

MEETING OF THE BOARD OF EDUCATION  
EMMONS SCHOOL DISTRICT 33  
April 28, 2011

The following were present:

Jim Galante, President  
Jackie Zogran, Vice President  
Michele Reiser, Secretary

Eileen Huston  
Melonnie Hartl  
Diane Eldridge  
Dr. Robert Machak, Superintendent  
Donna Trischan, School Secretary

Board Members not present:

Laurie Christophersen

Also present were staff members Lisa Lawler, Erich Grauke, Cyndy Thielen, Karen Clinton, John Ryan, Nancy Smith, Jodi Cloutier, Aaron Cohn, Maggie Pisani, and Cheryl McCameron, and community members John Hartl, David Schoessow, Allen Comstock, Judy Hansen, Sherry Galante, Tom Lane, Dan Jordan, and Damian England.

**Appoint *pro tem* officers:**

Jackie Zogran was appointed President Pro Tem and Michele Reiser was appointed Secretary Pro Tem.

The meeting of the 2011/2013 Board of Education was called to order with a roll call at 9:36pm.

**NEW BUSINESS:**

**Election of Board President:**

Michele Reiser nominated Jim Galante for the Office of President. Yes: Zogran, Reiser, Eldridge. No: Hartl. Abstain: Galante.

Melonnie Hartl nominated Jackie Zogran for the Office of President. Yes: Hartl, Galante. No: Zogran, Reiser, Eldridge.

**Administration of Oath of Office:**

The Oath of Office was administered to the newly elected Board Members, Jim Galante, Melonnie Hartl, and Diane Eldridge.

**Election of Board Vice President and Board Secretary:**

Jim Galante nominated Jackie Zogran for the Office of Vice President. Yes: Hartl, Galante, Reiser, Eldridge. No: 0. Abstain: Zogran.

Jackie Zogran nominated Michele Reiser for the Office of Secretary. Yes: Hartl, Zogran, Galante, Eldridge. No: 0. Abstain: Reiser.

Motion to appoint Eileen Huston to the Board of Education to fill the unexpired term by Jackie Zogran. Second by Michele Reiser. Yes: Hartl, Zogran, Galante, Reiser, Eldridge. No: 0.

**Administration of Oath of Office:**

The Oath of Office was administered to the newly appointed Board Member, Eileen Huston.

**Establishment of Board of Education Dates, Times, and Locations:**

Motion for the approval to keep the Board of Education Dates, Times, and Locations as they are by Eileen Huston. Second by Jackie Zogran. Yes: 6. No: 0.

Dates for the 2011-12 Board of Education meetings will be on the May agenda.

**Board Committee Appointments:**

This item has been tabled so that Board Members can have an opportunity to review the responsibilities of each committee.

**VISITOR PARTICIPATION:**

John Hartl read a statement to the Board to congratulate the newly elected Board Members and acknowledge all six candidates for their willingness to serve. Dan Jordan wished the new Board great success.

Motion to suspend Open Session by Eileen Huston. Second by Jackie Zogran. Yes: 6. No: 0

The meeting adjourned at 10:00pm.

Respectfully Submitted,

Donna Trischan  
School Secretary

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President

Date

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Secretary