

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
MAY 5, 2015**

President Broeckling called the meeting to order at 9:05 PM. Roll call shows: Broeckling, present; Kennedy, present; Kloeckner, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, present.

VISITORS

Visitors present at the meeting include: Marshall Lucas. Superintendent Humes and Recording Secretary Janel Zurliene were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

Toennies made the motion to approve the agenda. Santel made the second motion. Voice vote shows all in favor.

NEW BUSINESS

- DECLARATION OF THE ELECTION RESULTS – Broeckling read the election results from the April 7, 2015 election. Crissy Toennies, 121 votes; Jamie Behrman Jung, 63 votes; Marshall Lucas 107 votes; Thomas Broeckling, 119 votes. Santel made the motion to approve the results as listed. Schroeder made the second motion. Voice vote shows all in favor.
- OATH OF OFFICE – All board members recited the Oath of Office.

ADJOURNMENT OF THE RETIRING BOARD

- Santel made the motion to adjourn the retiring board. Kloeckner made the second motion. Voice votes shows all present in favor.

APPOINTMENT OF PRESIDENT PRO TEM

Broeckling appointed Jeff Humes President ProTem. Roll call vote shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, present. Visitors present at the meeting include Sean Kennedy. Recording Secretary Janel Zurliene and Jeff Humes were also present.

PUBLIC COMMENT

There is not public comment.

APPROVAL OF THE AGENDA

Santel made the motion to approve the agenda. Toennies made the second motion. Voice vote shows all present in favor.

ELECTION OF OFFICERS

- Toennies made the motion to nominate Kurt Rickhoff for President. Broeckling made the second motion. No other nominations were received. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye.
- Broeckling made the motion to nominate Crissy Toennies for Vice-President. Santel made the second motion. No other nominations were received. Roll call vote shows: Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye.
- Santel made the motion to nominate Stacy Schroeder for Secretary. Toennies made the second motion. No other nominations were received. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye.

ADMINISTRATIVE ISSUES

- Broeckling made the motion to set the meeting dates for the 4th Wednesday of the month at 7:00 PM. Toennies made the second motion. Voice vote shows all present in favor.
- Broeckling made the motion to deposit all funds at First County Bank. Toennies made the second motion. Voice vote shows all present in favor.
- Broeckling made the motion that all existing policies should be continued in force until otherwise changed. Kloeckner made the second motion. Voice vote shows all present in favor.
- Broeckling made the motion to declare the Superintendent as agent for all governmental programs, state and federal and the Superintendent be authorized to submit application for such programs in a timely manner. Toennies made the second motion. Voice vote shows all present in favor.
- Schroeder made the motion to appoint Tiffany Engelmann as the District Treasurer. Santel made the second motion. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye.
- Santel made the motion to appoint Janel Zurliene as the recording secretary. Toennies made the second motion. Roll call votes shows: Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- Toennies made the motion appoint Stacy Schroeder as KSED governing board member. Kloeckner made the second motion. Voice vote shows all present in favor.

ADJOURNMENT

Toennies made the motion to adjourn at 9:12 PM. Santel made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Stacy Schroeder, Secretary