

**SPECIAL ORGANIZATIONAL BOARD MEETING  
APRIL 24, 2013**

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

**CALL TO ORDER:**

The meeting was called to order by the president, Mr. Steve Shambeau at 7:00 a.m. and he led the Board in the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Steve Shambeau, Connie Baldwin, Steve Johnson via telephone, Sandy Robinson, Kirsten Greenfield, and Betty Manion. Kenley Hansen was excused.

**ALSO PRESENT:**

David Poeschl

**APPROVAL OF AGENDA:**

A motion was made by Stephen Johnson and seconded by Connie Baldwin to approve the agenda as presented. The motion carried unanimously on a 6-0 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 Stephen 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 6-0 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 Connie Baldwin 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 for 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 6-0 voice vote.

Clerk:

A motion was made by Sandy Robinson and seconded by Betty Manion to nominate Kirsten Greenfield for clerk. A motion was made by Stephen Johnson and seconded by Connie Baldwin to close nominations and cast a unanimous ballot for Kirsten Greenfield as clerk. The motion carried unanimously on a 6-0 voice vote.

**ANNUAL APPOINTMENTS:**

Committees:

Committee assignments will remain as they were for 2012-2013.

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.

**OTHER ORGANIZATIONAL MEETING BUSINESS:**

A motion was made by Betty Manion and seconded by Connie Baldwin to approve the following resolutions: Resolution 042413-1 Resolution Establishing Regular Meeting Day, Time and Place, this resolution sets the 2<sup>nd</sup> 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.; 042413-2 Resolution Authorizing Investment of School District Funds; 042413-3 Resolution Authorizing Withdrawal. The motion carried unanimously on a 6-0 voice vote.

**ANNUAL DESIGNATIONS:**

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the following resolutions as presented:

042413-4 - Resolution Designating School District Official Publication as the Waupaca County Post;

042413-5 - Resolution Designating Legal Consultants as the Hart Law Firm and Davis and Kuelthau.

042413-6 - 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;

042413-7 - Resolution Designating Medical Advisor as Dr. Earl Anderson;

042413-8 - Resolution Designating District Depositories.

The motion carried unanimously on a 6-0 voice vote.

**TEACHER RESIGNATION:**

A motion was made by Sandy Robinson and seconded by Connie Baldwin to accept the resignation of Jim Margalski effective the end of the current school year under the terms of the resignation agreement. The motion carried unanimously on a voice vote.

**REVISED ADMINISTRATIVE POLICY:**

A motion was made by Sandy Robinson and seconded by Stephen Johnson to approve the revised administrative policy 185.1 - Board Committee Structure. The motion carried unanimously on a voice vote.

**FUTURE DATES:**

The Board was reminded the next regular board meeting will be on May 14, 2013 at 5:45 p.m. and that the Davis & Kuelthau 35<sup>th</sup> Annual Public Officials Program will be held in Kimberly on April 30, 2013.

**ADJOURNMENT:**

A motion was made by Stephen Johnson and second by Connie Baldwin to adjourn the meeting at 7:40 a.m. The motion carried unanimously on a voice vote.

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