



<https://zoom.us/j/97495161494?pwd=Q0VrcDhZbG4wVGNNUVh2RTIPUnROdz09>

I. Per Board Policy 0151, Bob Szymoniak, Superintendent, called the January 18<sup>th</sup> **Organizational Meeting** to order at 7:00 p.m.

II. **Roll Call:** Present – Jill Brott, Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly.

### III. Election of Officers

#### **President**

Item 21-001. MOTION by Cole, SECOND by Kelly to nominate Dave Hazekamp for President. No other nominations were brought forth.

MOTION by Brott, SECOND by Buckner to close nominations and cast a ballot for Dave Hazekamp for President. Roll call vote: Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; and Kelly, Yes.

MOTION CARRIED 7-0

*Superintendent Szymoniak passed the gavel to President Hazekamp.*

#### **Vice President**

Item 21-002. MOTION by Kelly, SECOND by Brott to nominate Kris Cole for Vice-President. No other nominations were brought forth.

MOTION by Franklin, SECOND by Brott to close nominations and cast a ballot for Kris Cole for Vice-President. Roll call vote: Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; and Kelly, Yes.

MOTION CARRIED 7-0

#### **Treasurer**

Item 21-003. MOTION by Brott, SECOND by Cole to nominate Elroy Buckner for Treasurer. No other nominations were brought forth.

MOTION by Cole, SECOND by Brott to close nominations and cast a ballot for Elroy Buckner for Treasurer. Roll call vote: Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; and Kelly, Yes.

MOTION CARRIED 7-0

**Secretary**

Item 21-004. MOTION by Brott, SECOND by Buckner to nominate Steve Kelly for Secretary. No other nominations were brought forth.

MOTION by Brott, SECOND by Franklin to close nominations and cast a ballot for Steve Kelly for Secretary. Roll call vote: Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; and Kelly, Yes.

MOTION CARRIED 7-0

**IV. Adjournment**

Item 21-005. MOTION by Buckner, SECOND by Cole to adjourn the Organizational Meeting. MOTION CARRIED 7-0

The Organizational Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Maribeth Clarke, Recording Secretary