

Board of Education

Mesa County Valley School District 51

Special Meeting

November 21, 2011

Special Meeting Minutes

- A - TBD
- B - Cindy Enos-Martinez
- C - Harry Butler
- D - Leslie Kiesler
- E - Greg Mikolai

Board of Education Mesa County Valley School District 51

Special Meeting Minutes: November 21, 2011
Emerson Building Conference Room
Adopted: December 13, 2011

	A	B	C	D	E	AGENDA ITEM	ACTION
Present			x	x	x	A. CALL TO ORDER / ROLL CALL/PLEDGE OF ALLEGIANCE	12:00 pm
Absent		x					
Motion					x	B. AGENDA APPROVAL	Adopted As Presented
Second				x			
Aye			x	x	x	C. CERTIFICATION OF ELECTION [Resolution 11/12:32] ➤ The Board of Education accepted and certified the results of the November 1, 2011, Election. Certificates of Election were presented to Mr. Arvan Jeffery Leany and Mrs. Ann Tissue.	Adopted
No							
Motion					x	D. ADMINISTRATION OF OATH OF OFFICE ➤ Mr. Harry Butler, Board President, administered the Oath of Office to Mr. Arvan Jeff Leany, Director District A. ➤ Mr. Harry Butler, Board President, administered the Oath of Office to Mrs. Ann Tissue, Director District B.	
Second				x			
Aye			x	x	x	E. ORGANIZATION OF THE BOARD	Mr. Greg Mikolai Elected President
No							
Motion			x			E-1. President ➤ Mr. Jeff. Leany nominated Mrs. Ann Tissue for Board President. ➤ Mrs. Leslie Kiesler nominated Mr. Greg Mikolai for Board President. ➤ Motion and second were made to close nominations. ➤ A secret ballot was taken.	Mrs. Leslie Kiesler Elected Vice President
Second	x				x		
Aye	x	x	x	x	x	E-2. Vice President ➤ Mr. Jeff Leany nominated Mrs. Ann Tissue for Vice-President. ➤ Mr. Greg Mikolai nominated Mrs. Leslie Kiesler for Vice President. ➤ Motion and second to were made to close nominations. ➤ A secret ballot was taken	Mrs. Terri Wells Reappointed as Secretary/ Treasurer
No							
Motion			x			E-3. Secretary/Treasurer: Reappointment of Mrs. Terri N. Wells ➤ Motion and second were made to close nominations.	Mrs. Bridget Story Reappointed as Assistant Secretary/ Treasurer
Second				x			
Aye	x	x	x	x	x	E-4. Assistant Secretary/Treasurer: Reappointment of Mrs. Bridget Story ➤ Motion and second were made to close nominations.	Mr. Jeff Leany Elected CASB Delegate Assembly Representative
No							
Motion					x	E-5. CASB Delegate Assembly Representative ➤ Mr. Ann Tissue nominated Mr. Jeff Leany for CASB Delegate Assembly. ➤ Mr. Greg Mikolai nominated Mrs. Leslie Kiesler for CASB Delegate Assembly. ➤ Mrs. Kiesler withdrew her nomination. ➤ Motion and second were made to close nominations.	
Second			x				
Aye	x	x	x	x	x		
No							

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Motion Second Aye No	x x	x x	x x	x x	x x	E-6. Grand Valley Board of Cooperative Education Services (BOCES) <ul style="list-style-type: none"> ➤ Mr. Greg Mikolai nominated Mrs. Ann Tissue for the Cooperative Education Services (BOCES) ➤ Mr. Harry Butler nominated Mrs. Leslie Kiesler for the Cooperative Education Services (BOCES) ➤ Motion and second were made to close nominations. ➤ A secret ballot was taken. 	Mrs. Ann Tissue Elected to the BOCES Board
Motion Second Aye No	x x	x x	x x	x x	x x	G. ADJOURN: 12:22 p.m.	Meeting Adjourned
_____ Terri N. Wells, Secretary Board of Education							



Mesa County Valley School District 51

Certification of Election

Board of Education Resolution 11/12: 32

Adopted: November 21, 2011

WHEREAS Mesa County Valley School District 51 participated in the Coordinated Election on November 1, 2011, for the biennial election of Board of Education Directors; and

WHEREAS said election was held by mail ballot through the auspices of the Mesa County Clerk and Recorder; and

WHEREAS the Canvass Board has certified the official abstract of votes cast in the November 1, 2011, election;

NOW, THEREFORE, BE IT RESOLVED the Mesa County Valley School District 51 Board of Education does accept and certify the results of the November 1, 2011, election and declares that the following have been duly elected for a four-year term:

Director District A, Mr. Arvan Jeffrey Leany
Director District B, Mrs. Ann Tisue

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on November 21, 2011.

Terri Wells
Secretary, Board of Education