

## ORGANIZATIONAL MEETING

SEPTEMBER 19, 2011

The Board of Directors of the Edgewood-Colesburg Community School District met for the organizational meeting in the Edgewood Board Room, Edgewood Center, on Monday, September 19, 2011. Secretary Martha Romig called the meeting to order at 8:03 p.m.

Directors present: Jason Jones, Jeff Lincoln, and Steve Schwietert.

Directors elect present: Kenneth Faust and Randall Mescher.

Also present: Superintendent Ed Klamfoth, Secondary Principal Dawn Voss, Elementary Principal Paul Wenger, and Board Secretary Martha Romig.

Visitor: Bill Rediger.

Secretary Romig welcomed the visitor.

Secretary Romig presented the official canvassing of the election certifying the election of Kenneth Faust district 1 and Randall Mescher district 2 for a four-year term.

Oath of office was given to Directors Elect Kenneth Faust and Randall Mescher.

Election of officers:

Director Lincoln nominated Randall Mescher for president.

Director Schwietert moved to cease all nominations. Motion carried 5-0.

Roll Call:        Jason Jones-Randall Mescher  
                      Kenneth Faust-Randall Mescher  
                      Jeff Lincoln-Randall Mescher  
                      Randall Mescher-Randall Mescher  
                      Steve Schwietert-Randall Mescher

Randall Mescher was elected Board President.

Oath of office was given to President Mescher by Secretary Romig.

Director Jones nominated Steve Schwietert for vice president.

Director Lincoln moved to cease all nominations. Motion carried 5-0.

Randall Mescher-Steve Schwietert  
Jeff Lincoln-Steve Schwietert  
Steve Schwietert-Steve Schwietert  
Kenneth Faust-Steve Schwietert  
Jason Jones-Steve Schwietert

Steve Schwietert was elected vice president.

Oath of office was given to Vice President Schwietert by Secretary Romig.

Director Lincoln moved the second of routine motions will not be required to bring a motion to vote, we will follow Robert's Rule of Order, and the public must be aware they need to be placed on the agenda, if they wish to speak and will need to follow the usual chain of command. Consent agenda will be adopted at the beginning of each meeting. Motion carried 5-0.

Director Jones moved to set the meeting dates and times as the third Monday of each month at 6:30 p.m. in the Edgewood Board Room except the May and October meetings which will be held in the Colesburg Media Center. The April meeting will be held on the second Monday in the Edgewood Board Room beginning at 6:30 p.m. Motion carried 5-0.

Director Lincoln moved to approve Steve Schwietert to the Delaware County Conference Board and Randall Mescher to the Clayton County Conference Board. Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Lincoln moved to adjourn the meeting at 8:15 p.m. Motion carried 5-0.

Randall Mescher, Board President

Martha Romig, Board Secretary