

January 11, 2023

**MINUTES OF THE 2023 REORGANIZATIONAL MEETING
OF THE BOARD OF SCHOOL TRUSTEES,
DECATUR COUNTY COMMUNITY SCHOOLS**

The reorganizational meeting of the Board of School Trustees for Decatur County Community Schools was held on Wednesday, January 11, 2023, at Central Office, 2020 N. Montgomery Road, Greensburg, IN 47240.

Board attorney Doug Wilson called the meeting to order at 6:00 p.m. All members were present.

Mr. Wilson administered the Oath of Office of the School Board of Trustees to Cory Ross, Todd Mauer, Lizette Bell, and Mathew Hoeing.

Mr. Wilson then opened the floor for nominations of individual candidates or slates of candidates for Board officers.

Matthew Hoeing nominated Joyce Geis for president. Todd Mauer made a second to the motion. There being no additional motions, the nominations were closed. Joyce Geis was unanimously elected president.

Mrs. Geis then opened the floor for nominations for vice president. Matthew Hoeing nominated Stephen AmRhein for vice president. Todd Mauer made a second to the motion. There being no additional motions, the nominations were closed. Stephen AmRhein was unanimously elected vice president.

Nominations for secretary were opened. Lizette Bell nominated Matthew Hoeing

for secretary. Todd Mauer made a second to the motion. There being no additional motions, the nominations were closed. Matthew Hoeing was unanimously elected secretary.

Nominations for President of the Board of Finance were opened. Matthew Hoeing nominated Tim Roscoe. Cory Ross made a second to the motion. There being no additional motions, the nominations were closed. Tim Roscoe was unanimously elected President of the Board of Finance.

Nominations for Secretary of the Board of Finance were opened. Stephen AmRhein nominated Todd Mauer. Matthew Hoeing made a second to the motion. There being no additional motions, the nominations were closed. Todd Mauer was unanimously elected as Secretary to the Board of Finance.

Motions for ISBA Legislative Representative/ISBA Policy Liaison were opened. Matthew Hoeing nominated Joyce Geis. Stephen AmRhein made a second to the motion. There being no additional motions, the nominations were closed. Joyce Geis was unanimously elected ISBA Legislative Representative/ISBA Policy Liaison.

Louise Smith was elected as Treasurer with bond set at \$100,000.00 on a motion by Todd Mauer and a second by Cory Ross. The vote was unanimous.

Doug Wilson was unanimously appointed as legal counsel on a motion by Todd Mauer and a second by Lizette Bell.

Regular meeting dates and times were established upon a motion made by Joyce Geis and a second by Matthew Hoeing. The motion dictated the times and dates would be 6:00 p.m. on the second Wednesday of the month.

Board member compensation was kept at the previous level of \$2,000.00 per

member annually and a per diem of \$112.00 for regular meetings and \$62.00 for each special meeting on a motion by Todd Mauer, a second by Stephen AmRhein and passed unanimously.

There being no further business, the meeting adjourned at 6:07 P.M. with a motion from Todd Mauer and a second from Tim Roscoe.

Matthew Hoeing, Secretary
Board of School Trustees
Decatur County Community Schools

APPROVED BY:
