr. Pattullo. The motion to close nominations was approved with all "ayes."

Action: Mr. Webber was approved as Board President with all "ayes." Mrs. Foulkrod-Olson was absent.

MRS. CROW ELECTED VICE PRESIDENT

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

Motion: Mrs. Crow was nominated for the office of Board Vice-President by Dr. Wise and seconded by Mr. Webber.

Mr. Webber asked for a motion to close nominations. It was moved and seconded by Dr. Wise. The motion to close nominations was approved with all "ayes."

Mr. Webber called for a vote on the nomination.

Action: Motion approved with a 8-0 vote. Mrs. Foulkrod-Olson 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 at the Therese Walter Education Center. A schedule of meeting dates is attached hereto and becomes part of the official record of the Board.

Motion: Mr. Webber moved that the dates, times and place for the 2024 Regular Monthly Meetings be approved as presented. Motion seconded by Mr. Ickes.

Action: Motion approved with all "ayes." Mrs. Foulkrod-Olson 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 Therese Walter Education Center beginning at 6:30 p.m. (exceptions for vacations and holidays), and the Committee meetings also held on this night beginning at 5:45 p.m. in General McLane High School and the Therese Walter Education Center. A schedule of meeting dates is attached hereto and becomes part of the official record of the Board.

Motion: Mr. Webber moved that the dates, times and place for the 2024 Regular Monthly Study Sessions and Limited Agenda Meetings and Committee meetings be approved as presented. Motion seconded by Mr. Ickes.

Action: Motion approved with all "ayes. Mrs. Foulkrod-Olson was absent.

DATE AND TIME OF REORGANIZATION MEETING APPROVED

It was also recommended that the Reorganization Meeting be held on December 4, 2024 at the Therese Walter Education Center beginning at 6:30 p.m.

Motion: Mr. Webber moved that the Reorganization meeting be approved as presented. Motion seconded by Mr. Ickes.

Action: Motion approved with all "ayes." Mrs. Foulkrod-Olson was absent.

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

Mrs. Crow called for a vote on the nomination.

Action: Motion approved with a 8-0 vote. Mrs. King was absent.

Crow – Mrs. Gould
Gould – Mrs. Gould
Pattullo – Mrs. Gould

Ickes – Mrs. Gould
King – Absent
Schulz – Mrs. Gould

Miller – Mrs. Gould
Lofgren – Mrs. Gould
Wise – Mrs. Gould

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 at General McLane High School. A schedule of meeting dates is attached hereto and becomes part of the official record of the Board.

Motion: Mrs. Crow moved that the dates, times and place for the 2022 Regular Monthly Meetings be approved as presented. Motion seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. King 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 General McLane High School 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: Mrs. Crow moved that the dates, times and place for the 2022 Regular Monthly Study Session and Limited Agenda Meetings be approved as presented. Motion seconded by Dr. Wise.

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

MEETING ADJOURNED

Mrs. Crow asked if there was any further business to be presented for consideration and, hearing no response, adjourned the Reorganization Meeting and Limited Agenda Meeting at 7:13 p.m..

Sarah A. Grabski, Board Secretary

