

**DeLand-Weldon Community Unit
School District Number 57
Minutes of Special Meeting
May 7, 2007**

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 7, 2007 in the DeLand-Weldon High School Administration Office. Meeting was called to order at 7:00 p.m. with seven members present. Superintendent Gary Brashear was also present.

Call to order and roll call.

Mission statement read by member Smith.

II. AUDIENCE TO VISITORS

Member Remmers addressed the newly elected board members.

III. APPROVE CONSENT ITEMS

Motion by Swartz, seconded by Neumann to approve the consent items (minutes of the April 10 & 16, 2007 meetings) as presented.

Approved consent items.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith, Swartz

Nays: None

Motion carried all yeas.

IV. ACTION ITEMS

B. A total of 231 ballots were cast and canvassed with the following results:

Canvassed ballots

Laurie Anderson	150
Steve Followell	140
Jennifer Crozier	124
Gary Crull	124

Nancy Remmers 122
Russell Smith 122

C. Motion by Neumann, seconded by Crull to approve these minutes of May 7, 2007.

Approved minutes.

Yeas: Anderson, Crull, Neumann, Remmers, Shofner, Smith, Swartz

Nays: None

Motion carried all yeas.

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

Sine Die.

IV. REORGANIZATION

A. Motion by Neumann, seconded by Anderson to appoint Gary Brashear as Secretary Pro-Tem and Josh Shofner as President Pro-Tem.

Yeas: Anderson, Crull, Neumann, Shofner, Swartz

Nays: None

Motion carried all yeas.

B. Roll call of new Board of Education:

Present: Anderson, Crozier, Crull, Followell, Neumann, Shofner, Swartz.

Roll Call.

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

New board members seated.D. Motion by Crull, seconded by Anderson to nominate Josh Shofner as

Elected Josh Shofner as President.

President.

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

Nays: None

Motion carried all yeas.

E. Motion by Shofner, seconded by Crull to nominate
Jack Swartz as Vice-President.

Elected Jack Swartz as
Vice-President.

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

Nays: None

Motion carried all yeas.

F. Motion by Neumann, seconded by Crull to nominate
Laurie Anderson as Secretary.

Elected Laurie Anderson as
Secretary.

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

Nays: None

Motion carried all yeas.

G. Motion by Shofner, seconded by Swartz to appoint
Russ Smith as Treasurer.

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

Nays: None

Motion carried all yeas.

Appointed Russ Smith as Treasurer. **V. DISCUSSION**

A. Motion by Shofner, seconded by Neumann to invite Russ Smith to act as consultant on negotiations committee.

Invited Russ Smith as consultant to negotiations committee.

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

Nays: None

Motion carried all yeas.

Motion by Neumann, seconded by Crull to appoint new committees as discussed (see following page).

Appointed new committees.

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

Nays: None

Motion carried all yeas.

B. Motion by Shofner, seconded by Followell to establish board meeting times on the third Monday each month, Tuesday if Monday is a holiday.

Set meeting date.

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

Nays: None

Motion carried all yeas.

Meeting adjourned at 8:07 p.m.

Josh Shofner, President

Laurie Anderson, Secretary