

MINUTES OF BOARD OF EDUCATION - RE-4J

Special KIND OF MEETING	High School Library MEETING PLACE	12:00 p.m. TIME	November MONTH	25 DAY	2013 YEAR
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Russell Lengel
PRESIDING OFFICER

Wendy Pottorff
MEMBER

Troy Jaklich
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Bart O'Dwyer
TREASURER

Craig Bailey
SECRETARY

Roll Call: The special board meeting was called to order by out-going President Jason Bandy at 12:00 p.m. Roll call reflected that all Board Members were present.

School Officials: Dave Marx, Joel Albers, Traci Weisensee

Audience: Kim Trujillo, Judge Lee Fisher, Peggy Ashcraft, Les Layton Sharon Newsom, Jack Horner and Jason Bandy

Swearing in New Board Members: Judge Fisher swore in Craig Bailey, Troy Jaklich and Wendy Pottorff as new Board Members.

Approval Certification Of Votes: Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the certification of votes cast from Elbert County on the November 5, 2013 election and to certify the election of Directors of the Board of Education for four year terms and for the Secretary of the Board of Education to deliver a Certificate of Election to each elected candidate and forward a copy of each certificate to the Colorado Department of Education. The motion passed unanimously.

Board Officer Elections:

President

Bart O'Dwyer moved and Craig Bailey seconded the motion to elect Russell Lengel to the office of President of Limon School District RE-4J Board of Education. The motion passed unanimously. Jason turned the over the meeting to Russell.

Vice President

Craig Bailey moved and Wendy Pottorff seconded the motion to elect Troy Jaklich to the office of Vice President of Limon School District RE-4J Board of Education. The motion passed unanimously.

Secretary

Wendy Pottorff moved and Troy Jaklich seconded the motion to elect Craig Bailey to the office of Secretary of Limon School district RE-4J Board of Education. The motion passed unanimously.

Treasurer

Russell Lengel moved and Troy Jaklich seconded the motion to elect Bart O'Dwyer to the office of Treasurer of Limon School District RE-4J Board of Education. The motion passed unanimously.

BOCES Representative

Bart O'Dwyer moved and Troy Jaklich seconded the motion to elect Craig Bailey as the BOCES Representative from the Limon School District RE-4J Board of Education. The motion passed unanimously.

Alternate BOCES Representative

Craig Bailey moved and Troy Jaklich seconded the motion to elect Wendy Pottorff as the Alternate BOCES Representative from the Limon School District RE-4J Board of Education. The motion passed unanimously.

CASB Representative

Russell Lengel moved and Bart O'Dwyer seconded the motion to elect Wendy Pottorff as the CASB Representative from the Limon School District RE-4J Board of Education. The motion passed unanimously.

LEF Representatives

Wendy Pottorff moved and Troy Jaklich seconded the motion to elect Craig Bailey and Bart O'Dwyer as the Limon Education Foundation Representatives from the Limon School District RE-4J Board of Education. The motion passed unanimously.

Action Items:

Resolution Authorizing Signatures

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the resolution authorizing the signatures on the school's bank accounts as presented. The motion passed unanimously.

Future Business:

Work Session – Wednesday, December 11, 2013 at 6:30 p.m. in the High School Library

Next Regular School Board Meeting – Wednesday, December 11, 2013 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 12:17 p.m. Bart O'Dwyer moved and Troy Jaklich seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.

Jill Bull, Clerk to the Board of Education

Approved: _____
Date

President: _____
Russell Lengel