

OSBORN SCHOOL DISTRICT NO. 8
Governing Board Organizational Meeting
January 5, 2023

The Organizational Meeting of the Osborn School District Governing Board was called to order at 5:31 p.m. by Board Clerk Ed Hermes

Ed Hermes, Board Clerk
Ylenia Aguilar, Board Member
Luis Peralta, Board Member
Leanne Greenberg, Board Member
Violeta Madison Ramos, Board Member
Dr. Michael Robert, Superintendent

ACTION/APPROVAL

Board Reorganization

Election of President

Mr. Hermes asked for nominations for Governing Board President. Ms. Aguilar nominated Mr. Hermes. Mr. Hermes accepted the nomination and the nomination was seconded by Ms. Ramos.

No other nominations were made.

Motion carried. 5-0.

Mr. Hermes aye
Ms. Aguilar aye
Mr. Peralta aye
Mrs. Greenberg aye
Mrs. Madison Ramos aye

Election of Clerk

Ms. Aguilar nominated Mr. Peralta. Mr. Peralta accepted the nomination and Ms. Ramos seconded.

No other nominations were made

Motion carried 5-0.

Mr. Hermes aye
Ms. Aguilar aye
Mr. Peralta aye
Mrs. Greenberg aye
Mrs. Madison Ramos aye

Call to the Public

There were no requests,

Establishment of Meeting Dates, Times, Places

There was a short discussion that took place regarding background of meeting times.

Mr. Peralta moved to approve. Ms. Aguilar seconded. Motion carried 5-0

Mr. Hermes aye
Ms. Aguilar aye
Mr. Peralta aye
Mrs. Greenberg aye
Mrs. Madison Ramos aye

Approval of Open Enrollment Capacity for 2023-2024 School Year

Dr. Robert stated that with enrollment beginning for the 23-24 school year the item is being brought for approval as required by statute.

Ms. Aguilar moved to approve. Mrs. Greenberg seconded. Motion carried 5-0.

Mr. Hermes aye
Ms. Aguilar aye
Mr. Peralta aye
Mrs. Greenberg aye
Mrs. Madison Ramos aye

Decision of Dismissal of J. Williams

Dr. Robert said after being heard in an evidentiary hearing the Hearing Officer has recommended dismissal.

Ms. Aguilar moved to approve. Mr. Peralta seconded. Motion carried 5-0.

Mr. Hermes aye
Ms. Aguilar aye
Mr. Peralta aye
Mrs. Greenberg aye
Mrs. Madison Ramos aye

Adjournment

President Hermes declared the meeting adjourned at 5:43 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Luis Peralta, Board Clerk