School District of Waupaca

Citizenship

Academic Achievement

Responsibility

SPECIAL ORGANIZATIONAL BOARD MEETING
APRIL 26, 2012

Pursuant to the regulations, the special organizational board meeting was held on the above date in the District Administrator's Office.

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 Connie Baldwin and seconded by Kirsten Greenfield 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 Connie Baldwin and seconded by Sandy Robinson to nominate Steve Shambeau for president. A motion was made by Sandy Robinson and seconded by Betty Manion 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 Steve Johnson 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 Betty Manion 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 Sandy Robinson and seconded by Steve Johnson to nominate Kirsten Greenfield for clerk. A motion was made by Kenley Hansen and seconded by Sandy Robinson 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 remain as they were for 2011-2012.

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

CESA Representative & CESA Convention Representative:
Steve Shambeau appointed Sandy Robinson as the CESA representative and 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 Kirsten Greenfield to approve the following resolutions: Resolution 042612-1 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 5:45 p.m. except June and July which will be set at 7:00 a.m.; 042612-2 Resolution Authorizing Investment of School District Funds; 042612-3 Resolution Authorizing Withdrawal. The motion carried unanimously on a voice vote.

ANNUAL DESIGNATIONS:

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

042612-4 – Resolution Designating School District Official Publication as the Waupaca County Post;

042612-5 – Resolution Designating Legal Consultants as the Hart Law Firm and Davis and Kuelthau.

042612-6 – 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;

042612-7 – Resolution Designating Medical Advisor as Dr. Earl Anderson;

042612-8 – Resolution Designating District Depositories.

The motion carried unanimously on a voice vote.

FUTURE DATES:

The Board was reminded the next regular board meeting will be on May 8, 2012 at 5:45 p.m.

CONSENT AGENDA:

A motion was made by Steve Johnson and seconded by Sandy Robinson to approve the following items:

Teacher Salary Step Adjustments:

- Melissa Schleifer – 3B6 to 3B12 effective 4/15/12
- Stephanie Imhoff – 4B to 4B6 effective 4/15/12
- Elizabeth Krcmar – 4B24 to 4B30 effective 4/15/12
- Amy Mead – 13M12 to 13M18 effective 1/20/12
- Patricia Nevala – 12B30 to 12M effective 1/20/12
- Chad Pritzl – 14M6 to 14M12 effective 1/20/12
- Monica Reeves – 16M18 to 16M24 effective 1/20/12
- Brian Ruplinger – 6B12 to 6B18 effective 4/15/12
- Nathan Schmidt – 13M to 13M6 effective 4/15/12
- Lori Zelinske – 22B24 to 22B30 effective 4/15/12

Parent Transportation Contract for the remainder of the 2011-2012 school year.

ADJOURNMENT:

A motion was made by Kenley Hansen and second by Steve Johnson to adjourn the meeting at 7:45 a.m. The motion carried unanimously on a voice vote.

_____DATE_____	_____DATE_____
Steve Shambeau, President	Kirsten Greenfield, Clerk
Board of Education	Board of Education

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