

SPECIAL BOARD MEETING

Organizational Meeting

**April 29, 2019**

**Minutes**

Pursuant to the regulations, the organizational board meeting was held on the above date in the Waupaca High School Community Room.

**PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:**

Board President Stephen Johnson ask Roger Foegen to lead the Board in the Pledge of Allegiance.

**CALL TO ORDER:**

The meeting was called to order by the President, Mr. Stephen Johnson, at 2:30 p.m.

**ROLL CALL:**

 **PRESENT**: Mark Polebitski, Betty Manion, Sandy Robinson, Dale Feldt, Stephen Johnson, Steve Hackett andPatrick Phair.

**ALSO PRESENT:**

Carol Beyer-Makuski, Mark Flaten, Roger Foegen and Greg Nyen

**APPROVAL OF AGENDA:**

 A motion was made by Steve Hackett and seconded by Sandra Robinson to approve the agenda as presented. The motion carried unanimously on a voice vote.

**APPOINT TEMPORARY CHAIRPERSON AND SECRETARY:** Stephen Johnson appointed Greg Nyen as the temporary chair and Carol Beyer-Makuski as the secretary.

**ELECTION OF OFFICERS:** Motion by Sandra Robinson seconded by Patrick Phair to use the nominations from the floor method for electing officers. The motion carried unanimously on a voice vote.

 President – Sandra Robinson nominated Stephen Johnson as President. Steve Hackett seconded the nomination. Nominations were called three more times and hearing no other nominations a motion was made by Sandy Robinson seconded by Patrick Phair to close nominations and cast a unanimous ballot for Stephen Johnson as president. The motion carried unanimously on a voice vote.

 Vice-President – Betty Manion nominated Patrick Phair as Vice-President. Steve Hackett seconded the nomination. Nominations were called three more times and hearing no other nominations a motion was made by Sandy Robinson seconded by Steve Hackett to close nominations and cast a unanimous ballot for Patrick Phair as vice-president. The motion carried unanimously on a voice vote.

 Treasurer – Patrick Phair nominated Sandra Robinson as Treasurer. Mark Polebitski seconded the nomination. Nominations were called three more times and hearing no other nominations a motion was made by Patrick Phair seconded by Steve Hackett to close nominations and cast a unanimous ballot for Sandra Robinson as treasurer. The motion carried unanimously on a voice vote.

 Clerk - Sandra Robinson nominated Betty Manion as Clerk. Steve Hackett seconded the nomination. Nominations were called three more times and hearing no other nominations a motion was made by Sandy Robinson seconded by Patrick Phair to close nominations and cast a unanimous ballot for Betty Manion as clerk. The motion carried unanimously on a voice vote.

**ANNUAL APPOINTMENTS:** Board President Stephen Johnson indicated that board members should forward their preferences for committee assignments and he would make his committee appointments in the near future.

 **WASB Correspondent:** Patrick Phair

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

 **CESA Representative:** Sandy Robinson

 **CESA Convention Representative:** To Be Determined

**OTHER ORGANIZATIONAL MEETING BUSINESS:**

 **Resolution Establishing Regular Meeting Time, Day and Place 042919-1**

 Motion by Patrick Phair and second by Mark Polebitski to approve resolution 042919-1 indicating the 2nd Tuesday at 5:15 in the Waupaca High School Community Room as the regular meeting time, day and place. Motion carried unanimously on a roll call vote.

 **Resolution Authorizing Investment of School District Funds 042919-2**

Motion by Patrick Phair and second by Mark Polebitski to approve resolution 042919-2 regarding investments of district funds, as presented. Motion carried unanimously on a roll call vote.

 **Resolution Authorizing Withdrawal 042919-3**

Motion by Patrick Phair and second by Steve Hackett to approve resolution 042919-3 authorizing fund withdrawal, as presented. The motion carried unanimously on a roll call vote.

 **Resolution Designating Legal Counsel 042919-7**

 Motion by Sandra Robinson and second by Steve Hackett to approve resolution 042919-7 designating von Briesen & Roper as legal counsel, as presented. The motion carried unanimously on a roll call vote.

 **Resolution Designating District Auditor 042919-8**

 Motion by Patrick Phair and second by Mark Polebitski to approve resolution 042919-8 designating Kerber Rose as district auditor, as presented. The motion carried unanimously on a roll call vote.

**ANNUAL DESIGNATIONS:**

 **Resolution Designating School District Official Publication 042919-4**

Motion by Patrick Phair and seconded by Betty Manion to approve resolution 042919-4 as presented designating Waupaca County Post as the official publication. Motion carried unanimously on a roll call vote.

 **Resolution Designating Fund Balance 042919-5**

Motion by Sandra Robinson and seconded by Patrick Phair to approve resolution 042919-5 designating fund balance as presented. The motion carried unanimously on a roll call vote.

 **Resolution Designating District Depositories 042919-6**

Mr. Johnson removed himself from this discussion. Motion by Steve Hackett and seconded by Sandra Robinson to approve resolution 042919-6 as presented. The motion carried on a roll call vote with Stephen Johnson abstaining.

**FUTURE DATES:**

 May 14, 2019 –Regular Board Meeting - 5:15 p.m.

**ADJOURN**: A motion was made by Sandra Robinson and seconded by Patrick Phair to adjourn the meeting at 2:50 p.m. Motion carried unanimously on a voice vote.

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Stephen Johnson, President Betty Manion, Clerk

Board of Education Board of Education