

**ORGANIZATIONAL MEETING MINUTES
SCHOOL BOARD, DISTRICT #2342
WEST CENTRAL AREA SECONDARY SCHOOL MEDIA CENTER
JANUARY 3, 2017**

Meeting called to order at 6:32 pm by Chairman Beuckens. Members present: Beuckens, Christenson, Meidl, Biss, Nessman, Sabolik and Ulrich. Members absent: None. Administration present: Cheney, Powers, Vincent, Nelson, Prasch, Moore, McNamara and Nibbe. Administration absent: None

Visitors: None.

Call for nominations of the 2017 officers

- 1) 3 calls for nominations of the following:
 - a. Chairperson
 - b. Vice Chairperson
 - c. Clerk/Treasurer

Meidl nominated Jill Beuckens as Chairperson.

Meidl nominated Chad Biss for Vice Chairperson.

Meidl nominated himself for Clerk/Treasurer.

Sabolik nominated Miah Ulrich for Vice Chairperson.

Beuckens called for nominations two more times

Motion by Nessman, seconded by Biss, to close nominations. MCU

Motion by Biss, seconded by Ulrich, to cast unanimous ballot for Beuckens as Chairperson. MCU

Motion by Ulrich, seconded by Nessman, to cast unanimous ballot for Meidl for Clerk/Treasurer. MCU

Vote was taken for Vice Chairperson by ballot. Miah Ulrich was elected Vice Chairperson with 4 votes to 3 votes for Chad Biss.

Motion by Nessman, seconded by Ulrich, to adopt the agenda. MCU

Motion by Ulrich, seconded by Nessman, to set committee assignments as provided by Diane Powers. MCU

Motion by Biss, seconded by Ulrich, to set board of education compensation as follows:

Individual members and officers - \$100/month, plus mileage at an IRS rate;
Chair, Vice Chair and Treasurer / Clerk - \$300 annually
\$35 additional for each negotiations meeting;
\$100 stipend for all day meetings; and
\$50 stipend for half day meetings.

Motion by Sabolik, seconded by Biss, to approve general consent items. MCU

approve the school board meeting calendar as presented;
set the official school depository (Kensington Bank and MSDLAF+);
set the official school newspaper (Grant County Herald / Herman-Hoffman Tribune);
authorize the Superintendent or Business Manager to invest school funds in interest-bearing accounts as cash flow allows;
authorize the High School Principal / Activities Director / Business Manager / Finance Manager to sign all student activity checks;
authorize the Superintendent or Business Manager to lease, purchase and contract for goods and services within the budget, as approved by the Board.

Motion by Nessman, seconded by Ulrich, to adjourn at 7:10 pm. MCU

Chuck Meidl, Treasurer / Clerk