

Organizational Meeting Batavia High School Library 7:00 p.m. January 13, 2014

Meeting called to order by Treasurer, Mr. Michael Ashmore.

01-14-120 Roll Call: Mr. Scott Runck, Member
Mrs. Karen Royer, Member
Mr. Mark Ewing, Member
Mr. Michael Enriquez, Member
Mr. Chris Huser, Member, Absent

Mrs. Jill Grubb, Superintendent, and Mr. Michael Ashmore, were also present.

Mr. Ashmore administered the Oath of Office to Mr. Scott Runck, and Mr. Mark Ewing.

01-14-121 Motion made by Mrs. Royer, seconded by Mr. Ewing to appoint Mr. Runck as President for the 2014 school year. Roll call: Mrs. Royer, yea; Mr. Ewing, yea; Mr. Enriquez, yea; Mr. Runck, abstain. Motion carried.

01-14-122 Motion made by Mr. Runck, seconded by Mr. Enriquez to appoint Mrs. Royer as Vice-President for the 2014 school year. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea; Mrs. Royer, yea. Motion carried.

01-14-123 Motion made by Mr. Ewing, seconded by Mrs. Royer to establish the following committees and appoint the following committee members: Personnel-Mrs. Royer; Finance-Mr. Enriquez; Policy-Mr. Ewing; Legislative Liaison-Mr. Huser; Student Liaison-Mr. Runck. Roll call: Mr. Ewing, yea; Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

01-14-124 Motion made by Mrs. Royer, seconded by Mr. Enriquez to appoint Mark Ewing to the Great Oaks Institute of Technology and Career Development Governing Board for a three-year term of office to commence on January 14, 2014 and to expire on December 31, 2017. Roll call: Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Ewing, abstain; Mr. Runck, yea. Motion carried.

01-14-125 Motion made by Mr. Ewing, seconded by Mrs. Royer to establish a bond for the president of the board in the amount of \$20,000.00 Roll call: Mr. Ewing, yea; Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

01-14-125a Motion made by Mr. Ewing, seconded by Mrs. Royer to table Resolution# 01-14-126. Roll call: Mr. Ewing, yea; Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

01-14-127 Motion made by Mr. Enriquez, seconded by Mr. Ewing to authorize the Treasurer to make investments during 2014. Roll call: Mr. Enriquez, yea; Mr. Ewing, yea; Mrs. Royer, yea; Mr. Runck, yea. Motion carried.

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- 01-14-128 Motion made by Mrs. Royer, seconded by Mr. Enriquez to authorize the Treasurer to request advances from the Auditor at any time funds are available during 2014. Roll call: Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.
- 01-14-129 Motion made by Mr. Ewing, seconded by Mrs. Royer to change agenda item 01-14-130 to an action item. Roll call: Mr. Ewing, yea; Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.
- 01-14-130 Motion made by Mrs. Royer, seconded by Mr. Ewing to establish its Service Fund in the amount of \$5000.00. Roll call: Mrs. Royer, yea; Mr. Ewing, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.
- 01-14-131 Motion made by Mr. Ewing, seconded by Mr. Enriquez to adjourn the meeting at 7:15 p.m. Roll call: Mr. Ewing, yea; Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Runck, yea. Motion carried.

Scott Runck, President

Michael F. Ashmore, Treasurer