

**SPECIAL BOARD MEETING  
Reorganizational Meeting**

**April 26, 2016  
Minutes**

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

**PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:**

Board President Steve Shambeau led the Board in the Pledge of Allegiance. Mr. Shambeau also reported on a thank you note sent to board members for donations to the WHS Post Prom sent by the Post Prom Committee.

**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, Betty Manion, Sandy Robinson, Connie Baldwin, Patrick Phair, Stephen Johnson and Steve Hackett. **ALSO PRESENT:** David Poeschl and Greg Nyen

**APPROVAL OF AGENDA:**

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

**APPOINT TEMPORARY CHAIRPERSON AND SECRETARY:** Dr. Poeschl was appointed temporary chairperson and secretary by Board President Steve Shambeau.

**ELECTION OF OFFICERS:** Motion by Steve Shambeau seconded by Sandy Robinson to nominate Stephen Johnson as President. There were no other nominations. Motion by Sandy Robinson seconded by Connie Baldwin to close nominations and cast a unanimous ballot for **Stephen Johnson as president**. The motion carried unanimously on a voice vote.

Motion by Patrick Phair seconded by Connie Baldwin to nominate Betty Manion as Vice-President. There were no other nominations. Motion by Sandy Robinson 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.

Motion by Sandy Robinson seconded by Patrick Phair to nominate Connie Baldwin as Treasurer. There were no other nominations. Motion by Sandy Robinson seconded by Patrick Phair to close nominations and cast a unanimous ballot for **Connie Baldwin as Treasurer**. The motion carried unanimously on a voice vote.

Motion by Betty Manion seconded by Connie Baldwin to nominate Patrick Phair as Clerk. There were no other nominations. Motion by Sandy Robinson seconded by Steve Shambeau to close nominations and cast a unanimous ballot for **Patrick Phair as Clerk**. The motion carried unanimously on a voice vote.

**ANNUAL APPOINTMENTS:** Board President Stephen Johnson stated his desire to get input on committee recommendations and then appoint the make-up of the committees at a later date. Board President Stephen Johnson then made the following appointments:

**WASB Correspondent:** Betty Manion

**WASB Convention Delegate and Alternate:** Patrick Phair and Betty Manion respectively.

**CESA Representative:** Sandy Robinson

**CESA Convention Representative:** Sandy Robinson

**OTHER ORGANIZATIONAL MEETING BUSINESS:**

**Resolution Establishing Regular Meeting Time, Day and Place 042616-1**

Motion by Steve Shambeau seconded by Steve Hackett to approve as presented approved 7-0 by voice vote.

**Resolution Authorizing Investment of School District Funds 042616-2**

Motion by Sandy Robinson seconded by Steve Shambeau to approve as presented approved 6-0 by voice vote with Stephen Johnson abstaining.

**Resolution Authorizing Withdrawal 042616-3**

Motion by Patrick Phair seconded by Steve Hackett to approve as presented approved 7-0 by voice vote.

**ANNUAL DESIGNATIONS:**

**Resolution Designating School District Official Publication 042616-4**

Motion by Sandy Robinson seconded by Steve Shambeau to approve as presented approved 7-0 by voice vote.

**Resolution Designating Legal Counsel 042616-5**

Motion by Patrick Phair seconded by Betty Manion to approve as presented with flexibility granted the district administrator to work with Mary Gerbig from Davis & Kuelthau on special education cases, if necessary, to transition towards von Briesen & Roper's special education attorney approved 7-0 by voice vote.

**Resolution Designating Fund Balance 042616-6**

Motion by Patrick Phair seconded by Sandy Robinson to approve as presented approved 7-0 by voice vote.

**Resolution Designating Medical Advisor 042616-7**

Motion by Patrick Phair seconded by Steve Hackett to approve as presented approved 7-0 by voice vote.

**Resolution Designating District Depositories 042616-8**

Motion by Patrick Phair seconded by Connie Baldwin to approve as presented (with the deletion of Marian State Bank – Scandinavia) approved 7-0 by voice vote.

**FUTURE DATES:**

May 10, 2016 –Regular Board Meeting - 5:45 p.m.

**ADJOURN:** The meeting was adjourned by President Stephen Johnson at 7:40 a.m.

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Stephen Johnson, President  
Board of Education

DATE

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Patrick Phair, Clerk  
Board of Education

DATE