

Minutes of Manawa Board of Education Meeting April 23, 2012

Meeting was called to order at 6:30 pm in the MES Board Room by President Kreklow. Present from the Board: Kreklow, Artz, Zielke, Flynn, Karski, Strebe, and Sturm.

Publication of Meeting notice verified by Clerk Zielke.

Stephanie Flynn and Kurt Kreklow were sworn in as newly elected Board Members for 3 year terms.

Election of Officers

Move by Sturm/Flynn to nominate Kurt Kreklow as Board President.

Move by Sturm/Karski to name Carl Artz as Vice President.

Move by Strebe/Flynn to close nominations for Vice President. Motion carried.

Move by Sturm/Flynn to name Carl Artz as Vice President. Motion carried.

President Kreklow reopened nominations for President. Hearing no additional nominations, nominations for President closed.

Move by Sturm/Flynn to name Kurt Kreklow as Board President. Motion carried.

Move by Zielke/Artz to nominate Paul Sturm for Treasurer.

Move by Flynn/Strebe to close nominations. Motion carried.

Move by Karski/Artz to name Paul Sturm as Treasurer. Motion carried.

Move by Sturm/Strebe to nominate Corinne Zielke as Clerk.

Move by Flynn/Artz to close nominations. Motion carried.

Move by Sturm/Flynn to name Corinne Zielke as Clerk. Motion carried.

Committees Appointments:

Appointed Artz, Sturm, Strebe for the Transitions Committee.

Appointed Artz, Sturm, Strebe for Negotiations Committee.

Appointed Sturm, Karski, Flynn for Finance Committee.

Appointed Kreklow, Karski, Zielke to the Policy and Personnel Committee.

Appointed Zielke, Flynn and Sturm to Curriculum Committee.

Appointed Flynn, Karski, Kreklow to Buildings and Grounds Committee.

Appointed Stephanie Flynn as CESA6 Representative.

Appointed Kurt Kreklow as WASB Convention Representative (incorrectly listed on Agenda as CESA Convention Representative) with Paul Sturm as alternative.

Move by Sturm/Karski to approve Consent to Agenda Items

- a.) Approval of Minutes of the March 19, 2012 Regular Board Meeting.
- b.) Treasurers Report: Approval of Expenditures of \$396,245.82 and Cash Receipts of \$1,273,176.55.

Motion carried.

Correspondence: Thank you notices received from Kris Kluever and family for flowers sent at the passing of his mother Joyce; from Lisa Lee for a flowering plant sent at the passing of her mother-in-law June Lee, and from Rita and Kurt Kreklow for a gift of money at the passing of Rita's mother Alice Reynolds.

Move by Zielke/Artz to approve Mary Eck as Township of Little Wolf Special voter Registration Deputy. Motion carried.

A summary of the District's WKCE testing results was shared with the Board and will be reviewed in more detail at the May 21, 2012 Board Meeting.

Move by Sturm/Karski to table the approval of the 2012-2013 teacher contracts.

Move by Strebe/Artz to adjourn at 6:53 pm and move into the Financial Workshop. Motion carried.

Mrs. Cheryl Hass from the City of Manawa began with a tutorial on reading/interpreting a Tax Levy and a tax bill. Business Manager Brian Adesso continued the Finance Workshop covering Revenues, Expenditures, Self-Funding, Fund Balance, MAC Funding: Fund Balance Effects. Copies of the Finance Workshop presentations are available on the District Website or from the District office upon request.

Move by Sturm/Artz to reconvene in open session at 8:29 pm . Motion carried.

Move by Sturm/Zielke to untable the approval of the approval of the 2012-2013 teacher contracts. Motion carried.

Move by Karski/Strebe to approve proposed teacher contracts for 2012-2013. Motion carried.

Next Meeting dates:

May 16, 2012 – Finance Committee Meeting - 5 pm – MES Board Room

May 21, 2012 - Regular Meeting - 6:30 pm MES Board Room

Move by Strebe/Karski to adjourn at 8:32 pm. Motion carried.

Corinne Zielke, Board Clerk