

Special Board Meeting of May 16, 2018

The special meeting of the Board of Trustees of Whitehall School District 4, 47 and 2 of Madison and Jefferson Counties was held on May 2, 2017 at 8:12 p.m. in the Whitehall Middle School Library.

Board Members:

Michelle LaFontaine, Chair
Gina Ossello
Jeff Briggs
Sharon Howard
Sue Pullman
Paul Shaw

Administrators:

John T. Sullivan - Superintendent
Britt McLean – K-5 Principal
Hannah Nieskens – 6-12 Principal
Patti Drake, District Clerk

Visitors: Anika McCauley

AGENDA

ITEM:

Call to Order

The meeting was called to order at 8:12 p.m. by Chair, Michelle LaFontaine

Flag Salute

Approval of Agenda

Gina Ossello made a motion to approve the agenda.
Sharon Howard seconded the motion.
In Favor: Michelle LaFontaine, Gina Ossello, Sharon Howard, Jeff Briggs, Sue Pullman, Paul Shaw
Opposed: None
Motion carried

Visitors

The visitors were welcomed to the meeting and were told that a public comment period for matters of a general nature would be held later in the meeting.

Public Comment

None

Certify Election of Trustees By Acclamation & Election

Jeff Briggs made a motion to Certify the Election of Trustees by Acclamation & Certify Election of Trustees
Sharon Howard seconded the motion.
In Favor: Michelle LaFontaine, Gina Ossello, Jeff Briggs, Sharon Howard, Sue Pullman, Paul Shaw
Opposed: None
Motion carried

Seat New Board Members

Anika McCauley, County Superintendent swore in Gina Ossello, Scott Prevost and William Whitehurst as our new board members.

Nominations for Board Chair

Jeff Briggs made a motion to nominate Gina Ossello as Board Chair.
Sharon Howard seconded the motion.
In Favor: Jeff Briggs, Gina Ossello, Sharon Howard, Scott Prevost, Paul Shaw, William Whitehurst

Opposed: None
Motion carried

Nomination for Vice-Chair

Gina Ossello made a motion to nominate Jeff Briggs as Board Vice-Chair.
Paul Shaw seconded the motion.
In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost, Paul Shaw, William Whitehurst
Opposed: None
Motion carried

Appoint Clerk

Sharon Howard made a motion to appoint Patti Drake as District Clerk.
Jeff Briggs seconded the motion.
In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost, Paul Shaw, William Whitehurst
Opposed: None
Motion carried

Jefferson County to Run School Elections

Patti Drake explained to the board that she would like to have Jefferson County run any further school elections.

Sharon Howard made a motion to have Jefferson County run further school elections.
Paul Shaw seconded the motion.
In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost, Paul Shaw, William Whitehurst
Opposed: None
Motion carried

ADJOURNMENT:

Jeff Briggs made a motion to adjourn the meeting.
Sharon Howard seconded the motion.
In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost, Paul Shaw, William Whitehurst
Opposed: None
Motion carried and the meeting was adjourned at 8:24 p.m.

Signed:

ATTEST:

Chairman

Clerk