

SPECIAL ORGANIZATIONAL BOARD MEETING

APRIL 26, 2012 - 7:00 A.M. - OFFICE OF THE DISTRICT ADMINISTRATOR

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Appoint Temporary Chairperson & Secretary
- V. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
 - D. Clerk
- VI. Annual Appointments
 - A. Committees
 - B. WASB Correspondent
 - C. CESA Representative
 - 1. CESA Convention Representative
 - D. Board Secretary
- VII. Other Organizational Meeting Business
 - A. Resolution Establishing Regular Meeting Time, Day and Place
 - B. Resolution Authorizing Investment of School District Funds
 - C. Resolution Authorizing Withdrawal
- VIII. Annual Designations
 - A. Resolution Designating School District Official Publication
 - B. Resolution Designating Legal Consultant
 - C. Resolution Designating Labor Relations Consultant
 - D. Resolution Designating Fund Balance
 - E. Resolution Designating Medical Advisor
 - F. Resolution Designating District Depositories
- IX. Future Dates
 - A. May 8, 2012 - Regular Board Meeting - 5:30 p.m.
- X. Consent Agenda
 - A. Teacher Salary Step Adjustments
 - 1. Melissa Schleifer - 3B6 to 3B12 - Effective 4/15/12
 - 2. Stephanie Imhoff - 4B to 4B6 - Effective 4/15/12
 - 3. Elizabeth Krcmar - 4B24 to 4B30 - Effective 4/15/12
 - 4. Amy Mead - 13M12 to 13M18 - Effective 1/20/12
 - 5. Patricia Nevala - 12B30 to 12M - Effective 1/20/12
 - 6. Chad Pritzl - 14M6 to 14M12 - Effective 1/20/12
 - 7. Monica Reeves - 16M18 to 16M24 - Effective 1/20/12
 - 8. Brian Ruplinger - 6B12 to 6B18 - Effective 4/15/12
 - 9. Nathan Schmidt - 13M to 13M6 - Effective 4/15/12
 - 10. Lori Zelinske - 22B24 to 22B30 - Effective 4/15/12
 - B. Parent Transportation Contract
- XI. Adjournment

****NOTE****

- * Times listed are approximate and subject to change
- * Questions regarding agenda items may be directed to the Committee Chairperson identified below
- * The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. *Board Policy I.I.*

Committee Chairperson and Phone Number

Board President - Steve Shambeau - 258-4000	Building & Grounds - Connie Baldwin - 715/250-3450
Finance - Stephen Johnson - 258-9530	Instructional - Betty Manion - 258-9407
Personnel & Negotiations - Sandy Robinson - 258-0871	Policy - Kirsten Greenfield - 256-4119
Student Services - Kenley Hansen - 258-6046	