

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Reorganization Meeting
Monday, December 3, 2012

The Board of Directors of Kutztown Area School District met for the annual reorganization board meeting on Monday, December 3, 2012 at 7:00 p.m. in the Greenwich-Lenhartsville Elementary School Cafeteria pursuant to due notice to board members and the public.

Present Members Patricia Bealer, Randy Burch, Alan Darion (via Skype), Amy Faust, Kurt Frieauf, Caecilia Holt, Craig Schroeder, James Shrawder, Carl Ziegler

Absent

Also Present Kathy Metrick, Karl Olschesky, Rikki Clark, Matt Link, Rebecca Beidelman, James Brown, Tracy Blunt, Erin Anderson, Barbara Richard, Tom Capparell, Bud Runkle, Melissa Blatt, Terry Guers, Andrew Brett

Call to Order The meeting was called to order at 7:04 p.m. by Carl Ziegler.

Temporary President Motion made by Amy Faust, seconded by Kurt Frieauf, to nominate Carl Ziegler as temporary president for the purpose of reorganization.
Motion carried unanimously.

President Motion made by Amy Faust, seconded by Pat Bealer, to nominate Carl Ziegler as president of the school board.

Motion made by Pat Bealer, seconded by Kurt Frieauf, to close nominations for president of the school board.

Motion made by Pat Bealer, seconded by Kurt Frieauf, to approve Carl Ziegler as president of the school board.

Roll call vote: Yes 9 No 0 Absent 0 Abstain 0
Motion carried.

Vice President Motion made by Al Darion, seconded by Pat Bealer, to nominate Kurt Frieauf as vice president of the school board.

Motion made by Amy Faust, seconded by Craig Schroeder, to nominate Pat Bealer as vice president of the school board.

Motion made by Jim Shrawder, seconded by Kurt Frieauf, to nominate Randy Burch as vice president of the school board.

Motion made by Amy Faust, seconded by Pat Bealer, to close nominations for vice president of the school board.

Randy Burch selected as vice president of the school board with most hand votes.

Motion to approve Randy Burch as vice president of the school board.

Motion carried unanimously.

Committee Members and Association Representatives Motion made by Pat Bealer, seconded by Jim Shrawder to approve the Berks E.I.T. Bureau, PSBA, Personnel, Budget/Finance, Extra-Curricular, Negotiations, Policy and Curriculum, Facilities, Student Achievement, Berks Career and Technology Center, Berks County Intermediate Unit, Comprehensive Plan Steering Committee, and Act 32 Berks Tax Collection Committees' members, representatives, and alternates as detailed in Exhibit A.

Roll call vote: Yes 9 No 0 Absent 0 Abstain 0
Motion carried.

2013 School Board and Committee Meeting Dates Motion made by Amy Faust, seconded by Kurt Frieauf, to approve the 2013 board meeting dates, places, and times, as per Exhibit B, including the annual Reorganization Meeting which is scheduled for Tuesday, December 3, 2012 at 7:00 p.m. at the Greenwich-Lenhartsville Elementary School.

Roll call vote: Yes 9 No 0 Absent 0 Abstain 0
Motion carried.

Motion made by Amy Faust, seconded by Randy Burch, to approve the 2013 committee meeting dates, places, and times, as per Exhibit B.

Roll call vote: Yes 9 No 0 Absent 0 Abstain 0
Motion carried.

Adjournment Motion made by Pat Bealer, seconded by Amy Faust, to adjourn the meeting at 7:35 p.m.

Motion carried unanimously.

Respectfully submitted,

Rikki L. Clark
School Board Secretary