

**Board of Education Special School Board Meeting
Southeast Webster-Grand Community School District
Prairie Valley Community School District
Southeast Valley Community School District
Wednesday, April 6, 2022 at 6:30 PM
Southeast Valley District Office**

The joint regular meeting of the Boards of Education of Prairie Valley and Southeast Webster-Grand met in regular session. The initial Southeast Valley Board met for its first organizational meeting

Roll Call: PV: Shannon Miller, Jim Carlson, Heidi McGuire, and Joni Hefley, Melissa Hoag, Jeff Ackerson

Absent: Gary Welter

Motion by McGuire, seconded by Hoag, to appoint Joni Hefley, Jeff Ackerson, and Jim Carlson to the initial SV board.

Motion carried 6-0

Motion by Hefley, seconded by Carlson, to approve all other staff contracts as presented. Motion carried 6-0

Motion by Carlson, seconded by McGuire, to adjourn.

Motion carried 6-0

Roll Call: SWG: Allen Wicklein, Katie VanSickle, Sean Stewart, Lindsay Eslick, AJ Blair.

Absent: Alison Swanson

Motion by VanSickle, seconded by Eslick, to appoint Sean Stewart, Allan Wicklein, and Katie VanSickle to the initial SV board.

Motion carried 6-0

Motion by Stewart, seconded by Lambert, to approve all other staff contracts as presented. Motion carried 6-0

Motion by Stewart, seconded by VanSickle, to adjourn.

Motion carried 6-0

Dr. Susie Meade of Prairie Lakes AEA called the Southeast Valley Board to order.

Roll Call: Allen Wicklein, Katie VanSickle, Sean Stewart, Joni Hefley, Jeff Ackerson, and Jim Carlson

Dr. Meade administered the oath of office to the 6 SV board members.

Motion by Carlson, seconded by VanSickle, to appoint Shannon Miller as the 7th additional board member to fill the at large position.

Motion carried 6-0

Dr. Meade administered the oath of office to the Mr. Miller.

Motion by Wicklein, seconded by Hefley to approve term plans/ expirations –

Carlson, VanSickle, Ackerson, Miller – 2025, Wicklein, Stewart, Hefley – 2023.

Motion carried 7-0

Motion by Miller, seconded by Ackerson to approve SV director districts, option V2. Motion carried 7-0

Motion by Wicklein, seconded by Hefley to approve Shannon Miller as the SV board president. Motion carried 6-0

Motion by Hefley, seconded by Carlson to approve Allan Wicklein as the SV board vice-president.

Motion carried 6-0

Motion by Carlson, seconded by VanSickle to approve Brian Johnson as acting superintendent.

Motion carried 7-0

Motion by Wicklein, seconded by Stewart to approve Lisa Willardson as acting board secretary.

Motion carried 7-0

Motion by VanSickle, seconded by Hefley to designate SV board regular meeting dates to the 3rd Wednesday of the month (as needed), rotating sites the same as the SWG and PV regular meetings.

Motion carried 7-0

Motion by Hefley, seconded by Carlson for SV to follow the policies, protocols, handbooks, etc already in place.

Motion carried 7-0

Motion by VanSickle, seconded by Stewart, to adjourn. Motion carried 7-0