

Minutes of the Indian Creek Board of Education special meeting held on Wednesday, April 27, 2011. The president called the meeting to order at 7:00 p.m. The recording secretary called the roll. Present were: Martenson, Hicks, Konen, Ottengheime, Palombo, Boehne. Absent: Conley

COMMUNICATIONS

The president asked if anyone had anything that they wished to present to the board. No one responded.

It was moved by Palombo, seconded by Konen to adjourn the meeting sine die. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary

Minutes of the organizational meeting of the Indian Creek Board of Education held on Wednesday, April 27, 2011. The president called the meeting to order at 7:01 p.m. The recording secretary called the roll. Present were: Martenson, Hicks, Konen, Ottengheime, Palombo, Boehne. Absent: Conley

BUSINESS

As per board policy, Ms. Palombo administered the oath of office to the newly elected board members Konen, Ottengheime, Boehne, and Sanderson. Mr. Sanderson took his seat at the table.

She then asked for nominations for president. Mrs. Ottengheime nominated Vaughn Boehne. Mrs. Konen seconded the nomination. There were no other nominations from the floor. The nominations were declared closed. Roll call vote: Martenson, yes; Hicks, yes; Konen, yes; Ottengheime, yes; Palombo, yes; Sanderson, yes; Boehne, abstain. 6 yes, 0 no, 1 abstention. The motion carried.

Mr. Boehne asked for nominations for vice president: Mrs. Konen nominated Cheryl Palombo. Mr. Sanderson seconded the nomination. There were no other nominations from the floor. The nominations were declared closed. Roll call vote: Hicks, yes; Konen, yes; Ottengheime, yes; Palombo, yes; Sanderson, yes; Martenson, yes; Boehne, yes. 7 yes, 0 no. The motion carried.

Mr. Boehne asked for nominations for secretary. Mrs. Konen nominated Pamela Ottengheime. Ms. Palombo seconded the nomination. There were no other nominations from the floor. The nominations were declared closed. Roll call vote: Konen, yes; Ottengheime, abstain, Palombo, yes; Sanderson, yes; Martenson, yes; Hicks, yes; Boehne, yes. 6 yes, 0 no, 1 abstention. The motion carried.

Mr. Boehne appointed Gail Loes and Dr. Pamela Rockwood as FOIA officers.

Mr. Boehne appointed Pamela Ottengheime, Vaughn Boehne, and Dr. Pamela Rockwood as open meetings act designees.

Mr. Boehne will set committee appointments before the May board meeting.

It was moved by Hicks, seconded by Konen to set the meeting schedule for the 2011-12 school year with the correction of having a meeting on Tuesday, February 28, 2012 rather than Monday, February 27, 2012. On a voice vote, all members voted yes. The motion carried.

It was moved by Ottengheime, seconded by Palombo that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective bargaining matters. On a voice vote, all members voted yes. The motion carried. The meeting adjourned into executive session at 7:15 p.m.

Board of Education Minutes

Page two

April 27, 2011

It was moved by Konen, seconded by Palombo that the meeting reconvene into regular session. On a voice vote, all members voted yes. The motion carried. The meeting reconvened into regular session at 8:17 p.m.

It was moved by Konen, seconded by Palombo that the executive session minutes be approved as reviewed. On a voice vote, all members voted yes. The motion carried.

COMMENTS

Mr. Boehne asked if anyone in the audience had anything that they wished to address the board. No one responded.

Mrs. Ottengheime read a thank you note from Jane Frazier Dawson.

Mr. Boehne reminded the board about a pork chop supper by a youth group on Friday night and the 8th grade on Tuesday night.

It was moved by Palombo, seconded by Konen that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary