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 29, 2014

The Annual Reorganization Meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, April 24, 2014, at 6:00 p.m. in the Board of Education Room, 830 Virginia Avenue, Sheboygan, Wisconsin.

Present: Mr. David Gallianetti, Mr. John Hill, Mr. Larry Samet, Ms. Jennifer Pothast, Dr. Susan Hein, Mr. Ryan Burg, Mr. Mark Mancl, Ms. Marcia Reinthaler

Excused: Ms. Barbara Tuszynski

President David Gallianetti called the meeting to order at 6:03 p.m.

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

Ms. Marcia Reinthaler, Clerk Designee, administered the Oath of Office to re-elected Board members David Gallianetti, Jennifer Pothast, and Larry Samet.

Moved by Mr. Mancl, seconded by Ms. Pothast to approve the minutes of the Annual Meeting of April 23, 2013. All ayes. Motion carried unanimously.

Mr. Gallianetti called for nominations for President.

Moved by Mr. Mancl, seconded by Ms. Reinthaler 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 Mr. Mancl 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. Reinthaler, seconded by Ms. Pothast to nominate Ms. Barbara Tuszynski as Vice 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 Ms. Tuszynski was unanimous. Ms. Tuszynski was declared the Vice President.

Mr. Gallianetti called for nominations for Treasurer.

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

Mr. Gallianetti asked for any other nominations three times. There were none. Moved by Mr. Mancl, seconded by Dr. Hein 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 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. Hill, seconded by Dr. Hein 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 Ms. Pothast, seconded by Dr. Hein to approve the Code of Ethics for School Board members currently in operation. All ayes. Motion carried unanimously.

Moved by Mr. Samet, seconded by Dr. Hein 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. Samet 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, 2014, as provided in Bylaw 0152. All ayes. Motion carried unanimously.

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

Moved by Dr. Hein, seconded by Ms. Pothast 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.

Moved by Mr. Hill, seconded by Mr. Mancl to appoint Mr. Burg as the Delegate to the CESA Annual Convention on May 14, 2014. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Ms. Reinthaler to appoint Mr. Burg as the Delegate and Ms. Pothast as the Alternative Delegate to the WASB Annual Convention on January 21-23, 2015. All ayes. Motion carried unanimously.

Moved by Ms. Reinthaler, seconded by Ms. Pothast to approve Board of Education salaries for 2014-2015 at the current level. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Ms. Pothast to adjourn at 6:20 p.m. to Closed Session pursuant to Wisconsin State Statutes Sec. 19.85 (1)(e) – To consider and develop negotiating strategy with respect to deliberating or negotiating the sale of a public property. A roll call vote was taken and carried unanimously. (Samet, Hein, Mancl, Pothast, Gallianetti, Reinthaler, Hill, Burg)

Moved by Mr. Samet, seconded by Dr. Hein to reconvene to Open Session at 6:29 p.m. All ayes. Motion carried unanimously.

Moved by Dr. Hein, seconded by Mr. Burg to adjourn at 6:30 p.m. All ayes. Motion carried unanimously.

Joseph M. Sheehan

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

JMS:jjh