

**ALBERT GALLATIN AREA SCHOOL BOARD – REORGANIZATION MEETING
D. FERD SWANEY ELEMENTARY SCHOOL
DECEMBER 6, 2017 – 6:00 P.M.**

MEMBERS PRESENT: President Paul Dunham, Secretary Edward Colebank, Michael Dunham, David Howard, Janet Swaney, Carla Franks, Ryan Porupski, Charity Grimm Krupa, Jeff Myers

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Carl Bezjak, Controller Denise Sheetz and Attorney Lee Price

President P. Dunham called the meeting to order at 6:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC COMMENT

Mr. Bezjak welcomed the new board members. Several Board Members thanked Mr. Bezjak on his years of service with the district.

AGENDA

A motion was made by M. Dunham second by Swaney to adopt the agenda as presented.
All members present voting in favor of the motion.

TEMPORARY CHAIRPERSON

M. Dunham nominates Paul Dunham as Temporary Chairperson. Howard makes a motion to close nominations, second by Swaney.

All in favor of motion.

All members in favor of Paul Dunham for Temporary Chairperson with the exception P Dunham abstention.

Paul Dunham now presides over meeting.

OATHS OF OFFICE

P. Dunham now swears in the newly elected board members.

PRESIDENT

Colebank nominates M. Dunham. M. Dunham declines nomination. Franks nominates Porupski. Howard nominates Myers.

M. Dunham makes motion to close nominations second by Howard. All in favor of motion.

Vote on President: For Myers Ayes: M. Dunham, Swaney, P. Dunham, Colebank, Howard, Myers
For Porupski: Franks, Grimm Krupa, Porupski

Myers now presides over meeting.

VICE-PRESIDENT

M. Dunham nominates Swaney for Vice-president. M. Dunham makes motion to close nominations second by Myers.

All in favor of motion.

All members in favor of Swaney for Vice-president with the exception of Swaney abstention.

SECRETARY

No action needed for Secretary

TREASURER

Howard nominates M. Dunham for remainder of Mr. Plisko's term. Porupski nominates Franks. Franks declines nomination. Myers motions to close nominations second by Colebank. All in favor of motion. All members in favor of M. Dunham for Treasurer – June 30, 2018.

MEETING SCHEDULE

A motion was made by Howard second by Swaney to hold the meetings on the third Wednesday of each month at 6:00 p.m., with Work Session being held the preceding Monday at 6:00 p.m.; all meetings will be held in the D. Ferd Swaney Elementary School. All in favor of motion.

SOLICITOR

A motion was made by P. Dunham second by Swaney to retain Andrews and Price Law Firm at a salary of \$100.00 per hour and \$600.00 monthly. A motion was made by Grimm Krupa second by Porupski to table the motion and solicit for other firms. Roll Call: Ayes: Franks, Krupa Grimm, Porupski; Nays: Howard, Swaney, M. Dunham, Colebank, Myers, P. Dunham. Motion to table fails.

Vote on Main Motion:

Ayes: Howard, Swaney, M. Dunham, Colebank, Myers, P. Dunham

Nays: Franks, Krupa Grimm, Porupski

FCCTI COMMITTEE

A motion was made by Swaney second by Howard to appoint M. Dunham to the FCCTI Joint Operating Committee for a three-year term commencing December, 2017 (currently M. Dunham). Ayes: Franks, Howard, Krupa Grimm, Swaney, P. Dunham, Colebank, Porupski, Myers
Abstain: M. Dunham

A motion was made by Howard second by Dunham to appoint P. Dunham to the FCCTI Joint Operating Committee for the remainder of Mrs. Moser's term expiring December, 2018. Ayes: Franks, Howard, Krupa Grimm, Swaney, M. Dunham, Colebank, Porupski, Myers
Abstain: P. Dunham

FACSIMILE PLATE

A motion was made by Colebank second by Howard to grant use of the current facsimile plate until the new one is received. All in favor of motion.

UTILITIES

A motion was made by Dunham second by Swaney to authorize payment of utility bills when due.
All in favor of motion.

PSBA LEGISLATIVE COUNCIL

A motion was made by Colebank second by Howard to appoint Charity Grimm Krupa to the PSBA
Legislative Policy Council.
All in favor of motion.

ADJOURNMENT

A motion was made by Dunham second by Swaney to adjourn the meeting at 6:32 p.m.
All in favor of motion.