



Our Mission: *To educate, empower and engage all learners.*

Our Vision: *One District - One Community.*

Growing confident, creative and conscientious learners

SPECIAL BOARD OF EDUCATION MEETING

Tuesday, May 2, 2023

5:30 p.m.

Big Hollow Middle School Library

Agenda

Item 1 – Call to Order and Roll Call

Item 2 – Public Comment

Item 3 –Pledge of Allegiance

Item 4 - Board President Kevin Lyons will administer the oath of office to the Board members re-elected on April 4, 2023 – Joe Cernuska, Vivian Kueter and Doug Pedersen

Exhibit 1 April 4, 2023: Abstract of votes for the Board of Education

Exhibit 2 Copy of oath of office

Item 5 – Adjourn Sine Die (Derived from Latin Language, meaning no future meeting dates of this Board)

The adjournment is a formality that is required prior to reorganizing the Board of Education.

President: “Is there any other business to come before this Board prior to adjournment?”

President: “In as much as there is no further business to come before this Board, a motion for adjournment sine die is in order.

Board member: “I move we adjourn sine die.”

Another Board member: “I second the motion.” *(voice vote)*

ADJOURN SINE DIE

NEW BOARD MEMBERS ARE SEATED AT THE BOARD TABLE

THE SUPERINTENDENT WILL ACT AS AN INTERIM CHAIRPERSON UNTIL THE BOARD SELECTS A PRESIDENT

Item 6 - Reorganization Meeting

a. Call to Order and Roll Call

b. Terms of Board Officers

Current [Board Policy No. 2:110](#) states the terms of Board officers will be for two years.

c. Nominations for Board President

Any member may nominate another member of the Board; nominations are not seconded. If only one person is nominated, any member of the Board may move for nominations to cease and declare the nominee elected by unanimous ballot. A second is required for this motion followed by a roll call vote. A motion and a second is required to close nominations for an office. The motion to close nominations cannot be debated and requires a two-thirds vote for its adoption. The Open Meetings Act requires public vote for the election of officers. Secret ballots are a violation of the Open Meetings Act. Should two or more persons be nominated, the Board shall vote by a show of hands for the preferred nominee until such time as one nominee receives four or more votes. If one nominee receives four votes, the voting is concluded. If no nominee receives four votes, the nominee with the fewest votes will be dropped and the Board will re-vote on the remaining nominees. This process will continue until a nominee receives four votes. The person elected by unanimous ballot or the person receiving four or more votes is declared President.

THE NEW BOARD PRESIDENT ASSUMES DUTIES FOR THE REMAINDER OF THE MEETING

d. Nominations for Vice-President

State law stipulates that all Boards of Education must elect a Vice-President. Nominations are conducted the same as for the President.

e. Nomination for Board Secretary

Same procedure as for electing other Board officers.

f. Establish meeting dates, time, place

We currently meet on the second Monday of each month, with the closed session beginning at 6:00 p.m. and open session immediately following the closed session. All meetings are streamed live at this time as well. The new Board needs to discuss if the current times are still appropriate and if streaming the meetings live should also continue.

g. Board Committees

It is the responsibility of the President to establish committees of the Board. Outlined below are the committees that have been in place up until this date. Board members are asked to state to the Board President which committees that each wants to be on for the upcoming school year. Once the new committees have been established, the changes from the current committees will be noted in the minutes.

Curriculum

Finance

Building/Grounds/Transportation

Health Insurance

Negotiations

Policies

Technology

Extra-Curricular

Culture and Climate

IASB Delegate

- Vivian Kueter currently serves in this role

Item 7 –Adjournment

Motion to adjourn.