

Date: January 15, 2024

Kind of Meeting  
Regular

Where Held  
Superintendent's Office

**BOARD MEMBERS PRESENT:**

Leon Steury, President

Kelly Brown, Vice President

Sherri Strock, Secretary

Craig Davis, Member

Phil Carpenter, Member

Richard Musser, Member

Matthew Snyder, Member

**ALSO PRESENT:**

Dr. Shane Conwell, Superintendent

Dawn Mason, Business Manager

Luke Cooper, Principal

Brennen Kitchen, Principal - ABSENT

Orie Foster, Principal - ABSENT

Scott Pflughoeft, Patron

Terry Rayle, Patron

Lynn Reinhart, Patron

Dawn Mason, Parent

The Board of School Trustees of the DeKalb County Eastern Community School District met in a regular meeting at 7:00 p.m., January 15, 2024.

At 7:00 p.m., Leon Steury called the meeting to order.

Minutes from the December 18, 2023 meeting were signed as presented.

Claims were approved and school board members signed the claim docket authorizing the validation of checks.

We have received the following resignations:

- Hana Castle, NEISEC ED Teacher, effective December 22, 2023
- Russ Tingley, NEISEC ED Teacher, effective December 22, 2023
- Monica Lagemann, NEISEC Aide, effective December 19, 2023

Following public comment, Dr. Conwell opened the floor for nominations for the office of President. Phil Carpenter nominated Leon Steury and Craig Davis nominated Craig Davis for President. With the greatest amount of yes votes, Leon Steury was elected for the office of President. Dr. Conwell opened the floor for nominations for the office of Vice President. Phil Carpenter nominated Kelly Brown for Vice President. With no other nominations for Vice President and a majority of yes votes, Kelly Brown was elected for the office of Vice President. Dr. Conwell opened the floor for nominations for the office of Secretary. Leon Steury nominated Sherri Strock for Secretary. With no other nominations for Secretary and a majority of yes votes, Sherri Strock was elected for the office of Secretary.

Phil Carpenter moved to organize the Board of Finance. The Board of School Trustees of the DeKalb County Eastern Community School District organized the membership of seven as a Committee of the Whole to function as a Board of Finance for a period of one year and further stipulates that the Board President and School Board Secretary hold the same offices on the Board of Finance. This motion was properly seconded and the motion carried.

Phil Carpenter moved to appoint Maria Conwell as Treasurer of the DeKalb County Eastern Community School District. This motion was properly seconded and the motion carried.

Sherri Strock moved to appoint Aaron Willard as the Title IX Director. This motion was properly seconded and the motion carried.

Dr. Conwell explained the attached Report of Investments for 2023. There were no investments for 2023.

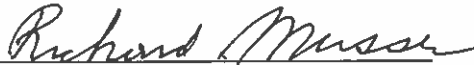
The Board President signed the Form 9 as part of the end of year documents.

Craig Davis moved to approve the attached Transfer Resolutions to close the 2023 books. This motion was properly seconded and the motion carried.

Phil Carpenter moved to adopt the attached textbook list and committee. This motion was properly seconded and the motion carried.


Having no further business to come before the board, Matt Snyder moved to adjourn the meeting at 7:46 p.m. This motion was properly seconded and the motion carried.

  
Leon Steury, President

  
Richard Musser, Member

Kelly Brown, Vice-President

  
Matthew Snyder, Member

  
Sherri Strock, Secretary

  
Craig Davis, Member

  
Phil Carpenter, Member