

FORT ZUMWALT SCHOOL DISTRICT

Board of Education Meeting
Monday, April 8, 2019 Minutes
Special Session: 7:00pm

District Administrative Office
555 East Terra Lane
O'Fallon, MO 63366

MEMBERS

Present

Mr. Michael Swaringim, President
Mr. Mike MacCormack, Vice President
Mr. Craig Moore, Member
Mr. Scott Grasser, Member
Mr. John Callahan, Member
Mrs. Erica Powers, Member

Absent

Mr. Tommy George, Jr., Member

Dr. Bernard J. DuBray, Superintendent
Mrs. Tammy Breen, Secretary

President Swaringim requested a roll call:

Mr. Swaringim – Yes
Mr. Callahan – Yes
Mr. George – Absent

Mr. MacCormack – Yes
Mr. Moore – Yes

Mr. Grasser – Yes
Mrs. Powers – Yes

ADOPTION OF AGENDA

A motion was made by Mrs. Powers, seconded by Mr. Callahan to adopt the agenda as presented. Motion carried. 6-0

NEW BUSINESS

The April 2, 2019 unofficial elections results were reviewed by the board. (copy attached) Dr. DuBray announced that Mike Swaringim and Thomas Emmons were elected to three-year terms as Board of Education members. A motion was made by Mr. Grasser, seconded by Mr. Callahan to approve the April 2, 2019 unofficial election results as presented. Motion carried. 6-0

A motion was made by Mr. Callahan and seconded by Mrs. Powers to adjourn Sine Die. President Swaringim requested a roll call:

Mr. Swaringim – Yes
Mr. Callahan – Yes
Mr. George – Absent

Mr. MacCormack – Yes
Mr. Moore – Yes

Mr. Grasser – Yes
Mrs. Powers – Yes

Motion carried. 6-0

Tammy Breen, Secretary to the Board, swore in Michael Swaringim and Thomas Emmons as the newly elected board members. Mr. Swaringim and Mr. Emmons recited the Oath of Office. (copies attached)

Dr. DuBray served as the temporary chairman of the meeting and opened the floor for nominations for president. Mr. MacCormack nominated Mr. Swaringim to serve as president, seconded by Mr. Callahan. With no other nominations, the temporary chairman asked for a motion and a second to elect the President by acclamation. Mr. Moore made the motion, seconded by Mrs. Powers. Motion carried. 6-0

President Swaringim opened the floor for the Office of Vice President.
Mr. Moore nominated Mrs. Powers as vice-president, seconded by Mr. Callahan.

Mr. Swaringim nominated Mr. MacCormack as vice-president, seconded by Mr. Emmons.

President Swaringim requested a roll call vote for Mrs. Powers for Vice President:

Mr. Swaringim – No	Mr. MacCormack – No	Mr. Callahan – Yes
Mr. Moore – Yes	Mrs. Powers – Yes	Mr. George – Absent
Mr. Emmons – Abstain		

President Swaringim requested a roll call vote for Mr. MacCormack for Vice President:

Mr. Swaringim – Yes	Mr. MacCormack – Yes	Mr. Callahan – No
Mr. Moore – No	Mrs. Powers – No	Mr. George – Absent
Mr. Emmons – Abstain		

After conducting roll call votes, Mrs. Powers was elected as Vice President with a 3-2 vote.

COMMENTS FROM THE BOARD

- Mr. Moore said lets keep the good things going.
- Mr. Emmons stated that he is looking forward to learning from each of the board members.
- Mr. Callahan stated that we need to continue to do the best we can for our students.
- Mrs. Powers thanked Scott Grasser for his 15 years of service on the Board and also thanked everyone who is working so hard on negotiations.
- Mr. MacCormack thanked Scott for his service and welcomed Tom Emmons.
- Mr. Swaringim thanked Scott Grasser for his years on the Board and thanked Mike MacCormack for being Vice-President in the past.

A motion was made by Mrs. Powers, seconded by Mr. Callahan to adjourn from open session at approximately 7:13pm. Motion carried 6-0.

Mr. Michael Swaringim, President _____

Tammy Breen, Secretary _____