

**SPECIAL ORGANIZATIONAL BOARD MEETING
APRIL 26, 2011**

Pursuant to the regulations, the special 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, Steve Johnson, Sandy Robinson, Kirsten Greenfield, Betty Manion and Kenley Hansen.

ALSO PRESENT:

David Poeschl

APPROVAL OF AGENDA:

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

APPOINT TEMPORARY CHAIRPERSON & SECRETARY:

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

ELECTION OF OFFICERS:

President:

A motion was made by Steve Johnson and seconded by Sandy Robinson to nominate Steve Shambeau for president. A motion was made by Steve Johnson and seconded by Sandy Robinson 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 for vice-president. A motion was made by Sandy Robinson and seconded by Connie Baldwin 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 for treasurer. A motion was made by Sandy Robinson and seconded by Steve Johnson 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 Betty Manion and seconded by Kenley Hansen to nominate Kirsten Greenfield for clerk. A motion was made by Sandy Robinson and seconded by Connie Baldwin 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 assignments will be reviewed and announced at a future meeting.

WASB Correspondent:

Steve Shambeau appointed Betty Manion as the WASB correspondent.

CESA Representative & CESA Convention Representative:

Steve Shambeau appointed Kenley Hansen as the CESA representative and Sandy Robinson as the CESA convention representative.

Board Secretary:

Steve Shambeau appointed Carol Beyer-Makuski as Board secretary.

OTHER ORGANIZATIONAL MEETING BUSINESS:

A motion was made by Sandy Robinson and seconded by Kenley Hansen to approve the following resolutions as presented: Resolution 042611-1 Resolution Establishing Regular Meeting Day, Time and Place, this resolution sets the 2nd Tuesday of every month as the regular board meeting day with the time established at 5:30 p.m. except June and July which will be set at 7:00 a.m.; 042611-2 Resolution Authorizing Investment of School District Funds; 042611-3 Resolution Authorizing Withdrawal. The motion carried unanimously on a voice vote.

ANNUAL DESIGNATIONS:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the following resolutions as presented and/or amended:

042611-4 - Resolution Designating School District Official Publication as the Waupaca County Post;

042611-5 - Resolution Designating Legal Consultant as the Hart Law Firm;

042611-6 - Resolution Designating Labor Relations Consultant as Davis and Kuelthau;

042611-7 - Resolution Designating Fund Balance as being for cash flow, post employment benefits, reduction of future debt service, unforeseen future contingencies and other needs the School Board may direct;

042611-8 - Resolution Designating Medical Advisor as Dr. Noelle Dowling;

042611-9 - Resolution Designating District Depositories - it was noted this resolution is approved with the deletion of item C-1 - M&I Bank - Weyauwega;

The motion carried unanimously on a voice vote.

FUTURE DATES:

The Board was reminded the next regular board meeting will be on May 10, 2011 at 5:30 p.m.

CONSENT AGENDA:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to approve the following items:

Notice of Layoff - HS At-Risk Teacher

Resignation of Andrea Whitman - 5th Grade teacher at the WLC - effective the end of the 2010-2011 school year.

Extra-Curricular Assignments:

- Jay Seefeldt - MS Asst. Girls Basketball Coach
- Dave Peterson - MS Asst. Track Coach
- Bill Rotta - MS Volunteer Track Coach

Teacher Salary Step Adjustments:

- Chelsea Graham - 3B to 3B+6 effective 4/15/11
- Kathy Listle - 3B+24 to 3B+30 effective 4/15/11
- Amanda Benson - 5M to 5M+6 effective 1/20/11

ADJOURNMENT:

A motion was made by Steve Johnson and second by Kirsten Greenfield to adjourn the meeting at 7:53 a.m. The motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education