

Organizational Meeting of the Glenn Public School District Board of Education

Minutes

February 12, 2024 at 5:00 p.m.

- I. Meeting Called to order at 5:00
- II. Roll Call of the Board of Education
 - A. Present - N. Mika, A. Brush, K. Poolman
 - B. Absent -
- III. Agenda
 - A. Adoption of the Agenda
 1. Motion by K. Poolman and supported by A. Brush to **approve the agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Establish Board Officers
 - A. President - Preside over meetings, conduct voting and motions
 1. Motion by N. Mika and supported by A. Brush to **elect K. Poolman as Board President.**
Aye- 2, Nay - 0: Motion passed
 - B. Secretary - Review minutes, correspondence, and resolutions
 1. Motion by K. Poolman and supported by A. Brush to **elect N. Mika as Board Secretary.**
Aye- 2, Nay - 0: Motion passed
 - C. Treasurer - Review financial statements and fund balances
 1. Motion by K. Poolman and supported by N. Mika to **elect A. Brush as Board Treasure.**
Aye- 2, Nay - 0: Motion passed
- V. Adoption of a schedule for regular board meeting dates for the fiscal year
 - A. Time and place
 1. Motion by N. Mika and supported by K. Poolman to **meet on the second Monday of the Month at 5:30 in the multipurpose room.**
Aye- 3, Nay - 0: Motion passed
- VI. Procedures for conducting board meetings
 - A. Agenda preparation
 - B. Public Participation
 - C. Rules of Order
 - D. Actions requiring roll call vote
 - E. Motion by K. Poolman and supported by N. Mika for **conducting board meetings.**
Aye- 3, Nay -0: Motion passed
- VII. Compensation System for Board Members
 - A. Motion by K. Poolman and supported by N. Mika for **board member compensation of \$30 Per member per meeting.**
Aye- 3, Nay - 0: Motion passed

- VIII. Reimbursement of Board Member Expenses
- A. Motion by K. Poolman and supported by N. N. Mika for **board member reimbursement of training and conferences if paid out of pocket.**
Aye- 3, Nay- 0: Motion passed
- IX. Procedure for filling vacancies on the board
- A. Motion by K. Poolman and supported by N. Mika for **filing board member vacancies.**
Aye- 3, Nay- 0: Motion passed
- X. Depositories for school funds
- A. Huntington
 - B. Motion by K. Poolman and supported by A. Brush to **deposit school funds to Huntington Bank.**
Aye- 3, Nay- 0: Motion passed
- XI. Approval of Annual Retainer Contracts
- A. Law Firm - Thrun
 - B. Auditor - Maner Costerisan
 - C. Motion by K. Poolman and supported by A. Brush **to approve annual retainers.**
Aye- 3, Nay- 0 : Motion passed
- XII. Adjournment
- A. Motion by K. Poolman and supported by N. Mika to **adjourn the meeting at 5:07.**
Aye - 3, Nay - 0: Motion passed