VERONA R-VII SCHOOL REORGANIZATION BOARD MEETING MINUTES DATE APRIL 18, 2019 TIME 6:15 P.M.

BOARD MEMBERS PRESENT: LOUIS CARRASQUILLO, JEFF HILLHOUSE, KEVIN HILTON, ABE SHERWOOD, AND LINDA GATES

BOARD MEMBERS ABSENT: MARY HESEMANN AND DONNIE CRAFT

OTHERS PRESENT: TONY SIMMONS, NAOMI AUSTIN, MELODY WHITEHEAD, AND ANNE MENEGO

THE MEETING WAS CALLED TO ORDER BY: LOUIS CARRASQUILLO

RECOGNITION OF GUESTS: BRAD WEGMAN, VIVIAN WELTERS, JULIE RYSTED, AND MURRAY BISHOFF

<u>#11720</u> MOTION WAS MADE BY <u>ABE SHERWOOD</u> AND SECONDED BY <u>KEVIN HILTON</u> TO APPROVE THE MEETING AGENDA.

APPROVED <u>5-0</u> TIME <u>6:17 P.M.</u>

<u>**#11721</u>** MOTION WAS MADE BY <u>ABE SHERWOOD</u> AND SECONDED BY <u>LINDA GATES</u> TO <u>ACCEPT THE RESULTS FROM THE APRIL 2019 ELECTION</u></u>

APPROVED <u>5-0</u> TIME <u>6:18 P.M.</u>

OATH OF OFFICE ADMINISTERED TO KEVIN HILTON AND LINDA GATES

<u>#11722</u> MOTION WAS MADE BY <u>ABE SHERWOOD</u> AND SECONDED BY <u>LINDA GATES</u> TO <u>DISSOLVE THE BOARD</u>

APPROVED <u>5-0</u> TIME <u>6:19 P.M.</u>

BOARD OF EDUCATION DISSOLVED

<u>#11723</u> MOTION WAS MADE BY KEVIN HILTON TO <u>NOMINATE LOUIS CARRASQUILLO AS</u>

PRESIDENT OF THE BOARD

APPROVED <u>4-0</u> TIME <u>6:20 P.M.</u>

LOUIS CARRASQUILLO ABSTAINED

<u>#11724</u> MOTION WAS MADE BY <u>ABE SHERWOOD</u> TO <u>NOMINATE JEFF HILLHOUSE AS VICE</u> <u>PRESIDENT OF THE BOARD</u>

APPROVED <u>4-0</u> TIME <u>6:21 P.M.</u>

JEFF HILLHOUSE ABSTAINED

<u>#11725</u> MOTION WAS MADE BY <u>KEVIN HILTON</u> TO <u>NOMINATE ANNE MENEGO AS THE</u> <u>SECRETARY OF THE BOARD</u>

APPROVED <u>5-0</u> TIME <u>6:21 P.M.</u>

<u>#11726</u> MOTION WAS MADE BY <u>LINDA GATES</u> TO <u>NOMINATE MARY HESEMANN AS THE</u> <u>TREASURER OF THE BOARD</u>

APPROVED <u>5-0</u> TIME <u>6:21 P.M.</u>

<u>#11727</u> MOTION WAS MADE BY <u>LINDA GATES</u> AND SECONDED BY <u>ABE SHERWOOD</u> TO <u>APPROVE THE THIRD THURSDAY OF THE MONTH FOR BOARD MEETING DATES</u>

APPROVED <u>5-0</u> TIME <u>6:22 P.M.</u>

#11728 MOTION WAS MADE BY JEFF HILLHOUSE AND SECONDED BY <u>KEVIN HILTON</u> TO ADJOURN.

APPROVED 5-0

TIME 6:22 P.M.

PRESIDENT

SECRETARY