

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 24, 2018

The Annual Reorganization Meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, April 24, 2018, at 6:00 p.m. in the Board of Education Room, 830 Virginia Avenue, Sheboygan, Wisconsin.

Present: Dr. Susan Hein, Ms. Mary Beth Martin, Mr. Larry Samet, Mr. Mark Mancl, Ms. Marcia Reinthaler, Ms. Jennifer Pothast, Mr. Ryan Burg, Mr. Kyle Whelton

Mr. David Gallianetti was excused.

President Marcia Reinthaler called the meeting to order at 6:01 p.m.

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

Ms. Jennifer Heus, Deputy Clerk, administered the Oath of Office to re-elected Board members Ms. Mary Beth Martin, Mr. Larry Samet, and Mr. Ryan Burg.

Ms. Reinthaler called for nominations for President.

Moved by Mr. Mancl, seconded by Ms. Pothast to nominate Ms. Marcia Reinthaler as President. All ayes. Motion carried unanimously.

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

Ms. Reinthaler called for nominations for Vice President.

Moved by Mr. Burg, seconded by Mr. Whelton to nominate Mr. Mark Mancl as Vice President. All ayes. Motion carried unanimously.

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

Ms. Reinthaler called for nominations for Treasurer.

Moved by Mr. Whelton, seconded by Mr. Mancl to nominate Mr. Larry Samet as Treasurer. All ayes. Motion carried unanimously.

A voice vote was taken and the vote for Mr. Samet was unanimous. Mr. Samet was declared the Treasurer.

Ms. Reinthaler called for nominations for Clerk.

Moved by Mr. Whelton, seconded by Mr. Mancl to nominate Ms. Jennifer Pothast as Clerk. 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. Martin, seconded by Mr. Whelton to approve the Code of Ethics for School Board members currently in operation. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Mr. Whelton 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. Pothast, 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, 2018, as provided in Bylaw 0152. All ayes. Motion carried unanimously.

Moved by Mr. Whelton, 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 Ms. Martin, seconded by Mr. Whelton 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.

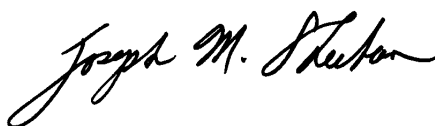
Ms. Reinthaler asked if school board members had any questions related to the post-employment benefit trust fund and there were none.

Moved by Mr. Whelton, seconded by Dr. Hein to appoint Ms. Martin as the delegate to the CESA Annual Convention on May 9, 2018. All ayes. Motion carried unanimously.

Moved by Ms. Martin, seconded by Dr. Hein to appoint Mr. Burg as the Delegate and Mr. Whelton as the Alternative Delegate to the WASB Annual Convention on January 23-25, 2019. All ayes. Motion carried unanimously.

Moved by Mr. Samet, seconded by Mr. Mancl to approve Board of Education salaries for 2017-2018 to reflect a \$400 per member increase effective July 1, 2018 (Member-\$3,000; Vice President-\$3,650; President;\$4,300). All ayes. Motion carried unanimously.

Moved by Ms. Martin, seconded by Ms. Hein to adjourn at 6:15 p.m. All ayes. Motion carried unanimously.



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