

September 25, 2017 continued:

The meeting of the 2017-2018 Board of Education was called to order by Secretary Rogers.

Roll call was taken, with members Bierstedt, Miller, Pixler and VonBank present. Nielsen was absent.

The Oath of Office was administered by the Secretary to newly elected board members Jennifer VonBank, Gene Miller, Arthur Pixler, and Michael Bierstedt.

The Secretary called for nominations for President of the Board. Jennifer VonBank was nominated by Miller. Pixler made a motion for a unanimous ballot; Bierstedt seconded. Vote was taken and Jennifer VonBank was elected President for the 2017-2018 school year. The Oath of Office was administered to the President.

Bierstedt then nominated Travis Nielsen for the Vice President position. Pixler made a motion for a unanimous ballot; Miller seconded. Vote was taken and Travis Nielsen was elected Vice President for the 2017-2018 school year. Since Nielsen was absent, the Oath of Office will be administered at a later date.

Miller moved the continuation of procedures as outlined in Board Policy Code No. 210.2 Dates, Times and Place for Regular Meetings of the Board; Bierstedt seconded. Unanimous ayes.

Pixler moved to continue the rules outlined in Board Policy Code No. 210.7, Rules of Order; Miller seconded. Unanimous ayes.

Pixler moved to continue the use of the procedures in Board Policy Code No. 705.3, Interim Payment for Goods and Services; Miller seconded. Unanimous ayes.

Miller moved to appoint Jennifer VonBank to serve on the Emmet County Conference Board; Bierstedt seconded. Unanimous ayes.


Pixler moved to appoint Gene Miller to serve on the Kossuth County Conference Board; Bierstedt seconded. Unanimous ayes.


Miller moved to appoint Jennifer VonBank as the IASB Action Network Member for the 17-18 school year; Bierstedt seconded. Unanimous ayes.

Miller moved to appoint Michael Bierstedt as the IASB Assembly Delegate for the 17-18 school year; Pixler seconded. Unanimous ayes.

The next meeting was tentatively set for October 23rd at 6:00 pm in the Board Room, High School Campus.

Bierstedt made a motion to adjourn the meeting. Pixler seconded. Unanimous ayes.


Jennifer VonBank, President


Erin Rogers, Secretary