

**SCHOOL DISTRICT OF WAUPACA
ORGANIZATIONAL BOARD MEETING
APRIL 27, 2010**

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, Mr. Steve Shambeau, at 7:00 a.m.

ROLL CALL:

PRESENT: Steve Shambeau, Connie Baldwin, Betty Manion, Kirsten Greenfield, Dave Erickson and Sandy Robinson. Steve Johnson was present via conference call.

ALSO PRESENT:

David Poeschl and Harley Hellerud

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the agenda as presented. The motion carried unanimously on a voice vote.

APPOINT TEMPORARY CHAIRPERSON AND SECRETARY:

Steve Shambeau appointed David Poeschl as temporary chairperson and temporary secretary.

ELECTION OF OFFICERS:

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

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

ANNUAL APPOINTMENTS:

Committees - Committee requests were collected and will be announced at a later date.

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

CESA 5 Representative - Steve Shambeau appointed Sandy Robinson to this position.

Board Secretary - Steve Shambeau appointed Carol Beyer-Makuski to this position.

OTHER ORGANIZATIONAL MEETING BUSINESS:

A motion was made by Connie Baldwin and seconded by Betty Manion to approve Resolution 042710-1 - Establishing regular meeting time, day and place as follows: August through May - 5:30 p.m. on the second Tuesday of the month in the Administrative Offices; June and July - 7:00 a.m. on the second Tuesday of the month in the Administrative Offices Board Room. Such other day, time and place may be designated by giving appropriate legal notice. The motion carried unanimously on a voice vote.

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve Resolution 042710-2 - Authorizing the investment of school district funds. The motion carried unanimously on a voice vote.

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve Resolution 042710-3 - Authorizing the withdrawal of school district funds. The motion carried unanimously on a voice vote.

ANNUAL DESIGNATIONS:

A motion was made by Kirsten Greenfield and seconded by Dave Erickson to approve Resolution 042710-4 - 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 Kirsten Greenfield to approve Resolution 042710-5 - 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 Sandy Robinson and seconded by Connie Baldwin to approve Resolution 042710-6 - 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 Dave Erickson to approve Resolution 042710-7 - 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 Dave Erickson to approve Resolution 042710-8 - Designating Dr. Noelle Dowling, subject to her approval, as the medical consultant for the District. The motion carried unanimously on a voice vote. Discussion included a suggestion to write a thank you note to Dr. Lochner and to notify Ministry Medical Clinic of the position and seek their interest for next year.

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve Resolution 042710-9 - Designating the various district depositories for the District. The motion carried unanimously on a voice vote.

FUTURE DATES:

The Board was reminded of the following dates:

May 11, 2010 - Regular Board Meeting

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to adjourn the meeting at 7:23 a.m. The motion carried unanimously on a voice vote.

DATE
Steven Shambeau, President
Board of Education

DATE
Kirsten Greenfield, Clerk
Board of Education