

President Don Baloun called the meeting to order at 6:30 p.m. in the high school library. Board members present were Larry Cyrus, Kalene Engel, Rita Greshik, Don Baloun, Karen Knospe, Bonnie Breza, and Dennis Oldendorf. Others present were Tom Hiebert, Steve Stoppelmoor, Karen Domine, Wendy Hiebert, and Donna Baertsch.

The Pledge of Allegiance was recited, and the Mission Statement noted.

Don Baloun attested to the publication of the meeting.

### **Consideration of Adjustments to the Agenda**

Kalene Engel made a motion to approve the agenda, seconded by Bonnie Breza. Motion carried.

### **Board Organization**

#### **A. Election of Officers**

- 1. President** – Don Baloun opened the floor for nominations for School Board President. Kalene Engel nominated Don Baloun. Karen Knospe made a motion to close the nominations and cast a unanimous vote for Don Baloun as President, seconded by Rita Greshik. Motion carried. Don Baloun was named School Board President for 2018-2019.
- 2. Vice President** – Don Baloun opened the floor for nominations for School Board Vice President. Karen Knospe nominated Rita Greshik. Bonnie Breza made a motion to close the nominations and cast a unanimous vote for Rita Greshik as Vice President, seconded by Kalene Engel. Motion carried. Rita Greshik was named School Board Vice President for 2018-2019.
- 3. Clerk** – Don Baloun opened the floor for nominations for School Board Clerk. Kalene Engel nominated Karen Knospe. Rita Greshik made a motion to close the nominations and cast a unanimous vote for Karen Knospe as Clerk, seconded by Kalene Engel. Motion carried. Karen Knospe was named School Board Clerk for 2018-2019.
- 4. Treasurer** – Don Baloun opened the floor for nominations for School Board Treasurer. Karen Knospe nominated Larry Cyrus. Rita Greshik made a motion to close the nomination and cast a unanimous vote for Larry Cyrus as Treasurer, seconded by Kalene Engel. Motion carried. Larry Cyrus was named School Board Treasurer for 2018-2019.

**B. Committees/Designations** – The committees assignments were postponed until a later meeting when all committees will be discussed. Kalene Engel nominated Larry Cyrus to be the CESA #4 Representative. Bonnie seconded the motion, and the motion carried. Kalene Engel nominated Larry Cyrus as the WASB Delegate, with Bonnie Breza being the alternate. Rita Greshik seconded the motion, and the motion carried. The 2018-2019 Designation for Official Newspaper is the Cochrane-Fountain City Recorder and Legal Counsel is Ruder Ware.

**C. Explanation of Government and Conflict of Interest Forms** – Mr. Hiebert explained the conflict of interest form that was in the member's packet along with annual W-4, WT-4, I-9 Form and Direct Deposit Authorization Forms that need to be completed.

**D. Board President Appointed Graduation Representatives** – Don Baloun opened the floor for interested members in being the Graduation Representatives for this year's graduation ceremony. Steve Scharlau will be asked if he want to be a graduation representative. Don Baloun will be a representative. Karen Knospe will be the alternate representative.

### **Special Meeting/Work Session**

#### **A. Board Development**

##### **1. Discussion of Governance Model (Committee Structure-Standing/Ad Hoc)**

Discussion was had about the differences in committees and the charge that needs to be set for each committee. Board members are to submit a list to Mr. Hiebert by May 7, 2018.

##### **2. Board Member Orientation Plan**

Packets of information will be organized for the new board members.

##### **3. Board Docs Implementation Training**

A training session was held on the implementation of the new Board Docs program.

**B. 2018-19 Timelines**

A handout was discussed with the timelines for filling the superintendent's position.

**C. 2018-19 Board Goals**

Each Board member is to make a rough list of goals for the next year.

**D. Mental Health Implementation Plans**

A discussion was had about mental health issues in schools.

**Review Timeline and Items for Future Board Agendas and Meetings:**

|                                    |   |                  |
|------------------------------------|---|------------------|
| <b>A. Wednesday, May 16, 2018</b>  | <b>Regular Meeting</b>                                | <b>6:30 p.m.</b> |
| <b>B. Wednesday, June 20, 2018</b> | <b>Regular Meeting</b>                                | <b>6:30 p.m.</b> |
| <b>C. May 7, 8, or 9</b>           | <b>Special Meetings</b>                               | <b>6:30 p.m.</b> |
|                                    | <b>Administration Reorganization for July 1, 2019</b> |                  |
|                                    | <b>Roles and responsibilities</b>                     |                  |

**Adjourn:** Kalene Engel made a motion to adjourn at 8:55 p.m., seconded by Rita Greshik. Motion carried.