

January 12, 2022

**MINUTES OF THE 2022 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 12, 2022, at South Decatur Jr/Sr High School, 8885 S. State Road 3, Greensburg, IN 47240.

Joyce Geis called the meeting to order at 6:00 p.m. All members were present with Lizette Bell attending via Zoom.

Board attorney Doug Wilson 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.

Ms. Geis then opened the floor for nominations for vice president. Todd Mauer nominated Stephen AmRhein for vice president. Chris Owens 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. Todd Mauer nominated Matthew Hoeing for secretary. Stephen AmRhein 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 Nicholas Messer. Todd Mauer made a second to the motion. There

being no additional motions, the nominations were closed. Nicholas Messer was unanimously elected President of the Board of Finance.

Nominations for Secretary of the Board of Finance were opened. Matthew Hoeing nominated Todd Mauer. Chris Owens 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. Todd Mauer nominated Joyce Geis. Matthew Hoeing 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, on a motion by Nicholas Messer and a second by Stephen AmRhein. The vote was unanimous.

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

Regular meeting dates and times were established upon a motion made by Todd Mauer 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 per member annually and a per diem of \$112 for regular meetings and \$62 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.

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

APPROVED BY:
