

**Minutes**

The meeting was called to order at 6:01 p.m. by President Hanson.

The School Board Oath was administered to Mary Miller and Tim Ramthun by School District Clerk Tracie Sette.

Board members present: Tim Ramthun, Mary Miller, Jay Fisher, Jim Leister, Mark Sette, Troy Hanson.  
Members excused: Sue Miller

Following a moment of silence, Superintendent Smasal verified that the meeting had been posted pursuant to §19.84(1)(2)(3)(4).

M.Miller/Leister motion to approve the agenda with no corrections or deletions. All aye.

Pledge of Allegiance was recited.

Public Comments: Doug Franzen, Facilities Director, recognized Superintendent Jim Smasal for receiving the Wisconsin Association of School Councils Leadership Award. He reflected how Mr. Smasal has been an advocate for student leadership and inspires adult leaders to continually move forward.

Reorganization of School Board:

President: Mary Miller nominated Troy Hanson. Jim Leister motioned to close nominations. Mark Sette seconded. All aye. A hand vote was cast with Jim Leister and Tim Ramthun abstaining. Troy Hanson was re-elected as President.

Vice President: Jay Fisher nominated Jim Leister. Mary Miller motioned to close nominations. Mark Sette seconded. All aye. A hand vote was cast for Jim Leister with Jim Leister abstaining. Jim Leister was elected Vice-President.

Clerk: Mark Sette nominated Mary Miller. Troy Hanson moved that nominations be closed and a unanimous vote be cast for Mary Miller. Mark Sette seconded. All aye. Mary Miller was re-elected as Clerk.

Treasurer: Mark Sette nominated Jay Fisher. Mary Miller moved that nominations be closed and a unanimous vote be cast for Jay Fisher. Troy Hanson seconded. All aye. A unanimous vote was cast for Jay Fisher. Jay Fisher was re-elected as Treasurer.

Mary Miller will again serve on the WASB resolution policy committee for 2016-17.

President Hanson requested Board members complete the Committee Interest form and return to him no later than Monday, May 2, 2016.

Board Leadership Workshop – Mary Miller provided an overview of the School District bylaws and policies which pertain to the inner workings of Board business.

M.Miller/Sette motion to go to closed session as per WI Statutes Section 19.85(1)(c) and 118.22 at 6:23 p.m. to discuss 2016-17 staffing. Motion passed. All aye.

The board reconvened in open session at 7:11 p.m.

Leister/Hanson motioned to adjourn meeting at 7:12 p.m. All aye.

Minutes by Tracie Sette, Administrative Assistant

Approved: \_\_\_\_\_ Board President: \_\_\_\_\_  
Date Troy Hanson

**§120.15(5)** School Board President shall act as chairperson of school board meetings and see that minutes of the meetings are properly recorded, approved and signed.