

**Hicksville Exempted Village Schools
Organizational Meeting of the Board of Education
January 9, 2017
6:00 p.m.**

The Hicksville Exempted Village School Board of Education met for their Organizational Meeting on Monday, January 9, 2017, at 6:00 p.m. in the Community Room. The meeting was opened by President Pro Tem Stephanie Mazur.

Roll Call followed with the following Board members present: Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter present.

Dennis Vetter moved and Craig Eiden seconded to elect Stephanie Mazur as President of the Hicksville School Board of Education for 2017.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, and Dennis Vetter.

Stephanie Mazur abstained.

Motion carried 4-0 with 1 abstention.

Jennifer Caryer moved and Stephanie Mazur seconded to elect Minda Jones as Vice-President of the Hicksville School Board of Education for 2017.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Stephanie Mazur, and Dennis Vetter.

Minda Jones abstained.

Motion carried 4-0 with 1 abstention.

Craig Eiden moved and Minda Jones seconded to appoint Jennifer Caryer as Legislative Liaison to OSBA for 2017.

Roll Call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.

Jennifer Caryer abstained.

Motion carried 4-0 with 1 abstention.

Jennifer Caryer moved and Stephanie Mazur seconded to appoint Minda Jones as Student Achievement Liaison for 2017.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Stephanie Mazur, and Dennis Vetter.

Minda Jones abstained.

Motion carried 4-0 with 1 abstention.

Dennis Vetter moved and Craig Eiden seconded to appoint Stephanie Mazur as Athletic Council Representative for 2017.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, and Dennis Vetter.

Stephanie Mazur abstained.

Motion carried 4-0 with 1 abstention.

Dennis Vetter moved and Craig Eiden seconded to appoint Keith Countryman as Tax Incentive Review Committee Representative for 2017.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.

Motion carried 5-0.

Minda Jones moved and Jennifer Caryer seconded to appoint Dennis Vetter as the Four County Career Center Representative for 2017-2019.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, and Stephanie Mazur.

Dennis Vetter abstained.

Motion carried 4-0 with 1 abstention.

Jennifer Caryer moved and Craig Eiden seconded to establish the 2nd Monday of the month, in the Community Room, for the regular meeting date, time and place for 2017.

February, March, April, May, June, July, August,
September, October, November, and December

At 6:00 p.m.

Roll Call: Ayes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.

Motion carried 5-0.

Dennis Vetter moved and Jennifer Caryer seconded the motion to adopt the following standing authorizations:

- a. Authorize the Treasurer to secure advances from Auditor when funds are available and payable to the school district.
- b. Authorize Treasurer to invest any inactive funds at the most productive interest rate.
- c. Authorize Treasurer to pay all bills within the limits of the appropriation resolution, and make appropriation modifications as needed.
- d. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations.
- e. Authorize the Superintendent to serve as purchasing agent for the school district.

Roll Call: Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.

Motion carried 5-0.

Upon motion properly moved, the meeting adjourned at 6:08 p.m. The next regular board immediately followed.

Board President

Treasurer