

**DRAFT**

**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT**  
**Board of Education**  
**REORGANIZATION MEETING**  
**Meeting of Minutes**  
**Tuesday, April 19, 2022 - 7:00 p.m.**  
*Generated by Keri Pfaff on Monday, April 18, 2022*

**1. CALL TO ORDER:**

A. Called to Order by Superintendent of Schools. A quorum being present, and due notice having been met, the reorganization session of the Board of Education of the Ste. Genevieve County R-II School District was called to order at 7:00 p.m. on Tuesday, April 19, 2022, in the Commons Area of Ste. Genevieve High School by Dr. Julie L. Flieg, Superintendent of Schools. The retiring board members were in session until the newly elected members are sworn onto the SG R-II Board.

B. Approval of the Agenda. Motion by Mrs. Martha Resinger to approve the Agenda of the April 19, 2022 Reorganization Meeting; seconded by Mr. James Kirchner. Voice Vote: EB=yes, DB=yes, GD=yes, JK=yes, TM=yes, MR=yes, RR=yes. Motion carried 7-0.

**2. CERTIFICATION OF ELECTION RESULTS:**

A. Certification of Municipal Election Results by County Clerk - Ste. Genevieve R-II School Board. Motion by Mr. Eric Basler to certify the official results of the General Municipal Election held in Ste. Genevieve County on April 5, 2022 for the Ste. Genevieve R-II School Board election and declare Jamie (Naeger) Ballew and Joshua Gettinger as elected directors to serve three-year terms on the Board of Education of the Reorganized School District No. R-II, Ste. Genevieve County, Missouri; seconded by Mrs. Martha Resinger. Voice Vote: EB=yes, DB=yes, GD=yes, JK=yes, TM=yes, MR=yes, RR=yes. Motion carried 7-0.

**3. OATH OF OFFICE:**

A. Administer the Oath of Office. Mrs. GERALYN DIESEL, Board Secretary, administered the oath and the new members, Mrs. Jamie Naeger and Mr. Joshua Gettinger, were sworn in.

**4. BOARD POLICY REVIEW:**

A. Policy BBA: School Board Powers and Duties. All board members reviewed Policy BBA: School Board Powers and Duties. They also received a hard copy of the policy.

B. Policy BBF: School Board Member Ethics. Mrs. GERALYN DIESEL, Board Secretary, read Policy BBF: School Board Member Ethics. All school board members received a hard copy of the policy and acknowledged the information in it by signing and dating their hard copy. The signed copies were given to Dr. Flieg and will be filed in the District Office.

C. Policy BCB: Board Officers. All board members reviewed Policy BCB: Board Officers. They also received a hard copy of the policy.

**5. ELECTION OF OFFICERS:**A. Election of Board President.

- Motion by Mr. Eric Basler to nominate David Bova as President of the Ste. Genevieve County R-II Board of Education. No second needed.
- Motion by Mr. Eric Basler that nominations cease and we elect by acclamation David Bova as the President of the Ste. Genevieve County R-II Board of Education; seconded by Mrs. Martha Resinger. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.

B. Election of Board Vice President.

- Motion by Mr. James Kirchner to nominate Mr. Eric Basler as Vice President of the Ste. Genevieve County R-II Board of Education. No second needed.
- Motion by Mr. David Bova that nominations cease and we elect by acclamation Eric Basler as the Vice President of the Ste. Genevieve County R-II Board of Education; seconded by Mrs. Martha Resinger. Voice Vote: JB=yes, EB=yes, DB=yes, GD=yes, JG=yes, JK=yes, MR=yes. Motion carried 7-0.

C. Election of Delegate for MSBA.

- Motion by Mr. David Bova to nominate Martha Resinger as Delegate for the Missouri School Boards' Association (MSBA) Delegate Assembly. No second needed.

- Motion by Mr. David Bova to elect Martha Resinger by acclamation as Delegate for the Missouri School Boards' Association (MSBA) Delegate Assembly; seconded by Mr. James Kirchner. Voice Vote: JB-yes, EB-yes, DB-yes, GD-yes, JG-yes, JK-yes, MR-yes. Motion carried 7-0.

D. Election of Alternate Delegate for MSBA.

- Motion by Mrs. Martha Resinger to nominate Eric Basler as Alternate Delegate for the Missouri School Boards' Association (MSBA) Delegate Assembly. No second needed.
- Motion by Mrs. Martha Resinger to elect Eric Basler by acclamation as Alternate Delegate for the Missouri School Boards' Association (MSBA) Delegate Assembly; seconded by Mr. James Kirchner. Voice Vote: JB-yes, EB-yes, DB-yes, GD-yes, JG-yes, JK-yes, MR-yes. Motion carried 7-0.

**6. ADJOURN MEETING:**

A. Adjourn Reorganization Meeting. Motion by Mr. Eric Basler to adjourn the Reorganization Meeting of the Board of Education of the Reorganized School District No. R-II, Ste. Genevieve County, Missouri, and move to the Regular (Open) Session at 7:19 p.m; seconded by Mrs. Martha Resinger. Voice Vote: JB-yes, EB-yes, DB-yes, GD-yes, JG-yes, JK-yes, MR-yes. Motion carried 7-0.

**Respectfully Submitted,**

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**Geralyn A. Diesel**  
Secretary

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**David M. Bova**  
President