**Minutes**

**Special Board of Education**

**Organizational Meeting**

**April 29, 2017**

**8:35 a.m.**

President Jeff Schmitz called the meeting to order at 8:35 a.m. Roll call was taken with the following members present: Jeff Schmitz, Kevin Duesterhaus, Jason Morton, Brian Werries and Miranda Liehr. Members Kevin Kleinschmidt and Scott Gregory were absent. Also present were superintendent Thad Walker, principal Dan Carie, secretary Carolyn Browning and Madeline Buhlig.

Jason Morton was selected as President Pro Tem. The oath of office was passed out and all members present included newly elected members Madeline Buhlig and re-elected member Brian Werries repeated in unisom the oath.

The board thanked Jeff Schmitz for the time he served on the school board.

President Pro Tem Jason Morton asked for nominations for the office of board president. Member Miranda Liehr nominated Jason Morton; Member Kevin Duesterhaus nominated Brian Werries. Member Madeline Buhlig made the motion to accept the nominations. Member Brian Werries seconded the motion.

Voting for Jason Morton as president was voted on by a show of hands. 3 votes yea and 1 abstain for Jason Morton. Voting for Brian Werries as president – 1 vote yea. Member Brian Werries withdrew his name from the nomination for president. Voting was held again by a show of hands for Member Jason Morton as President with 4 yeas and 1 abstain.

President Jason Morton asked for nominations for the office of board vice-president. Members Kevin Duesterhaus and Brian Werries were nominated but Brian Werries withdrew his name for vice president.

President Jason Morton asked for nominations for the office of board secretary. Members Miranda Liehr and Brian Werries were nominated but Brian Werries withdrew his name for secretary.

Member Miranda Liehr made a motion to keep the regular meetings on the second Wednesday of the month beginning at 7 p.m. except for February 2018 to change the meeting date to the 3rd Wednesday because of Ash Wednesday and Valentine’s Day. Member Jason Morton seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea and Miranda Liehr, yea. Motion carried 5 yeas – 0 nays.

Member Miranda Liehr made the motion to adjourn the meeting. Member Brian Werries seconded the motion. Motion carried via voice vote. Meeting adjourned at 8:45 a.m.

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President, Jason Morton

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Secretary, Miranda Liehr