

Genesee School Board Minutes
Organizational/Regular Meeting - Virtual
Thursday, January 20, 2022

The meeting was called to order by Eladio Quintanilla at 7:00pm. Also in attendance were: Kim Schempf, Starr Lucas, Fred Hinz, John Ferguson, Gary O'Hare and Virginia Riggs. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were seven guests in attendance. Fred Hinz led the pledge of allegiance.

After a declaration of a quorum, Eladio Quintanilla, as senior member, will serve as the temporary chair for the Organizational Meeting.

Motion by Fred Hinz and supported by Starr Lucas to declare all offices open. Ayes: All. Nays: None. Motion Carried.

Kim Schempf nominates Eladio Quintanilla for President, Fred Hinz supports. He accepts Ayes: All. Nays: None. Motion Carried.

Kim Schempf nominates Fred Hinz for Vice President, Starr Lucas supports. He accepts. Ayes: All. Nays: None. Motion Carried.

Kim Schempf nominates Starr Lucas for Secretary, Virginia Riggs supports. She accepts Ayes: All. Nays: None. Motion Carried.

Fred Hinz nominates Kim Schempf for Treasurer, Starr Lucas supports. She accepts. Ayes: All. Nays: None. Motion Carried.

Motion by Fred Hinz supported by Starr Lucas to approve the **agenda** as presented. Ayes: All. Nays: None. Motion carried.

Motion by Starr Lucas supported by Gary O'Hare to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion carried.

PRESENTATION: Dr. Strang presented the Board with a gift box from Zingerman's and thanked them for all that they do for the Genesee School District.

PUBLIC COMMENT: Board appreciation month was acknowledged with the GEA presenting the board with luscious cupcakes. There were also comments regarding the mask mandate.

ACTION ITEMS:

Motion by Fred Hinz supported by Kim Schempf to approve the hiring of Sean Metcalfe for the Jr./Sr. High math position. Ayes: All. Nays: None. Motion carried.

Motion by Kim Schempf supported by Gary O'Hare to appoint Fred Hinz as Liaison and Starr Lucas as Alternate to the GCASBM Executive Board. Ayes: All. Nays: None. Motion carried.

Motion by Fred Hinz supported by Starr Lucas to approve the Committees for 2022 as follows: **Policy:** Fred Hinz, Gary O'Hare and Eladio Quintanilla; **Finance:** John Ferguson, Kim Schempf and Virginia Riggs; **Personnel:**

Fred Hinz, Starr Lucas and Eladio Quintanilla; **Building, Grounds & Safety:** Gary O'Hare, Starr Lucas and Kim Schempf. Ayes: All. Nays: None. Motion carried.

NEW BUSINESS: Dr. Strang presented the information the board received on surveillance cameras. John Ferguson asked questions regarding warranties and licensing. Fred Hinz inquired about the funding.

SUPERINTENDENT REPORT: None.

BOARD COMMENTS: The masking issue was discussed.

Motion by Fred Hinz supported by John Ferguson to **adjourn** Ayes: All. Nays: None. The motion carried and the meeting was adjourned at 7:34 pm.

Secretary, Starr Lucas

President, Eladio Quintanilla