

School Board
Developmental Meeting Minutes
Monday, May 14, 2018
6:30 PM
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman @ 6:40 pm. Board members in attendance Jenny Hynek, Jenni Schrock, Jason Oetzman, Denise Huntley, Mitchel McCoic, Lindsay O'Hair, Stacy Sosinsky absent. Also in attendance Curt Bisarek, Chris Koopman, Missy Herek, Tim Evans.
2. Curt Bisarek affirmed notice was properly posted.
3. Reorganization of the Board
 - 3.1. Verification of election results: Schrock: 373 Oetzman: 361 Huntley: 352
 - 3.1.1. Motion by Lindsay O'Hair 2nd by Jenny Hynek to approve the verification of the election results. Voice Vote. Motion carried 6-0-1 (Stacy Sosinsky absent)
 - 3.2. Election of officers
 - 3.2.1. President
 - 3.2.1.1. Motion by Jenny Hynek 2nd by Mitchel McCoic to nominate Jason Oetzman as Board President.
 - 3.2.1.2. Motion by Jenny Hynek 2nd by Mitchel McCoic to cast unanimous vote. Voice vote. Motion carried 5-1-1. Jason Oetzman abstain, Stacy Sosinsky absent.
 - 3.2.2. Vice President
 - 3.2.2.1. Motion by Jenni Schrock, 2nd by Lindsay O'Hair to nominate Denise Huntley as Board Vice President.
 - 3.2.2.2. Motion by Jenni Schrock 2nd by Lindsay O'Hair to cast unanimous vote. Voice vote. Motion carried 5-1-1 Denise Huntley abstain, Stacy Sosinsky absent
 - 3.2.3. Clerk
 - 3.2.3.1. Motion by Jason Oetzman 2nd by Lindsay O'Hair to nominate Jenni Schrock as Board Clerk.
 - 3.2.3.2. Motion by Jason Oetzman 2nd by Lindsay O'Hair to cast unanimous vote. Voice vote. Motion carried 5-1-1 Jenni Schrock Abstain. Stacy Sosinsky absent.
 - 3.2.4. Treasurer
 - 3.2.4.1. Motion by Jenni Schrock 2nd by Mitchel McCoic to nominate Jenny Hynek as Board Treasurer.
 - 3.2.4.2. Motion by Jenni Schrock 2nd by Mitchel McCoic to cast unanimous vote. Voice vote. Motion carried 5-1-1 Jenny Hynek abstain Stacy Sosinsky absent.
 - 3.2.5. Board Committees
 - 3.2.5.1. Negotiations and Personnel Committee