

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, WI 53081

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
ANNUAL REORGANIZATION MEETING
MINUTES
Tuesday, April 28, 2015

The Annual Reorganization Meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, April 28, 2015, at 6:00 p.m. in the Board of Education Room, 830 Virginia Avenue, Sheboygan, Wisconsin.

Present: Mr. David Gallianetti, Ms. Mary Beth Martin, Mr. Larry Samet, Ms. Jennifer Pothast, Dr. Susan Hein (arrived 6:15 p.m.), Mr. Ryan Burg, Mr. Mark Mancl, Ms. Marcia Reinthaler

Excused: Ms. Barbara Tuszynski

President David Gallianetti called the meeting to order at 6:05 p.m.

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the agenda as presented. All ayes. Motion carried unanimously.

Ms. Jennifer Pothast, Clerk, administered the Oath of Office to re-elected Board member Ryan Burg and newly elected Board member Mary Beth Martin.

Mr. Gallianetti called for nominations for President.

Moved by Ms. Reinthaler, seconded by Mr. Mancl to nominate Mr. David Gallianetti as President.

Mr. Gallianetti asked for any other nominations three times. There were none. Moved by Mr. Burg, seconded by Ms. Pothast to close nominations. All ayes. Motion carried unanimously.

A voice vote was taken and the vote for Mr. Gallianetti was unanimous. Mr. Gallianetti was declared the President.

Mr. Gallianetti called for nominations for Vice President.

Moved by Ms. Pothast, seconded by Mr. Burg to nominate Ms. Marcia Reinthaler as Vice President.

Mr. Gallianetti asked for any other nominations three times. There were none. Moved by Ms. Pothast, seconded by Mr. Mancl to close nominations. All ayes. Motion carried unanimously.

A voice vote was taken and the vote for Ms. Reinthaler was unanimous. Ms. Reinthaler was declared the Vice President.

Mr. Gallianetti called for nominations for Treasurer.

Moved by Ms. Pothast, seconded by Ms. Reinthaler to nominate Mr. Mark Mancl as Treasurer.

Mr. Gallianetti asked for any other nominations three times. There were none. Moved by Mr. Burg, seconded by Ms. Pothast to close nominations. All ayes. Motion carried unanimously. A voice vote was taken and the vote for Mr. Mancl was unanimous. Mr. Mancl was declared the Treasurer.

Mr. Gallianetti called for nominations for Clerk.

Moved by Ms. Reinthaler, seconded by Mr. Mancl to nominate Ms. Jennifer Pothast as Clerk.

Mr. Gallianetti asked for any other nominations three times. There were none. Moved by Mr. Burg, seconded by Ms. Reinthaler to close nominations. All ayes. Motion carried unanimously.

A voice vote was taken and the vote for Ms. Pothast was unanimous. Ms. Pothast was declared the Clerk.

Moved by Mr. Mancl, seconded by Ms. Reinthaler to approve the Code of Ethics for School Board members currently in operation. All ayes. Motion carried unanimously.

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the designation of public depositories for Sheboygan Area School District funds, its investments, its short term lines of credit, the Recreation Department, and various schools located within the Sheboygan Area School district for their banking needs as follows. All ayes. Motion carried unanimously.

Bank of New York Mellon Trust Company, N.A., Wells Fargo Bank Wisconsin, N. A., U S Bank N.A., Associated Bank Lakeshore, N.A., JPMorgan Chase & Co., BMO Financial Group, American United Life Insurance Company, Johnson Bank, Bank First National, Community Bank and Trust, Cleveland State Bank, Kohler Credit Union, Local Government Investment Pool, and Wisconsin Investment Series Cooperative

Moved by Ms. Reinthaler, seconded by Mr. Mancl that the administration be authorized to extend the use of facsimile signatures of officers who have been placed in the President, Treasurer or Clerk's positions or members who are no longer on the Board of Education through June 30, 2015, as provided in Bylaw 0152. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Ms. Pothast that the designated publisher of the Board of Education proceedings is the Sheboygan Press. All ayes. Motion carried unanimously.

Moved by Ms. Reinthaler, seconded by Mr. Mancl that the administration be authorized to pay salaries and have the same confirmed by the Board of Education at the next regular meeting. All ayes. Motion carried unanimously.

Assistant Superintendent of Business & Operational Services Mr. Mark Boehlke provided a report on the financial status of the post-employment benefit trust fund.

No appointment was made for a delegate to the CESA Annual Convention on May 13, 2015.

Moved by Ms. Pothast, seconded by Mr. Mancl to appoint Ms. Reinthaler as the Delegate and Ms. Martin as the Alternative Delegate to the WASB Annual Convention on January 20-22, 2016. All ayes. Motion carried unanimously.

Moved by Mr. Samet, seconded by Dr. Hein to approve Board of Education salaries for 2015-2016 at the current level. Motion carried 7-1 (Burg – no).

Moved by Mr. Burg to amend the motion to reduce Board of Education salaries by half and transferring those funds to a proposed elementary budget cut. Motion failed on failure of a second.

Moved by Ms. Pothast, seconded by Mr. Burg to adjourn at 6:25 p.m. All ayes. Motion carried unanimously.

A handwritten signature in black ink that reads "Joseph M. Sheehan". The signature is written in a cursive style with a large, sweeping initial "J".

Joseph M. Sheehan, Ph.D.
Superintendent & Secretary

JMS;jjh