

BIG HOLLOW SCHOOL BOARD MEETING  
SPECIAL SESSION  
APRIL 27, 2009 7:00 P.M.  
BIG HOLLOW MIDDLE SCHOOL

President Gallichio called the meeting to order at 7:00 p.m.

Board Present: Frank, Gallichio, Kueter, Pedersen

Board Absent: Carsella, DeVito

Administration Present: Pazanin, Arndt

Guests: Jody Jared, Sophia Rogalevich, Cathy Ralston, Steven Lanham, John Mazur, Mary Pedersen

ADMINISTRATION OF SCHOOL BOARD OATH OF OFFICE – Board member Pedersen administered the oath of office to new Board members.

SINE DIE – The current Board adjourned and the newly elected Board was seated.

SELECTION OF PRESIDENT PRO TEM AND SECRETARY PRO TEM – Board member Pedersen nominated Victoria Gallichio as President Pro Tem.

Aye: All in favor

Board member Gallichio nominated Doug Pedersen as Secretary Pro Tem.

Aye: All in favor

President Pro-Tem Gallichio called the meeting to order at 7:05 p.m.

Board Present: Bridge, Frank, Gallichio, Janquart, Kueter, Mazur, Pedersen

Board Absent: None

Administration Present: Pazanin, Arndt

Guests: Jody Jared, Sophia Rogalevich, Cathy Ralston, Steven Lanham, John Mazur, Mary Pedersen

ELECTION OF PRESIDENT –

Board member Pedersen nominated Board member Gallichio for President.

There were no other nominations for President.

Board member Gallichio is the new School Board President.

ELECTION OF VICE-PRESIDENT –

Board member Janquart nominated Board member Mazur.

Board member Gallichio nominated Board member Kueter.

Mazur as Vice-President.

Aye: Bridge, Janquart, Mazur

Nay: Frank, Gallichio, Kueter, Pedersen

Kueter as Vice-President.

Aye: Frank, Gallichio, Kueter, Pedersen

Nay: Bridge, Janquart, Mazur

Board member Kueter is the new Vice-President.

ELECTION OF SECRETARY –

Board member Kueter nominated Board member Pedersen.

Board member Mazur nominated Board member Janquart.

Janquart as Secretary.

Aye: Bridge, Janquart, Mazur

Nay: Frank, Gallichio, Kueter, Pedersen

Pedersen as Secretary.

Aye: Frank, Gallichio, Kueter, Pedersen

Nay: Bridge, Janquart, Mazur

Pedersen is the new School Board Secretary.

APPOINTMENT OF TREASURER-

Motion #1 by Gallichio, seconded by Frank to appoint Mary Taylor as Board Treasurer.

Aye: Gallichio, Frank, Bridge, Janquart, Kueter, Mazur, Pedersen

Nay: None

Board President Gallichio distributed information packets to the new Board members.

Motion #2 by Pedersen, seconded by Kueter to adjourn the meeting at 7:17 p.m.  
Aye: Pedersen, Kueter, Bridge, Frank, Gallichio, Janquart, Mazur  
Nay: None

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Victoria Gallichio, President  
Board of Education

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Doug Pedersen, Secretary  
Board of Education