SPECIAL MEETING MINUTES

Board of Education

Bartelso School District No. 57

April 27, 2017

President, Henry Bergmann called the special meeting to order at 6:15 p.m. Present to roll call were Board members Jody Grawe, Henry Bergmann, Allen Becker, Jill Daugherty, Tanya Kampwerth and Eric Varel. Also present was Superintendent, R.Dane Gale. Absent from the meeting was Board Member Tammy Rickhoff and Recording Secretary, Sharon Schulte.

Jaime Becker, Jill Sphilmann, Mark Toennies, and Bob Gerdes incoming Board Members were in attendance.

President, Henry Bergmann read the election results that were certified by the County Clerk. The results were as follows: The 4 year term results were Jaime Becker, 118 votes; Jill Sphilmann, 115 votes; Bob Gerdes, 111 votes; Tammy Rickhoff, 110 votes, and Dawn Becker 70 votes. The 2 year term Mark Toennies received 12 write-in votes.

Based on the election results, Jaime Becker, Jill Sphilmann and Bob Gerdes have been duly elected to the Bartelso Board of Education for a 4 year term. Mark Toennies has been elected to the Bartelso Board of Education for a 2 year term.

All newly elected members of the Board of Education were asked to rise and repeat the oath as directed by the President of the Board.

Motion by Jill Daugherty, seconded by Jody Grawe to appoint Superintendent Gale as President Pro tem of the Board until the election of the Board President; Jill Daugherty, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Eric Varel, yea; Henry Bergmann, yea; Allen Becker, yea; 6 yea; 0 nays. Motion carried.

Motion by Allen Becker, seconded by Eric Varel to appoint Superintendent Gale as Secretary pro tem until a Secretary is elected; Tanya Kampwerth, yea; Jody Grawe, yea; Eric Varel, yea; Henry Bergmann; yea; Allen Becker, yea; Jill Daugherty, yea; 6 yeas; 0 nays. Motion carried.

Motion by Allen Becker, seconded by Eric Varel to adjourn the current school board sine die. Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Eric Varel, yea; Henry Bergmann, yea; 6 yeas; 0 nays. Motion carried.

The board adjourned at 6:21 p.m.

Superintendent Gale thanked all the former Board members for their time on the Board.

President, pro tem, R. Dane Gale called the new meeting to order at 6:24p.m.

Present to roll call were Board Members, Jaime Becker, Jill Sphilmann, Mark Toennies, Jill Daugherty, Tanya Kampwerth, Bob Gerdes and Jody Grawe. Also present was Superintendent, Gale. Recording Secretary, Sharon Schulte was absent.

The President pro tem declared the floor open for nominations for President of the Board to serve a two-year team. Tanya Kampwerth was nominated and Jody Grawe was nominated. A show of hands voted 3 for Tanya Kampwerth and 2 for Jody Grawe.

President Pro tem declared by acclamation Tanya Kampwerth to be President for a two-year term.

Motion by Jill Daugherty, seconded by Mark Toennies to close the nominations for President of Bartelso School District No. 57 Board of Education and elect by majority vote Tanya Kampwerth President for a two year term. Bob Gerdes, yea; Jody Grawe, yea; Jaime Becker, yea; Mark Toennies, yea; Jill Sphilmann, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; 7 yeas; 0 nays. Motion carried.

President, Kampwerth declared the floor open for nominations of Vice-President of the board to serve a two-year term. Jody Grawe was nominated. A show of hands showed 6 votes for Jody Grawe as Vice-President.

Motion by Jaime Becker, seconded by Mark Toennies to close the nominations for Vice-President of Bartelso School District No. 57 Board of Education and elect by majority vote Jody Grawe Vice-President for a two year term. Jody Grawe, yea; Jaime Becker, yea; Jill Sphilmann, yea; Mark Toennies; Jill Daugherty, yea; Tanya Kampwerth, yea; Bob Gerdes. 7 yeas; 0 nays. Motion carried.

President, Kampwerth declared the floor open for nominations for Secretary of the School Board. Jill Sphilmann was nominated. A show of hands showed 6 votes for Jill Sphilmann as Secretary.

Motion by Jody Grawe, seconded by Jill Daugherty to close the nominations for Secretary of Bartelso School District No. 57 Board of Education and elect by majority Jill Sphilmann Secretary for a two year term. Mark Toennies, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Bob Gerdes, yea; Jody Grawe, yea; Jill Sphilmann, yea; Jaime Becker, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Sphilmann, seconded by Bob Gerdes to appoint Sharon Schulte as recording secretary of the Board of Education. Jill Daugherty, yea; Tanya Kampwerth, yea; Bob Gerdes, yea; Jody Grawe, yea; Jill Sphilmann, yea; Jaime Becker, yea; Mark Toennies, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jody Grawe, seconded by Jill Daugherty to adjourn the meeting. Motion carried 7 – 0.

The meeting was adjourned at 6:35 p.m.

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DATE PRESIDENT DATE SECRETARY