

draft
SCHOOL DISTRICT OF WAUPACA
ORGANIZATIONAL BOARD MEETING
APRIL 29, 2008

Pursuant to the regulations, the organizational board meeting was held on the above date in the District Office Board Room.

CALL TO ORDER:

The meeting was called to order by the president, Mrs. Sandy Robinson, at 7:00 a.m.

ROLL CALL:

PRESENT: Steve Shambeau, Connie Baldwin, Betty Manion, Steve Johnson, Kirsten Greenfield, Dave Erickson and Sandy Robinson.

ALSO PRESENT:

David Poeschl, Carol Beyer-Makuski, and Harley Hellerud.

APPROVAL OF AGENDA:

A motion was made by Steve Shambeau and seconded by Connie Baldwin to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

APPOINT TEMPORARY CHAIRPERSON AND SECRETARY:

Sandy Robinson appointed David Poeschl as temporary chairperson and Carol Beyer-Makuski as temporary secretary.

ELECTION OF OFFICERS:

PRESIDENT - A motion was made by Kirsten Greenfield and seconded by Connie Baldwin to nominate Betty Manion as president. A motion was made by Sandy Robinson and seconded by Dave Erickson to nominate Steve Shambeau as president. A motion was made by Steve Johnson and seconded by Dave Erickson to close nominations. The motion carried unanimously on a voice vote. A secret ballot was cast resulting in a 5-2 vote for Steve Shambeau as president.

VICE-PRESIDENT - A motion was made by Dave Erickson and seconded by Connie Baldwin to nominate Betty Manion as vice-president. A motion was made by Steve Johnson and seconded by Sandy Robinson to close nominations and cast a unanimous ballot for Betty Manion as Vice-President. The motion carried unanimously on a voice vote.

TREASURER - A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to nominate Connie Baldwin as treasurer. A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to close nominations and cast a unanimous ballot for Connie Baldwin as treasurer. The motion carried unanimously on a voice vote.

CLERK - A motion was made by Sandy Robinson and seconded by Connie Baldwin to nominate Kirsten Greenfield as clerk. A motion was made by Connie Baldwin and seconded by Steve Johnson to close nominations and cast a unanimous ballot for Kirsten Greenfield as Clerk. The motion carried unanimously on a voice vote.

ANNUAL APPOINTMENTS:

Committees - Board members were asked to submit their committee preference sheet to Dr. Poeschl. Dr. Poeschl and Steve Shambeau will review them and determine committee assignments based on those requests.

WASB Correspondent - Steve Shambeau appointed Betty Manion as the WASB correspondent.

CESA 5 Representative - There was no one appointed to this position

CESA 5 Convention Delegate - Steve Shambeau appointed Sandy Robinson as the CESA 5 convention delegate.

Board Secretary - Steve Shambeau appointed Carol Beyer-Makuski as the Board secretary.

OTHER ORGANIZATIONAL MEETING BUSINESS AND ANNUAL DESIGNATIONS:

A motion was made by Steve Johnson and seconded by Sandy Robinson to approve Resolution 042908-1 - Establishing regular meeting time, day and place as the 2nd Tuesday of every month at 5:30 p.m. in the District Board Room. The motion carried unanimously on a voice vote.

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve Resolution 042908-2 - Authorizing the investment of school district funds. The motion carried unanimously on a voice vote.

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to approve Resolution 042908-3 - Authorizing the withdrawal of school district funds. The motion carried unanimously on a voice vote.

A motion was made by Dave Erickson and seconded by Betty Manion to approve Resolution 042908-4 - Designating the school district official publication as the Waupaca County Post. The motion carried unanimously on a voice vote.

A motion was made by Sandy Robinson and seconded by Dave Erickson to approve Resolution 042908-5 - Designating the Hart Law Firm as our representatives for matters other than negotiations and matters pertaining to negotiations. The motion carried unanimously on a voice vote.

A motion was made by Dave Erickson and seconded by Connie Baldwin to approve Resolution 042908-6 - Designating Davis & Kuelthau as legal counsel to handle all negotiations and related matters for the ensuing school term. The motion carried unanimously on a voice vote.

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to approve Resolution 042908-7 - Designating the fund balance for cash flow, post employment benefits, reduction of future debt service, unforeseen future contingencies and other needs. The motion carried unanimously on a voice vote.

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve Resolution 042908-8 - Designating Dr. Mark Lochner as the medical consultant for the District. The motion carried unanimously on a voice vote.

A motion was made by Dave Erickson and seconded by Sandy Robinson to approve Resolution 042908-9 - Designating the various district depositories for the District. The motion carried unanimously on a voice vote.

POLICY CODE 171.21:

A motion was made by Kirsten Greenfield and seconded by Dave Erickson to amend policy code 171.21 to read "I. President's Comments and Pledge of Allegiance". The motion carried unanimously on a voice vote.

FUTURE DATES:

The Board was reminded of the following dates:

- April 30, 2008 - Ruder & Ware - Local Officials Code of Ethics & Powers of Authority of Local Elected Officials - Rothschild
- May 3, 2008 - WASB Spring Academy - Wis. Rapids
- May 6, 2008 - Waupaca County Charter School Open House
- May 13, 2008 - Regular Board Meeting

ADJOURNMENT:

A motion was made by Dave Erickson and seconded by Kirsten Greenfield to adjourn the meeting at 7:30 a.m. The motion carried unanimously on a voice vote.

DATE
Steven Shambeau, President
Board of Education

DATE
Kirsten Greenfield, Clerk
Board of Education