

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 25, 2017

The Annual Reorganization Meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, April 25, 2017, 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, Mr. David Gallianetti, Ms. Marcia Reinthaler, Ms. Jennifer Pothast, Mr. Ryan Burg, Mr. Kyle Whelton

President Marcia Reinthaler called the meeting to order at 6:03 p.m.

Moved by Ms. Martin, seconded by Mr. Burg 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 Mr. David Gallianetti, Ms. Jennifer Pothast, Mr. Larry Samet, and newly elected Board member Mr. Kyle Whelton.

Ms. Reinthaler called for nominations for President.

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

Ms. Reinthaler asked for any other nominations three times. There were none. Moved by Mr. Burg, 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.

Ms. Reinthaler called for nominations for Vice President.

Moved by Ms. Pothast, seconded by Mr. Whelton to nominate Mr. Mark Mancl as Vice President.

Ms. Reinthaler asked for any other nominations.

Moved by Mr. Burg, seconded by Ms. Martin to nominate Mr. Larry Samet as Vice President.

Ms. Reinthaler called for any other nominations.

Moved by Mr. Whelton, seconded by Ms. Pothast to close nominations. All ayes. Motion carried unanimously.

Ballots were distributed to elect a Vice President. The vote was Mr. Mark Mancl 6 votes, Mr. Larry Samet 3 votes.

Mr. Mancl was declared Vice President.

Ms. Reinthaler called for nominations for Treasurer.

Moved by Mr. Mancl, seconded by Mr. Gallianetti to nominate Ms. Jennifer Pothast as Treasurer.

Mr. Mancl withdrew his motion.

Moved by Mr. Mancl, seconded by Mr. Whelton to nominate Mr. Larry Samet as Treasurer.

Ms. Reinthaler asked for any other nominations three times. There were none. Moved by Ms. Pothast, seconded by Mr. Gallianetti to close nominations. 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. Mancl, seconded by Mr. Burg to nominate Ms. Jennifer Pothast as Clerk.

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

Moved by Mr. Burg, 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, Wisconsin Bank and Trust, Cleveland State Bank, Kohler Credit Union, Local Government Investment Pool, and Wisconsin Investment Series Cooperative

Moved by Mr. Whelton, seconded by Ms. Martin 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, 2017, as provided in Bylaw 0152. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Mr. Gallianetti 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.

Mr. Boehlke provided a brief overview of the Post-Employment Benefit Trust Fund (Fund 73) and noted that the Net Position for June 30, 2016 is up \$1,440,791 from the previous year.

Moved by Mr. Whelton, seconded by Ms. Pothast to appoint Mr. Burg as the delegate to the CESA Annual Convention on May 10, 2017. All ayes. Motion carried unanimously.

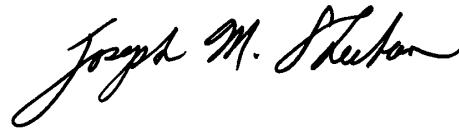
Moved by Ms. Pothast, seconded by Mr. Mancl to appoint Mr. Burg as the Delegate and Mr. Whelton as the Alternative Delegate to the WASB Annual Convention on January 17-19, 2018. All ayes. Motion carried unanimously.

Moved by Ms. Pothast, seconded by Mr. Gallianetti to approve Board of Education salaries for 2016-2017 at the current level. All ayes. Motion carried unanimously.

Moved by Dr. Hein, seconded by Mr. Samet to direct the Office of the Superintendent to prepare school board member comparables to discuss at the June Planning Session. All ayes. Motion carried unanimously.

Mr. Samet commented that he reviewed other governmental bodies and their rates of pay compared to school board member current rates, and based on that information the school board is substantially underpaid. He would like to look at options such as per diems for additional or special meetings, or the length of the meeting perhaps determines the rate of pay. Mr. Samet added that state aid and staff need to be looked at first. Mr. Gallianetti commented that he does not just want to talk about salaries but would like to see an actual proposal and noted that salaries are approved each year during the annual reorganization meeting so while it can be discussed the school board cannot approve during the June Planning Session.

Moved by Mr. Mancl, seconded by Mr. Gallianetti to adjourn at 6:37 p.m. All ayes. Motion carried unanimously.



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

JMS:jjh