

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

SPECIAL REORGANIZATIONAL SCHOOL BOARD MEETING

MONDAY, APRIL 25, 2016

The meeting was called to order by Vice President Holly Waterman at 6:30 p.m.

The "Official Oath of School Board Member" was read by new school board members James McClyman and Jesse Weaver.

Members present were Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman, Holly Waterman and Jesse Weaver.

Motion by Robert McClyman and second by John Campbell to approve the agenda. Motion carried.

There were no comments from the public during the public comment/general subject matter discussion item on the agenda.

Election of School Board Officers:

President: Motion by Jesse Weaver to nominate Kathy Anderson.  
Motion by Robert McClyman to nominate John Campbell.  
Motion by John Campbell to nominate Robert McClyman.

Motion by John Campbell and second by Jennifer Gavinski to close nominations and cast a secret ballot. Motion carried. (Kathy Anderson 4, Robert McClyman 2, John Campbell 1)

Kathy Anderson elected President.

Vice President: Motion by Jesse Weaver to nominate Jennifer Gavinski.  
Motion by James McClyman to nominate John Campbell.

Motion by Holly Waterman and second by Robert McClyman to close nominations and cast a secret ballot. Motion carried. (Jennifer Gavinski 5, John Campbell 2)

Jennifer Gavinski elected Vice President.

Clerk: Motion by Jesse Weaver to nominate Holly Waterman.  
Motion by Holly Waterman to nominate John Campbell.

Motion by Robert McClyman and second by Jesse Weaver to close nominations and cast a secret ballot. Motion carried. (John Campbell 5, Holly Waterman 2)

John Campbell elected Clerk.

Treasurer: Motion by Jesse Weaver to nominate Holly Waterman.

Motion by Robert McClyman and second by James McClyman to close nominations and cast a unanimous vote for Holly Waterman by voice vote. Motion carried. (Yes 7, No 0)

Holly Waterman elected Treasurer.

Motion by John Campbell and second by Holly Waterman to change the dates and times for the regular monthly meetings to the fourth Monday of each month at 7:30 p.m. and held in the high school LMC. Board work sessions will be held the second Monday of each month at 6:30-8:00 p.m. and held in the high school LMC. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to designate the Wisconsin Dells Events as the official newspaper of the school district. Motion carried.

Motion by John Campbell and second by Robert McClyman to designate the Bankers' Bank, Bank of Wisconsin Dells, US Bank-Milwaukee, BMO Harris (formerly M&I Bank), Lake Delton National Bank, Dells-Delton Bank, Local Government Investment Pool-Madison, and Wisconsin School District Liquid Asset Fund/Bank One-Madison, as official depositories. Motion carried.

Motion by Holly Waterman and second by John Campbell to appoint Jennifer Gavinski as WASB delegate. Motion carried.

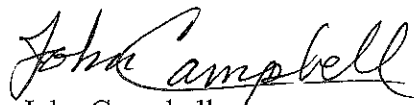
Motion by Jesse Weaver and second by John Campbell to appoint Holly Waterman as WASB alternate delegate. Motion carried.

Motion by Robert McClyman and second by John Campbell to appoint James McClyman as Board delegate to CESA 5 Annual Meeting. Motion carried.

Motion by John Campbell and second by Robert McClyman to adjourn. Motion carried.

President Anderson adjourned the meeting at 6:49 p.m.

Submitted by

A handwritten signature in cursive script that reads "John Campbell". The signature is written in black ink and is positioned above the printed name and title.

John Campbell  
Clerk