

**Minutes of Regular Meeting
Board of Education School District 21-0025
Custer County Nebraska
January 16, 2012**

The regular meeting of the Board of Education was opened at 4:00 PM by President Michelle Zlomke. Present were Don Davis, John Evans, Matthew Haumont, Ken Myers, Tracy Popp and Michelle Zlomke. Also present were Ken Kujath, Kim Jonas, Kirk Crawley, and Dr. Virginia Moon.

The Pledge of Allegiance was recited by all present.

Mrs. Zlomke announced the posting and location of the Open Meetings Act.

VERIFICATION OF PUBLICATION AND NOTIFICATION

Motion by Myers, second by Evans to verify that notice of the meeting was given by publication in the Custer County Chief, a legal newspaper for Custer County, and by written notice to each member of the board, the designated method of giving notice. Roll call vote: Voting Aye: Davis, Evans, Haumont, Myers, Popp, Zlomke. Voting Nay: None. Motion carried.

CONSOLIDATED MOTION

Motion by Evans, second by Popp to approve the minutes from the December 19th regular meeting, January 10th special meeting, the treasurer's report and January claims. Voting Aye: Evans, Haumont, Myers, Popp, Zlomke, Davis. Voting Nay: None. Motion carried.

BOARD COMMENTS

Mrs. Zlomke informed the board on what to expect and what materials were needed this week for the Superintendent interviews.

ADMINISTRATOR COMMENTS

Mr. Kujath reported that the online newspaper – the Indian Nation – has been unveiled. Mr. Kujath read a thank you note from Independence Hall thanking the 6th graders and Mrs. Ward for coming to sing at Christmas time.

Mr. Crawley reported that Aims Web testing was completed last week and report cards were mailed.

Mrs. Jonas reported that Rti Teams have been meeting at Custer.

DISCUSSION AND ACTION ITEMS

ELECTION OF OFFICERS

PRESIDENT

Don Davis nominated Michelle Zlomke for Board President.

Motion by Davis, second by Popp for nominations to cease and for an unanimous ballot for Mrs. Zlomke for President. Roll call vote: Voting Aye: Davis, Evans, Haumont, Myers, Popp. Voting Nay: None. Abstain: Zlomke. Motion carried.

VICE-PRESIDENT

Michelle Zlomke nominated Tracy Popp for Vice-President.

Motion by Davis, second by Zlomke for nominations to cease and for an unanimous ballot for Mrs. Popp for Vice-President. Roll call vote: Voting Aye: Davis, Evans, Haumont, Myers, Zlomke. Voting Nay: None. Abstain: Popp. Motion carried.

TREASURER

Tracy Popp nominated John Evans for Treasurer.

Motion by Davis, second by Zlomke for nominations to cease and for an unanimous ballot for Mr. Evans for Treasurer. Roll call vote: Voting Aye: Davis, Haumont, Myers, Popp, Zlomke. Voting Nay: None. Abstain: Evans. Motion carried.

SECRETARY

Motion by Davis, second by Popp to appoint Alberta Crawley as Board Secretary. Roll call vote: Voting Aye: Haumont, Myers, Popp, Zlomke, Davis, Evans. Voting Nay: None. Motion carried.

NEXT MEETING

The February meeting will be held on February 20th at 7:00 PM.

ADJOURN

Motion by Evans, second by Myers to adjourn at 4:24 PM. Roll call vote: Voting Aye: Myers, Popp, Zlomke, Davis, Evans, Haumont. Voting Nay: None. Motion carried.

President

Secretary