Board of Education

Mesa County Valley School District 51

Special Meeting

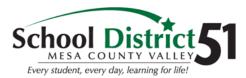
November 21, 2011

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			
						AGENDA ITEM	ACTION		
Present Absent		x	Х	Х	х	A. CALL TO ORDER / ROLL CALL/PLEDGE OF ALLEGIANCE	12:00 pm		
Motion Second Aye No			x	x x	x x	B. AGENDA APPROVAL	Adopted As Presented		
Motion Second Aye No			x	x x	x x	 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 Jeffry Leany and Mrs. Ann Tisue. 	Adopted		
B - Ann C - Harr D - Lesli	A - Jeff Leany B - Ann Tisue C - Harry Butler D - Leslie Kiesler E - Greg Mikolai					 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 Tisue, Director District B. 			
Motion Second Aye Abstain No	x x	x	x x	x	x	 E. ORGANIZATION OF THE BOARD E-1. President Mr. Jeff. Leany nominated Mrs. Ann Tisue 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. 	Mr. Greg Mikolai Elected President		
Motion Second Aye No	x x	x	x	x x	x	 E-2. Vice President Mr. Jeff Leany nominated Mrs. Ann Tisue 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. Leslie Kiesler Elected Vice President		
Motion Second Aye No	x	x	x x	x x	x	 E-3. Secretary/Treasurer: Reappointment of Mrs. Terri N. Wells Motion and second were made to close nominations. 	Mrs. Terri Wells Reappointed as Secretary/ Treasurer		
Motion Second Aye No	x x	x	x	x x	x	 E-4. Assistant Secretary/Treasurer: Reappointment of Mrs. Bridget Story Motion and second were made to close nominations. 	Mrs. Bridget Story Reappointed as Assistant Secretary/ Treasurer		
Motion Second Aye No	×	x	x x	x x	x	 E-5. CASB Delegate Assembly Representative Mr. Ann Tisue 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. 	Mr. Jeff Leany Elected CASB Delegate Assembly Representative		

A - TBD)					Board of Education			
B - Cindy Enos-Martinez C - Harry Butler D - Leslie Kiesler					z	Mesa County Valley School District 51			
E - Greg Mikolai						Special Meeting Minutes: November 21, 2011 Emerson Building Conference Room			
	A	В	С	D	E	Adopted: December 13, 2011			
						AGENDA ITEM	ACTION		
Motion Second Aye No	x x		x x	x	x	 E-6. Grand Valley Board of Cooperative Education Services (BOCES) Mr. Greg Mikolai nominated Mrs. Ann Tisue 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 Tisue Elected to the BOCES Board		
Motion Second Aye No	x		x	x	x x	G. ADJOURN: 12:22 p.m.	Meeting Adjourned		
						Board of Education			



Mesa County Valley School District 51

Board of Education Resolution 11/12: 32

Certification of Election

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 Jeffry 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