

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 26, 2016

The Annual Reorganization Meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, April 26, 2016, 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 6:13 p.m.), Mr. Ryan Burg, Mr. Mark Mancl, Ms. Marcia Reinthaler

Excused: Ms. Barbara Tuszynski

President David Gallianetti called the meeting to order at 6:04 p.m.

Moved by Ms. Pothast, seconded by Ms. Reinthaler 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 Marcia Reinthaler, Susan Hein and Mark Mancl.

Mr. Gallianetti called for nominations for President.

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

Mr. Gallianetti asked for any other nominations three times. There were none. Moved by Ms. Pothast, seconded by Mr. Samet 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 President.

Mr. Gallianetti called for nominations for Vice President.

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

Mr. Gallianetti asked for any other nominations three times. There were none. Moved by Mr. Samet, seconded by Mr. Burg 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 Vice President.

Mr. Gallianetti called for nominations for Treasurer.

Moved by Ms. Reinthaler, seconded by Mr. Burg 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. Martin 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. Mancl, seconded by Mr. Burg 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. Burg 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, Wisconsin 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, 2016, as provided in Bylaw 0152. All ayes. Motion carried unanimously.

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

Moved by Mr. Burg, 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.

There was no discussion with regards to the Post-Employment Benefit Trust Fund (Fund 73).

Moved by Mr. Samet to appoint Ms. Tuszynski as the delegate to the CESA Annual Convention on May 13, 2015. Motion was withdrawn by Mr. Samet.

Moved by Ms. Pothast, seconded by Ms. Reinthaler to appoint Ms. Martin as the delegate to the CESA Annual Convention on May 13, 2015. All ayes. Motion carried unanimously.

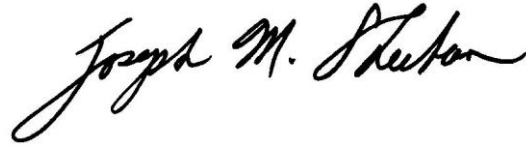
Moved by Ms. Martin, seconded by Ms. Pothast to appoint Mr. Burg as the Delegate and Mr. Samet as the Alternative Delegate to the WASB Annual Convention on January 18-20, 2017. All ayes. Motion carried unanimously.

Moved by Mr. Samet, seconded by Ms. Hein to approve Board of Education salaries for 2015-2016 at the current level. All ayes. Motion carried unanimously.

Mr. Mancl commented that as a result of all the additional meetings the school board members have been required to attend he would like members to consider reviewing the salary amounts as the responsibility

of a school board member has become a much bigger commitment. This item will go on the June Planning Session agenda for further discussion.

Moved by Ms. Pothast, seconded by Ms. Reinthaler to adjourn at 6:20 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 horizontal line underneath it.

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

JMS:jjh