

**SPECIAL ORGANIZATIONAL BOARD MEETING
APRIL 28, 2014**

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

PRESIDENT'S COMMENTS:

Steve Shambeau led the Board in the Pledge of Allegiance.

OATH OF OFFICE:

Kirsten Greenfield, Clerk of the Board administered the oath of office to Stephen Johnson and Patrick Phair.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 7:05 a.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl

APPROVAL OF AGENDA:

A motion was made by Sandra Robinson 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 Sandy Robinson and seconded by Connie Baldwin 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 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 Stephen 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 for treasurer. A motion was made by Patrick Phair 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 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:

Mr. Shambeau indicated that he would have Pat Phair take over the committee assignments previously held by Kenley Hansen. Committees will be as follows:

Personnel - Sandy Robinson - Chair, Betty Manion and Steve Johnson

Finance - Steve Johnson - Chair, Betty Manion and Kirsten Greenfield

Policy - Kirsten Greenfield - Chair, Connie Baldwin and Pat Phair

Building & Grounds - Connie Baldwin - Chair, Pat Phair and Steve Johnson

Instructional - Betty Manion - Chair, Connie Baldwin and Sandy Robinson

Student Services - Pat Phair - Chair, Sandy Robinson and Kirsten Greenfield

WASB Correspondent:

Steve Shambeau appointed Betty Manion as the WASB correspondent.

WASB Convention Delegate & Alternate:

Steve Shambeau appointed Betty Manion & Kirsten Greenfield as the WASB convention delegate and alternate respectively.

CESA Representative & CESA Convention Representative:

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

OTHER ORGANIZATIONAL MEETING BUSINESS:

Resolution Establishing Regular Meeting Time, Day and Place:

A motion was made by Steve Johnson and seconded by Sandy Robinson to approve the following resolutions: Resolution 042814-1 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. The motion carried unanimously on a voice vote.

Resolution Authorizing Investment of School District Funds:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve resolution 042814-2 Authorizing Investment of School District Funds. The motion carried on a voice vote with Steve Johnson abstaining.

Resolution Authorizing Withdrawal:

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to approve resolution 042814-3 Authorizing Withdrawal. The motion carried unanimously on a voice vote.

ANNUAL DESIGNATIONS:

Resolution Designating School District Official Publication:

A motion was made by Steve Johnson and seconded by Connie Baldwin to approve resolution 042814-4 - Designating School District Official Publication as the Waupaca County Post. The motion carried unanimously on a voice vote.

Resolution Designating Legal Counsel:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve 042814-5 - Designating Legal Consultants as the Hart Law Firm and Davis and Kuelthau. The motion carried unanimously on a voice vote.

Resolution Designating Fund Balance:

A motion was made by Sandy Robinson and seconded by Betty Manion to approve 042814-6 -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. The motion carried unanimously on a voice vote.

Resolution Designating Medical Advisor:

A motion was made by Pat Phair and seconded by Kirsten Greenfield to approve 042814-7 - Designating Medical Advisor as Dr. Earl Anderson. The motion carried unanimously on a voice vote.

Resolution Designating District Depositories:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve 042814-8 - Designating District

Depositories. The motion carried on a voice vote with Steve Johnson abstaining.

FUTURE DATES:

The Board was reminded the next regular board meeting will be on May 13, 2014 at 5:45 p.m. and that the Davis & Kuelthau Annual Public Officials Program will be held in Kimberly on April 29, 2014.

ADJOURNMENT:

A motion was made by Sandy Robinson and second by Kirsten Greenfield to adjourn the meeting at 7:37 a.m. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education