## Minutes Special Board of Education Organizational Meeting April 24, 2019 5:39 p.m.

The board of education of the Meredosia-Chambersburg School District met in special session April 24, 2019 in the boardroom of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 5:39 p.m. Roll call was taken with the following members present: Jason Morton, Kevin Duesterhaus, Brian Werries, Madeline Buhlig, Jeff Browning, Scott Gregory and Alan Taylor. Also present were Superintendent Thad Walker, Principal Dan Carie, and Carolyn Browning, secretary.

Alan Taylor was appointed President Pro tem.

Member Madeline Buhlig made the motion to nominate Jason Morton as School Board President. Member Jeff Browning seconded the motion.

Member Brian Werries made the motion to nominate Kevin Duesterhaus as School Board Vice President. Member Alan Taylor seconded the motion.

Member Brian Werries made the motion to nominate Madeline Buhlig as School Board Secretary. Member Alan Taylor seconded the motion.

Member Brian Werries made the motion to elect the above as school board officers and to keep the Board committee the same as the previous year. Member Jeff Browning seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea and Jason Morton, yea. Motion carried 7 yeas – 0 nays.

Member Madeline Buhlig made the motion to approve the regular meeting dates and times for the second Wednesday of the month at 7 p.m. Member Scott Gregory seconded the motion. Motion carried 7 yeas – 0 nays.

Member Kevin Duesterhaus made the motion to adjourn the meeting. Member Scott Gregory seconded the motion. Motion carried via voice vote. Meeting adjourned at 5:42 p.m.

President, Jason Morton	
Secretary Madeline Buhlig	