

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Special Meeting
May 2, 2011**

I. CALL TO ORDER AND ROLL CALL

The Board of Education of the DeLand-Weldon Community School District Number 57 met in special session on May 2, 2011 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:00 p.m. with five members present. Superintendent Gary Brashear was also present. Member Followell was absent.

Call to order and roll call.

Member Crozier will serve as President Pro-Tem.

Mission statement read by member Duff.

II. APPROVE CONSENT ITEMS

Motion by Weaver, seconded by Fink to approve the minutes of April 18, 2011 as presented.

Approved minutes.

Yeas: Crozier, Duff, Fink, Vinson, Weaver

Nays: None

Absent: Followell

Motion carried, all yeas.

III. ACTION ITEMS

A-B. Received certified election results as submitted by the County Clerk.

Motion by Fink, seconded by Crozier to approve election results as sent by County Election Officials.

Approved election results.

Yeas: Crozier, Duff, Fink, Vinson, Weaver

Nays: None

Absent: Followell

Motion carried, all yeas.

C. Approved minutes of the current meeting (May 2, 2011).

Approved minutes.

D. Meeting adjourned at 7:30 p.m. Sine Die.

Adjourn Sine Die.

IV. REORGANIZATION

A. Superintendent Brashear was appointed as President Pro-Tem.

B. Roll call of new board: Burke, Crozier, Duff, Fink, Summers, Vinson, Weaver all present.

C. Motion by Weaver, seconded by Vinson to nominate Jennifer Crozier as President. No other nominations.

Voted Jennifer Crozier as President.

Yeas: Burke, Crozier, Duff, Fink, Summers, Vinson, Weaver

Nays: None

Motion carried, all yeas.

D. Motion by Duff, seconded by Fink to nominate Todd Weaver as Vice President. No other nominations.

Voted Todd Weaver as Vice President.

Yeas: Burke, Crozier, Duff, Fink, Summers, Vinson, Weaver

Nays: None

Motion carried, all yeas.

E. Motion by Duff, seconded by Crozier to nominate

Voted Kevin Fink as Secretary.

Kevin Fink as Secretary. No other nominations.

Yeas: Burke, Crozier, Duff, Fink, Summers, Vinson,
Weaver

Nays: None

Motion carried, all yeas.

F. Motion by Duff, seconded by Fink to approve
Margaret Ramage as District Treasurer.

Approved Margaret Ramage as
District Treasurer.

Yeas: Burke, Crozier, Duff, Fink, Summers, Vinson,
Weaver

Nays: None

Motion carried, all yeas.

V. DISCUSSION

A. Discussed and set new board committees (see
attached sheet).

B. Set monthly board meetings for the 3rd Monday each
month at 7:00 p.m. in the Superintendent's Office. If 3rd
Monday is a school holiday, the board will meet the next
day at 7:00 p.m.

Meeting adjourned at 7:44 p.m.

Jennifer Crozier, President

Kevin Fink, Secretary