

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Tuesday, April 23, 2019

	The Special meeting was called to order at 7:06 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, and Zaayenga. Sledge was absent.
Visitors Wishing to Address the Board	None
Election Results	The announcement of election results was made. Elected to a four-year term were: Melinda Beebe and Tara Zaayenga.
Oath of Office	President Berg administered the oath of office to the new members.
President Pro-Tem	Motion by Beebe, seconded by Gathmann, that Todd Hellrigel be appointed as President Pro-Tem. Aye: 5. Nay: 0. Motion carried.
Adjourn "sine die"	Motion by Friedrich, seconded by Gathmann, that the Midwest Central Board of Education adjourn "sine die" at 6:42 p.m. Aye: 5. Nay: 0. Motion carried.
	The organization of the new Board and the monthly meeting was called to order at 7:15 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, and Zaayenga. Sledge was absent.
Election of Officers	President Pro-Tem Hellrigel opened nominations for the office of President. Gathmann nominated Berg. After asking if there were any other nominations for the office of President and hearing none President Pro-Tem Hellrigel declared the nominations for President were closed. Berg being the only candidate nominated for the office of President, the chair declared Berg elected for a two-year term as President.
	Berg opened nominations for the office of Vice President. Beebe nominated Gathmann. After asking if there were any other nominations for the office of Vice President and hearing none, Berg declared the nominations for Vice President were closed. Gathmann was elected for a two-year term as Vice President.
	Berg opened nominations for the office of Secretary. Gathmann nominated Friedrich. After asking if there were any other nominations for the office of Secretary and hearing none, Berg declared the nominations for Secretary were closed. Friedrich was elected for a two-year term as Secretary.
Appointments	Motion by Friedrich, seconded by Zaayenga, to appoint Amber Bernshausen as the Recording Secretary to the Board of Education. Aye: 5. Nay: 0. Motion carried.
	Motion by Friedrich, seconded by Beebe, to appoint Teresa Burks as School District Treasurer. Aye: 5. Nay: 0. Motion carried.
Meeting Dates and Times	Motion by Beebe, seconded by Gathmann, to hold the Committee of the Whole meetings on the 1st Thursday of each month and the Regular Board meetings on the 3rd Thursday of each month, at 6:30 p.m., in the District office. Aye: 5. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Zaayenga, to adjourn at 7:23 p.m. Aye: 5. Nay: 0. Motion carried.
Others Present	Dr. Hellrigel

Secretary _____

President _____