The Reorganization meeting of the Board of Education was held on Monday, May 7, 2012, in the Middle School Step Room.

President Susan Brice called the meeting to order at 6:00 p.m.

Dr. Wayne Anderson certified the notice of the meeting.

Roll call was taken. Board members present were Mary Anderson, Dan Ketterer, Susan Brice, Jeff Hanna, Keith Bakken, Peter Strube and John Kuse. Others present were Dr. Wayne Anderson, Superintendent; Scott DeYoung, Business Manager; Jarred Burke, Curriculum Director; Ann Fenley, Intermediate Center Principal; David Wallace Assistant Middle School Principal; and Colin Schulz and Nic Herfel, student video recorders.

The Chair, Susan Brice, entertained nominations, followed by motions for Board Officer positions.

Peter Strube moved and Mary Anderson seconded a motion to nominate Dan Ketterer for President. Jeff Hanna moved and Keith Bakken seconded a motion to close nominations and cast a unanimous vote for Dan Ketterer as President. Motion carried 7-0 electing Dan Ketterer as President.

Keith Bakken moved and John Kuse seconded a motion to nominate Peter Strube for Vice President. Jeff Hanna moved to nominate Keith Bakken for Vice President. Motion failed for lack of a second. Mary Anderson moved and Jeff Hanna seconded a motion nominating John Kuse for Vice President. Paper ballot was used. Motion carried 4-3 electing Peter Strube as Vice President.

Mary Anderson moved and John Kuse seconded a motion to nominate Jeff Hanna for Clerk. Dan Ketterer moved and Peter Strube seconded a motion nominating Keith Bakken for Clerk. Paper ballot was used. Motion carried 4-3 electing Keith Bakken as Clerk.

John Kuse moved and Keith Bakken seconded a motion to nominate Mary Anderson for Treasurer. Jeff Hanna moved and Keith Bakken seconded a motion to close nominations and cast a unanimous vote for Mary Anderson as Treasurer. Motion carried 7-0 electing Mary Anderson as Treasurer.

Susan Brice moved and Dan Ketterer seconded a motion to hold Board of Education meetings on the first and third Mondays of each month at 7:00 p.m. at the Middle School Step Room, 900 East Garfield Street, Mount Horeb, Wisconsin, unless otherwise agreed upon by administration and Board Members. Discussion centered on whether the Board could conduct business with
just one meeting a month. Motion carried 4-3 with Keith Bakken, John Kuse and Mary Anderson voting no.

Susan Brice moved and Jeff Hanna seconded a motion that the Board of Education declare Harris Bank; State Bank of Cross Plains, Mount Horeb; AnchorBank SSB, Mount Horeb; Farmers Savings Bank, Mount Horeb; and Mound City Bank, Mount Horeb (1) the official fiscal depositories for the District funds, (2) the checking account banks, and (3) the District is authorized to make withdrawals from all accounts in these official depositories. Motion carried 7-0.

Susan Brice moved and Jeff Hanna seconded a motion that Boardman & Clark, LLC be named legal counsel for the District, and WASB consultants used for some negotiations matters. Motion carried 7-0.

Jeff Hanna moved and Peter Strube seconded a motion that the Mt. Horeb Mail be named the official newspaper of the District. Motion carried 7-0.

Keith Bakken moved and Peter Strube seconded a motion that the District affiliate with WASB and that Susan Brice be designated as the District's official delegate to the 2013 WASB annual convention. Motion carried 7-0.

Peter Strube moved and Keith Bakken seconded a motion that John Kuse be designated as the District's official alternate to the 2013 WASB annual convention. Motion carried 7-0.

Keith Bakken moved and John Kuse seconded a motion that Jeff Hanna be designated as the Board's representative to CESA #2 Annual Convention, Conference Room of the CESA #2 Office, on Tuesday, May 15, 2012, 7:00 p.m. Motion carried 7-0.

Jeff Hanna moved and Keith Bakken seconded a motion that the District affiliate with WIAA and that Peter Strube be designated as the Board's representative to the WIAA annual meeting, but responsibilities can be delegated. Motion carried 7-0.

Jeff Hanna moved and Susan Brice seconded a motion to adopt REVISED ROBERTS RULES OF ORDER for all meetings of the Board and its committees. Motion carried 7-0.

Peter Strube moved and Jeff Hanna seconded a motion to designate Keith Bakken, Peter Strube and Mary Anderson as the Board’s Education Committee members. Motion carried 7-0.

Peter Strube moved and Jeff Hanna seconded a motion to designate Peter Strube, Jeff Hanna and Keith Bakken as the BGIT Committee members. Motion carried 7-0.

Jeff Hanna moved and Mary Anderson seconded a motion to designate Mary Anderson, John Kuse and Susan Brice as the Financial Committee members. Motion carried 7-0.

Dan Ketterer moved and Jeff Hanna seconded a motion that the Personnel and Policy Committees continue to run as separate committees. Motion carried 7-0.
Jeff Hanna moved and John Kuse seconded a motion to designate Mary Anderson, Jeff Hanna and Susan Brice as the Personnel Committee members. Motion carried 7-0.

Peter Strube moved and Jeff Hanna seconded a motion to designate Jeff Hanna, John Kuse and Susan Brice as the Policy Committee members. Motion carried 7-0.

Mary Anderson moved and John Kuse seconded a motion to reconsider the membership for the Personnel and Policy Committees. Motion failed 3-4 with Jeff Hanna, Susan Brice, Peter Strube and Dan Ketterer voting no.

The Board by general consensus designated John Kuse as the Board’s Gender Equity Committee member.

The Board by general consensus designated Peter Strube as the Board’s Human Growth & Development Committee member.

The Board by general consensus designated Peter Strube as the Board’s High School Building Liaison.

The Board by general consensus designated Jeff Hanna as the Board’s Middle School Building Liaison.

The Board by general consensus designated Mary Anderson as the Board’s Intermediate Center Building Liaison.

The Board by general consensus designated John Kuse as the Board’s Primary Center/Early Learning Center Building Liaison.

The Board by general consensus designated Mary Anderson as the Board’s Village Liaison.

Jeff Hanna moved and John Kuse seconded a motion to adjourn the Board's reorganization meeting. Motion carried 7-0. The meeting adjourned at 6:55 p.m. on May 7, 2012.

Reported by Jackie Brager
Recording Secretary