

III. ACTION ITEMS

1. Election of Temporary Chairperson
Motion by _____ seconded by _____
To elect _____ as temporary chairperson until permanent officers are elected.
____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

2. The chairperson shall appoint a member of the Board to take minutes until the School District Clerk is elected. The person appointed was: _____

3. Statement regarding successful candidates elected to the Board
Mr. Dean Noethe – Area #1
Mr. Ned Huebner – Area #3
Mrs. Tanya Moore – Area #4

4. Election of Permanent Officers until next Reorganization meeting
a. **Nomination and election of President Name:** _____
Motion by _____ seconded by _____
To nominate: _____

Motion by _____ seconded by _____
To nominate: _____

Are there any other nominations for President? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as President .

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as the President

____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

b. **Nomination and election of Vice-President Name:** _____

Motion by _____ seconded by _____
To nominate: _____

Motion by _____ seconded by _____
To nominate: _____

Are there any other nominations for Vice President? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Vice President .

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Vice President

___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

c. **Nomination and election of Clerk** Name: _____
Motion by _____ seconded by _____
To nominate: _____

Motion by _____ seconded by _____
To nominate: _____

Are there any other nominations for Clerk? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Clerk

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Clerk

___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

d. **Nomination and election of Treasurer** Name: _____

Motion by _____ seconded by _____
To nominate: _____

Motion by _____ seconded by _____
To nominate: _____

Are there any other nominations for Treasurer? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Treasurer

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Treasurer

___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

- 5. Appointments to Committees
- a. **WASB Correspondent**

2019-2020 Committee Members

Bill Haskins

- 6. **Board Standing Committees**

- a. **Personnel**

Name: _____
Name: _____
Name: _____
Name: _____

Bill Haskins (chair)
Denise LaBudda
Jerry Vesperman
Adam Arians

- b. **Transportation**

Name: _____
Name: _____
Name: _____
Name: _____

Ned Huebner (chair)
Tanya Moore
Dean Noethe
Gina Rollins

- c. Policy**
 Name: _____ Denise LaBudda (chair)
 Name: _____ Ned Huebner
 Name: _____ Mike Steffel
 Name: _____ Gina Rollins
- d. Finance**
 Name: _____ Bill Haskins (chair)
 Name: _____ Ned Huebner
 Name: _____ Adam Arians
 Name: _____ Tanya Moore
- e. Building and Grounds**
 Name: _____ Dean Noethe (chair)
 Name: _____ Mike Steffel
 Name: _____ Adam Arians
 Name: _____ Jerry Vesperman
- f. CESA #3 Representative**
 Name: _____ Mike Steffel

7. Designation of official newspaper Grant County Herald Independent
 Name: _____
 Motion by _____ seconded by _____
 _____ In favor _____ Opposed _____ Abstained Motion (carried/failed)

8. Designation of fund depositories
 (Designation to be in effect from July 1, 2020 until June 30, 2021)
 Motion by _____ seconded by _____
 _____ In favor _____ Opposed _____ Abstained Motion (carried/failed)

Fund Depositories for 2020-2021

- | | |
|-------------------------------|--|
| Peoples State Bank | General Funds
Insurance Funds
Student Activities
Payroll Account
CD Scholarships |
| Royal Bank | CD Scholarships |
| Office of the State Treasurer | Local Government Investment Pool |
| Investments | Edward Jones (John Doolittle Scholarship)
Xcel Energy Stock – Scholarships (H.L. Garner) |

IV. ADJOURNMENT

