

January 15, 2014

**MINUTES OF THE 2014 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 15, 2014, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240. The meeting was called to order by Tim Roscoe at 5:30 p.m. All members were present. Mr. Roscoe opened the floor for nominations for President. Chris Owens nominated Matthew Hoeing for president. After a second by Annette Geis the nominations were closed. Mr. Hoeing was unanimously elected as president of the board. President Matthew Hoeing then opened the floor for nominations for Vice President. Brent Muckerheide nominated Todd Mauer for Vice President and Tim Roscoe made a second to the nomination. Todd Mauer was unanimously elected Vice President. Nominations for Secretary were opened. Upon a motion made by Brent Muckerheide and a second by Todd Mauer, Chris Owens was nominated and unanimously elected as secretary. Upon a motion by Tim Roscoe and a second by Chris Owens, Brent Muckerheide was elected President of the Board of Finance. On a motion by Chris Owens and a second by Todd Mauer, Annette Geis was unanimously elected as the Secretary of the Board of Finance. On a motion by Brent Muckerheide and a second by Chris Owens, Matthew Hoeing was unanimously elected as the ISBA Legislative Representative and the ISBA Policy Liaison.

Upon a motion by Annette Geis and a second by Todd Mauer, Louise Smith was nominated as Treasurer, Sandy Pratt was nominated as Deputy Treasurer and Amy Hacker was nominated as Assistant Bookkeeper with bond set at \$100,000 each. The vote was unanimous.

Regular meeting dates and times were established upon a motion made by Annette Geis and a second by Todd Mauer. 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 \$50 for each special meeting on a motion by Tim Roscoe, a second by Todd Mauer and passed unanimously.

There being no further business, Tim Roscoe moved for adjournment. Brent Muckerheide made a second to the motion and the meeting adjourned at 6:05 P.M.

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Chris Owens, Secretary  
Board of School Trustees  
Decatur County Community Schools

APPROVED BY:

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