

MUSKEGO-NORWAY SCHOOL DISTRICT

School Board Reorganization Meeting Minutes

Monday, April 24, 2006

7:15 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 24, 2006. The meeting was chaired by Paul Oman as the most senior board member in accordance with board policy. Mr. Oman called the meeting to order at 7:16p.m. Paul Oman verified the posting of the meeting according to all governing laws.

ATTENDANCE ROLL CALL

Present were: Jim Schaefer, Mark Waltz, Paul Oman, Mark Waltz, Lisa Voisin, Rick Petfalski, Lisa Warwick, and Eric Schroeder

ADMINISTRATIVE ATTENDANCE

Superintendent Richard Drury, Robert Rammer, George Haynes

APPROVAL OF AGENDA

Motion - Jim Schaefer moved, Lisa Voisin seconded to approve the agenda. Voting Aye: Paul Oman, Jim Schaefer, Mark Waltz, Lisa Voisin, Eric Schroeder, Lisa Warwick, Rick Petfalski.

Motion unanimously carried.

Nomination and Election of Board President

Motion - Rick Petfalski moved, Mark Waltz seconded to nominate Jim Schaefer as School Board President. There were no other nominations. Voting Aye: Paul Oman, Jim Schaefer, Mark Waltz, Lisa Voisin, Eric Schroeder, Lisa Warwick, Rick Petfalski.

Motion unanimously carried.

Nomination and Election of Vice President

Motion - Lisa Voisin moved, Rick Petfalski seconded to nominate Mark Waltz as Vice President. Voting Aye: Paul Oman, Jim Schaefer, Mark Waltz, Lisa Voisin, Eric Schroeder, Lisa Warwick, Rick Petfalski.

Motion unanimously carried.

Nomination and Election of Clerk

Motion - Rick Petfalski moved, Mark Waltz seconded to nominate Lisa Voisin as School Board clerk. Voting Aye: Paul Oman, Jim Schaefer, Mark Waltz, Lisa Voisin, Eric Schroeder, Lisa Warwick, Rick Petfalski.

Motion unanimously carried.

Nomination and Election of Treasurer

Motion - Mark Waltz moved, Lisa Voisin seconded to nominate Paul Oman as School Board Treasurer. Voting Aye: Paul Oman, Jim Schaefer, Mark Waltz, Lisa Voisin, Eric Schroeder, Lisa Warwick, Rick Petfalski. Motion unanimously carried.

Business Services/Human Resources Committee Appointments

President Schaefer appointed Paul Oman (Chairman), Eric Schroeder, and Lisa Voisin to the Business Services/Human Resources Committee.

Educational Services Committee

President Schaefer appointed Mark Waltz (Chairman), Rick Petfalski, and Lisa Warwick to the Educational Services Committee.

CESA Representative Appointment

Lisa Warwick volunteered to serve as the district's representative to CESA #1.

WASB Delegate

Paul Oman volunteered to serve as the district's delegate to the Wisconsin Association of School Boards.

WASB Alternate Delegate

Eric Schroeder volunteered to serve as the district's alternate delegate to the Wisconsin Association of School Boards.

Policy

Motion - Mark Waltz moved, Paul Oman seconded to approve continuation of the current rules, policies, contracts, and instructional resources of the Muskego-Norway School District. Voting Aye: Jim Schaefer, Paul Oman, Mark Waltz, Lisa Voisin, Rick Petfalski.

Motion unanimously carried.

The meeting adjourned at 7:21 p.m.

Minutes taken and transcribed by
Darlene Birdeau

Respectfully submitted,

Lisa Voisin, Clerk