

January 8, 2020

**MINUTES OF THE 2020 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 8, 2020, 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.

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

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

Mrs. Bell then opened the floor for nominations for vice president. Matthew Hoeing nominated Joyce Geis for vice president. Stephen AmRhein made a second to the motion. There being no additional motions, the nominations were closed. Joyce Geis was unanimously elected vice president.

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

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

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

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

Louise Smith was elected as Treasurer, Kathy Wiggins was elected as Deputy Treasurer and Amy Poling was elected as Assistant Bookkeeper with bond set at \$100,000 each, on a motion by Todd Mauer and a second by Tim Roscoe. The vote was unanimous.

Regular meeting dates and times were established upon a motion made by Joyce Geis and a second by Matthew Hoeing. 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 Stephen AmRhein and passed unanimously.

There being no further business, Tim Roscoe moved for adjournment.

Matthew Hoeing made a second to the motion and the meeting adjourned at 6:05 P.M.

Stephen AmRhein, Secretary
Board of School Trustees
Decatur County Community Schools

APPROVED BY:

