

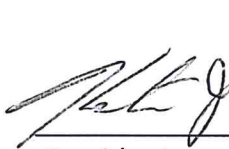
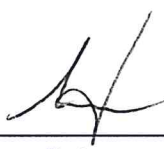
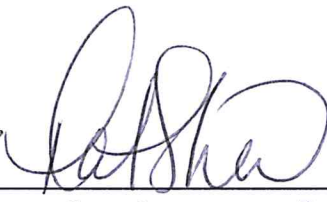
Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
April 20th, 2017 at 6pm

The meeting was called to order at 6:00 P.M. by President Schafer.

1. Members in attendance: Mr. Bernardini, present; Mr. Funk, present; Mrs. Jeschke, present; Mr. Keith, present; Mr. Schafer, absent; Mrs. Sherman, present; Mr. Wisely, present. Others in attendance: Superintendent, Kevin Spain; Principals, Jeremy Pierce and Belinda Conner; and Natasha Oestreicher.
2. A motion was made by Mr. Bernardini and seconded by Mr. Wisely to approve the consent agenda of the following items: 2.1, 2.2, 2.3, 2.4 and 2.5. Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes. Motion carried.
3. Declaration of Election Results is read. Elkville Seat(s): Richard Bernardini, 197 Votes, (Elected). Vergennes Seat(s): Kenton Schafer, 225 Votes (Elected). Oraville/Somerset Seat(s): Patricia Sherman, 180 Votes (Elected). Brandon Funk and Mark Wisely failed due to error on ballot.
4. Oath of Office to successful Candidates. New Board Members Seated.
5. The Board appointed Jeremy Keith as President Pro Tem.
6. The Board Appointed Sherry Jeschke as Secretary Pro Tem.
7. A motion is made by Mrs. Sherman and seconded by Mr. Bernardini to adjourn to "Sine Die." Voice Vote/Motion Carried. All in Favor.
8. Roll Call of New Board: Mr. Bernardini, present; Mrs. Jeschke, present; Mr. Keith; Present; Mr. Schafer, present; Mrs. Sherman, present.
9. Election of New officers:
 - 9.1 Mr. Schafer is elected President of the Board
 - 9.2 Mr. Bernardini is elected Vice President of the Board
 - 9.3 Mrs. Sherman is elected Secretary of the BoardPresident Schafer declares two seats Vacant.
10. A motion was made by Mr. Keith and seconded by Mr. Bernardini to establish the Third Thursday of each month at 6 p.m. for the Regular Meeting of the Elverado School board to be held at the High school library. Voice Vote, Motion Carried. All in favor.
11. A motion was made by Mr. Bernardini and Seconded by Mr. Keith to adopt all resolutions, policies and agreements of the previous Board of Education. Upon roll Call vote, board members voted as follows: Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mr. Bernardini, yes; Mrs. Sherman, yes. Motion Carried.
12. Motion was made by Mr. Keith and seconded by Mr. Bernardini to reschedule the regular Board of Education meeting on May 18, 2017 to be held on May 25th, 2017 at 6:10 pm and to hold a public hearing to discuss the transfer of funds on May 25th, 2017 at 6:00pm. Upon

roll Call vote, Board Members voted as follows: Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Bernardini, yes; Mrs. Jeschke, yes. Motion Carried.

13. A motion was made by Mr. Keith and seconded by Mrs. Jeschke to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Upon Roll call vote, members voted as follows: Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Bernardini, yes; Mrs. Jeschke, yes; and Mr. Keith, yes. Motion Carried. Board returned to open session at 6:29pm. No Action was taken.
14. Action after Executive Session. No action was taken. 14.1; 14.2; Matters concerning district treasurer were tabled until next meeting.
15. No comments
16. A motion was made by Mrs. Jeschke and seconded by Mr. Bernardini to adjourn at 6:30 p.m. with the next regular meeting re-scheduled to 6:10 p.m. May 25th, 2017. A fund transfer hearing will be held on May 25th, 2017 at 6:00pm and A Special meeting will be held on April 27th at 6pm.
All members voted "yea" by voice vote. Motion carried.

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|  |  | 05/25/17 |  | 5/25/2017 |
| _____ President | _____ Date | | _____ Secretary | _____ Date |