



DECEMBER 4, 2024 CSD BOD REORGANIZATION MEETING MINUTES

12/04/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

DECEMBER 4, 2024 CSD BOD REORGANIZATION MEETING MINUTES

1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 7:00 pm.

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. Roll Call

Minutes

All School Board members were present for roll call-

Mr. Burnham, Mr. Hall, Mr. Horne, Mrs. Luckock, Mr. Klink, Mr. McQuiston, Mr. Nader, Mr. Schaef and Mr. Williamson.

Administrators include-

Mr. Sperry, Mrs. Campbell, Ms. Krankota, Dr. Jardina, Mr. Welcheck, Mr. Kell and Mrs. Harrington.

Principals- Mrs. Sada, Mr. Hans and Mr. Pietroski.

3. Approval of Agenda

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve the agenda.

Motion by Roll Call-

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

4. Nomination and Election of Temporary President

Minutes

Mr. Nader nominated Mr. Hall as temporary president, second by Mr. Klink.

Nomination by Mr. Schaeff to close the nominations. All were in favor to close the nominations.

Mr. Williamson commented noting felt there should be changes in leadership and this is in no way take away from anyone's service and dedication. As most know I spoke as community member before becoming a board member and in that speech thanked everyone for time. This is voluntary and we all have hobbies and are doing much more than here at board meetings. He feels in his experience the folks who serve too long in certain positions loose site of innovation and settle in their comfort zones, and are afraid to take on new initiatives. I am a guy who feels there should be limited terms for elected officials and one should not make it a lifetime in serving. That is all I have to say.

Motion by Mr. Nader, second by Mr. Klink to approve Mr. Hall as the temporary president.

Motion by Roll Call-

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaeff-yes Mr. Williamson-yes

5. Not Applicable - Swearing in of Newly Elected and Re-Elected Board Members

Minutes

No members were up this year.

6. Reorganization Proceedings

6.a. Nomination and Election of Board President (conducted by Temporary President)

Nominations for Board President-

Election of Board President-

Minutes

Motion by Mr. Schaeff, second by Mr. McQuiston to nominate Mrs. Luckock as Board President.

Nomination by Mr. Schaeff to close the nominations.

All were in favor to close the nominations.

Motion by Mr. Hall, second by Mr. McQuiston to approve Mrs. Luckock as the board president.

Motion by Roll Call-

Mr. Burnham-no Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-no

6.b. Nomination and Election of Board Vice President (conducted by New President)

Nominations of Board Vice President-

Election of Board Vice President-

Minutes

Nomination by Mr. Williamson to nominate Mr. Hall, second by Mr. McQuiston.

Mr. Schaef motioned to close the nominations, second by Mr. Hall.

Motion by Mr. Williamson, second by Mr. McQuiston to approve Mr. Hall as vice president.

Motion by Roll Call-

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

6.c. Balloting Procedures and Tabulation of Votes will be by Voice Vote.

6.d. Establishment of Reorganization Date for 2025

Request the Board to approve establishing the Reorganization date for 2025 as December 3, 2025 at the Alice Schafer Annex gym/cafeteria.

Minutes

Motion by Mr. Schaef, second by Mr. Burnham.

Motion by Roll Call-

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

6.e. Establishment of Meeting Dates, Times and Places for 2025

Request the Board to approve the Establishment of Board of Director Meeting Dates, Times and Places for 2025, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Schaeff, second by Mr. Hall to approve Option 1 with no town halls.

Mr. Hall was okay with accepting option 1 with the idea that a town hall could be organized and advertised at a later date if the board wished to pursue one.

Motion by Roll Call-

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaeff-yes Mr. Williamson-yes

6.f. Not Applicable - Acceptance of 2025 Board President Signature Resolution (if Board President Changes).

Motion to accept the signature of _____ until such time as new signature plates can be made with the newly elected, if changed. Board President's signature on them.

IN THAT the Conneaut School District Board of Directors elected _____ as its Board President at its Wednesday, December 4, 2024 Reorganization Meeting and Places.

6.g. Approve PSBA Liaison

Request the Board to approve extending the term of the PSBA Liaison, Ed Williamson, from end of the school year to December, 2025.

Minutes

Motion by Mr. Burnham, second by Mr. Hall to extend Mr. Williamson's term to the end of 2025.

Motion by Roll Call-

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaeff-yes Mr. Williamson-yes

7. *Visitor Recognition on Agenda Items

*Per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Minutes

None

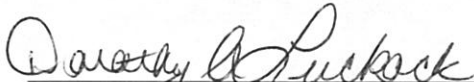
8. ADJOURNMENT

Minutes

Motion by Mr. Schaef, second by Mr. McQuiston to adjourn at 7:12 pm.

9. EXECUTIVE SESSION

EXECUTIVE SESSION - to be conducted at the end of the scheduled work session meeting this same evening.



Dorothy Luckock, Board President



Christine Krankota, Board Secretary