

**DeLand-Weldon Community Unit  
School District Number 57  
Minutes of Special Meeting  
May 4, 2009**

**I. CALL TO ORDER AND ROLL CALL**

The Board of Education of the DeLand-Weldon Community Unit School District Number 57 met in special session on May 4, 2009 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:04 p.m. with Six members present. Superintendent Gary Brashear was also present.

Call to order and roll call.

Mission statement read by member Shofner.

Josh Shofner added to agenda as guest. Speech about past and future of boards.

**II. CONSENT AGENDA**

Motion by Swartz, seconded by Shofner to approve the consent agenda as presented.

Approved consent agenda.

Yeas: Crozier, Crull, Followell, Shofner, Swartz

Nays: None

Abstain: Neumann

Absent: None

Motion carried, 5 yeas-1abstain

**III. ACTION ITEMS**

A-B. Motion by Crozier, seconded by Neumann to approve election results as sent by the County Election Officials.

Approved election results.

Yeas: Crozier, Crull, Followell, Neumann, Shofner, Swartz  
Nays: None

Absent: None

Motion carried, all yeas

C. Motion by Neumann, seconded by Swartz to approve the minutes of the current meeting (May 4, 2009).

Approved minutes of the current meeting.

Yeas: Crozier, Crull, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: None

Motion carried, all yeas

D. Motion by Shofner, seconded by Neumann to adjourn at 7:30 pm Sine Die.

Adjourned Sine Die

Yeas: Crozier, Crull, Followell, Neumann, Shofner, Swartz

Nays: None

Absent: None

Motion carried, all yeas

## **VI. REORGANIZATION**

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

Appointed Superintendent Brashear as President Pro-Tem.

B. Roll call of new Board of Education:

Roll call.

Present: Crozier, Crull, Cunningham, Duff, Fink, Followell, Weaver.

C. The Official Oath was administered to all four newly elected board members by Superintendent Brashear.

New board members seated.

D. Motion by Weaver, seconded by Duff to nominate Steve Followell as President.

Elected Steve Followell as President.

Yeas: Crozier, Crull, Cunningham, Duff, Fink, Followell, Weaver

Nays: None

Absent: None

Motion carried all yeas.

E. Motion by Fink, seconded by Duff to nominate Jennifer Crozier as Vice-President.

Elected Jennifer Crozier as Vice-President.

Yeas: Crozier, Crull, Cunningham, Duff, Fink, Followell, Weaver

Nays: None

Absent: None

Motion carried all yeas.

F. Motion by Crozier, seconded by Crull to nominate Kevin Fink as Secretary.

Elected Kevin Fink as Secretary.

Yeas: Crozier, Crull, Cunningham, Duff, Fink, Followell, Weaver

Nays: None

Absent: None

Motion carried all yeas.

G. Russ Smith is wanting to step down as Treasurer. Will bring names of possible candidates to May meeting.

Postponed Treasurer appointment until May meeting.

## **V. DISCUSSION**

A. Appointed board committees for the years 2009-2011. See attached sheet.

Appointed board committees.

B. Established board meeting date and time.

## **VI. NEW BOARD ORIENTATION**

Meeting adjourned at 8:20 p.m.

---

Steve Followell, President

---

Kevin Fink, Secretary