

January 13, 2021

**MINUTES OF THE 2021 REORGANIZATIONAL MEETING
OF THE BOARD OF SCHOOL TRUSTEES,
DECATUR COUNTY COMMUNITY SCHOOLS**

The reorganizational meeting of the Board of School Trustees for Decatur County Community Schools was held on Wednesday, January 13, 2021, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board president Lizette Bell called the meeting to order at 6:00 p.m. All members were present.

Board attorney Doug Wilson began the meeting by administering the Oath of Office to the newly elected board members.

Mrs. Bell opened the floor for nominations of individual candidates or slates of candidates for Board officers.

Todd Mauer nominated Joyce Geis for president. Matthew Hoeing made a second to the motion. There being no additional motions, the nominations were closed. Joyce Geis was unanimously elected president.

Ms. Geis then opened the floor for nominations for vice president. Chris Owens nominated Stephen AmRhein for vice president. Todd Mauer made a second to the motion. There being no additional motions, the nominations were closed. Stephen AmRhein was unanimously elected vice president.

Nominations for secretary were opened. Todd Mauer nominated Matthew Hoeing for secretary. Stephen AmRhein made a second to the motion. There being no additional motions, the nominations were closed. Matthew Hoeing was unanimously elected secretary.

Nominations for President of the Board of Finance were opened. Matthew Hoeing nominated Nicholas Messer. Chris Owens made a second to the motion. There being no additional motions, the nominations were closed. Nicholas Messer was unanimously elected President of the Board of Finance.

Nominations for Secretary of the Board of Finance were opened. Chris Owens nominated Todd Mauer. Matthew Hoeing made a second to the motion. There being no additional motions, the nominations were closed. Todd Mauer was unanimously elected as Secretary to the Board of Finance.

Motions for ISBA Legislative Representative/ISBA Policy Liaison were opened. Todd Mauer nominated Lizette Bell. Chris Owens made a second to the motion. There being no additional motions, the nominations were closed. Lizette Bell was unanimously elected ISBA Legislative Representative/ISBA Policy Liaison.

Louise Smith was elected as Treasurer with bond set at \$100,000, on a motion by Todd Mauer and a second by Tim Roscoe. The vote was unanimous.

Doug Wilson was unanimously appointed as legal counsel on a motion by Matthew Hoeing and a second by Chris Owens.

Regular meeting dates and times were established upon a motion made by Lizette Bell and a second by Stephen AmRhein. The motion dictated the times and dates would be 6:00 p.m. on the second Wednesday of the month.

Board member compensation was kept at the previous level of \$2,000 per member annually and a per diem of \$112 for regular meetings and \$62 for each special meeting on a motion by Todd Mauer, a second by Chris Owens and passed unanimously.

There being no further business, Matthew Hoeing moved for adjournment.

Lizette Bell made a second to the motion and the meeting adjourned at 6:08 P.M.

Matthew Hoeing, Secretary
Board of School Trustees
Decatur County Community Schools

APPROVED BY:
