

The Oath of Office was administered to elected members Lindsey Boes and Charity Ritzler.

The Arcadia Board of Education met in organizational session on January 9, 2024 at 6:45 p.m. with President Pro Tem Ryan George calling the meeting to order with Mrs. Bishop, Mr. C. Boes, Mrs. L. Boes, Mr. George, and Mrs. Ritzler answering present.

- 24-01
- L. Boes nominated George for President of the Board of Education for 2024. Nomination was seconded by Ritzler. With no additional nominations the vote was taken on the motion to elect George as President.
Roll call: L. Boes, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried. George was elected President and was administered the Oath of Office and it was signed.
- 24-02
- George nominated L. Boes for Vice President of the Board of Education for 2024. Nomination was seconded by Bishop. With no additional nominations the vote was taken on the motion to elect L. Boes as Vice President.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried. L. Boes was elected Vice President and was administered the Oath of Office and it was signed.
- 24-03
- Motion by George, seconded by Ritzler to hold the Arcadia Board of Education meetings the third Wednesday of each month at 7:00 p.m.
Roll call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Standing Committees for 2024 were appointed by President George as follows:

Finance:	George, L. Boes
Inside:	George, Ritzler
Outside:	George, Ritzler
Technology:	Bishop, C. Boes
Policy:	C. Boes, L. Boes

Members appointed by President George for 2024 as representatives were as follows:

Athletic Council:	George
Legislative Liaison:	Bishop
Student Achievement Liaison:	L. Boes

- 24-04
- Motion by George, seconded by Ritzler to approve the following standing authorizations for the 2024 year effective January 1, 2024:
 - Authority for Treasurer to obtain tax advances as they become available.
 - Authority for the Treasurer to pay bills as needed.
 - Authority for the Treasurer to invest funds.
 - Appoint the Treasurer as the designee to attend Public Records Training on behalf of the board.
 - Authority for the Superintendent to hire temporary personnel.
 - Authority for the Superintendent to accept resignations which have been submitted.
 - Appoint the Superintendent as purchasing agent.
 - Authority for Superintendent and Treasurer to make application for Federal and State grants or other financial assistance for the school.
 - Appoint the Superintendent as the Board’s designee to rule on all suspension appeals.

Roll call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Meeting adjourned at 6:56 p.m.

ATTEST:

Treasurer

Board President