

School District of Augusta
School Board Reorganizational Meeting
High School Library
April 24, 2019 – 5:30 P.M.
Minutes

I. Call to Order and Roll Call

Meeting called to order at 5:30 p.m. by President Byron King.

Present: Byron King, Kelsey Lee, Joe Smith, Sarah Erdman, Mike Lea. Absent: Nicole Steinmetz

Also Present: Ryan Nelson, Kay Goss, Ken Abel, Carrie O'Brien

A. Pledge of Allegiance

B. Acknowledgment of Proper Posting

Motion by Kelsey Lee second by Mike Lea acknowledging the posting of the April 24, 2019 School Board reorganizational meeting. Voice vote, all present yes. Motion Carried

C. Approval of Agenda

Motion by Sarah Erdman second by Byron King to approve the agenda as posted. Voice vote, all present yes. Motion Carried

II. Reorganization of School Board

A. Appoint a Temporary Chairperson

Motion by Byron King second by Mike Lea to appoint Ryan Nelson as temporary chairperson. Voice vote, all present yes, 5-0. Motion Carried

B. Appoint Ballot Clerks

Motion by Mike Lea second by Kelsey Lee to appoint Kay Goss and Carrie O'Brien as ballot clerks. Voice vote, all present yes, 5-0. Motion Carried

C. Election of President

D. Election of Vice President

E. Election of Treasurer

F. Election of Clerk

G. Appoint Deputy Clerk

Motion by Mike Lea second by Sarah Erdman to keep all board officers the same with: Byron King – President, Joe Smith - Vice President, Sarah Erdman – Treasurer, Mike Lea – Clerk, Carrie O'Brien – Deputy Clerk. Roll Call Vote, all present yes, 5-0. Motion Carried

H. Committees

1. CESA 10 Board of Control

Motion by Sarah Erdman second by Kelsey Lee to appoint Mike Lea as the Augusta Board representative to the CESA 10 Board of Control. Voice vote, yes-4 with Mike Lea abstaining, Motion Carried

2. WASB Representative

Motion by Joe Smith second by Sarah Erdman to appoint Mike Lea as the WASB representative for the Augusta School Board. Voice vote, yes-4 with Mike Lea abstaining, Motion Carried

3. Policy Committee

Motion by Mike Lea second by Kelsey Lee to appoint Sarah Erdman and Byron King to the Policy Committee. Voice vote, yes-3 with Sarah Erdman and Byron King Abstaining. Motion Carried

4. Wildlands Charter Board of Directors

Motion by Joe Smith second by Mike Lea to appoint Sarah Erdman to the Wildlands Charter Board of Directors. Voice vote, yes-4 with Sarah Erdman Abstaining, Motion Carried

5. Employee Handbook Committee

Motion by Sarah Erdman second by Kelsey Lee to appoint Byron King and Joe Smith to the Employee Handbook Committee. Voice vote, yes-3 with Byron King and Joe Smith Abstaining, Motion Carried

6. Buildings and Grounds Committee

Motion by Sarah Erdman second by Byron King to appoint Mike Lea and Kelsey Lee to the Buildings and Grounds Committee. Voice vote, yes-3 with Mike Lea and Kelsey Lee Abstaining, Motion Carried

7. Other Possible Committees

None

III. Adjournment

Motion by Mike Lea second by Byron King at 5:39 p.m. to adjourn. Voice vote, all present yes. Motion Carried

Mr. Mike Lea – Augusta School Board Clerk