

MUSKEGO-NORWAY SCHOOL DISTRICT***School Board Reorganization Meeting Minutes*****Monday, April 26, 2004****7:00 p.m.****OPEN SESSION****CALL TO ORDER**

A duly convened meeting of the School Board of the Muskego-Norway School District was held in open session in the Educational Services Center on Monday, April 26, 2004. The meeting was chaired by Daniel Kinnick as the most senior board member in accordance with board policy. Mr. Kinnick called the meeting to order at 7:04 p.m. Daniel Kinnick verified the posting of the meeting according to all governing laws.

ATTENDANCE ROLL CALL

Present were: Ray Schrank, Jim Schaefer, Daniel Kinnick, Kathy Anderson, Mark Waltz, Lisa Voisin, and Rick Petfalski

ADMINISTRATIVE ATTENDANCE

Superintendent Richard Drury, Robert Rammer, George Haynes, and Gary Rosploch.

APPROVAL OF AGENDA

Motion - Kathy Anderson moved, Jim Schaefer seconded to approve the agenda. Voting Aye: Ray Schrank, Jim Schaefer Daniel Kinnick, Kathy Anderson, Mark Waltz, Lisa Voisin and Rick Petfalski. Motion unanimously carried.

Nomination and Election of Board President

Motion - Kathy Anderson moved, Jim Schaefer seconded to nominate Ray Schrank as School Board President. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Kathy Anderson, Mark Waltz, Lisa Voisin, and Rick Petfalski. Motion unanimously carried.

Nomination and Election of Vice President

Motion - Daniel Kinnick moved, Mark Waltz seconded to nominate Jim Schaefer as Vice President. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Kathy Anderson, Mark Waltz, Lisa Voisin, and Rick Petfalski. Motion unanimously carried.

Nomination and Election of Clerk

Motion - Kathy Anderson moved, Rick Petfalski seconded to nominate Daniel Kinnick as School Board clerk. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Kathy Anderson, Mark Waltz, Lisa Voisin, and Rick Petfalski. Motion unanimously carried.

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Nomination and Election of Treasurer

Motion - Daniel Kinnick moved, Mark Waltz seconded to nominate Kathy Anderson as School Board Treasurer. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Kathy Anderson, Mark Waltz, Lisa Voisin, and Rick Petfalski. Motion unanimously carried.

Business Services/Human Resources Committee Appointments

President Ray Schrank appointed Daniel Kinnick (Chairman), Kathy Anderson, and Rick Petfalski to the Business Services/Human Resources Committee.

Educational Services Committee

President Ray Schrank appointed Jim Schaefer (Chairman), Mark Waltz, and Lisa Voisin to the Educational Services Committee.

CESA Representative Appointment

President Ray Schrank appointed Lisa Voisin as the district's representative to CESA # 1.

WASB Delegate

President Ray Schrank appointed Rick Petfalski as the district's delegate to the Wisconsin Association of School Boards.

WASB Alternate Delegate

President Ray Schrank appointed Mark Waltz as the district's alternate delegate to the Wisconsin Association of School Boards.

Policy

Motion - Kathy Anderson moved, Mark Waltz seconded to approve continuation of the current rules, policies, contracts, and instructional resources of the Muskego-Norway School District.

The meeting adjourned at 7:10 p.m.

Minutes taken and transcribed by
Darlene Birdeau

Respectfully submitted,

Daniel Kinnick, Clerk