

BOARD MEMO  
January 9, 2007

The special organizational meeting of the School Board was held on Monday, January 8, 2007 at 6:00 p.m.

Rich Shail reviewed the guidelines for speaking on agenda items.

- New Board Members, Bernie Baltes and Al Williamson were officially sworn into office by Joann Evans, Notary Public.
- The board adopted the agenda as submitted.
- On a nomination by Bernie Baltes, Rich Shail was re-elected as President of the Board.
- On a nomination by Al Williamson, Bernie Baltes was elected as Vice-President of the Board.
- On a nomination by Al Williamson, LuAnn Schwingendorf was elected as Secretary of the Board.
- On a nomination by Bernie Baltes, the board elected Rich Shail as President of the Board of Finance and LuAnn Schwingendorf as Secretary.
- The Board set the board meetings for 2007 for the fourth Mondays of the month, except where noted which is due to holidays and required budget adoption. Meetings will be held at 6:30 p.m. from September through March and at 7:00 p.m. April through August - all Central Standard Time. The board tried to be cognizant of student presentations during the school year. See schedule below:

January 22, 2007	6:30 p.m.
February 26, 2007	6:30 p.m.
March 26, 2007	6:30 p.m.
April 23, 2007	6:30 p.m.
May 21, 2007	7:00 p.m. (This is the 3 <sup>rd</sup> Monday)
June 25, 2007	7:00 p.m.
July 23, 2007	7:00 p.m.
August 27, 2007	7:00 p.m.
September 17, 2007	6:30 p.m. (This is the 3 <sup>rd</sup> Monday)
October 22, 2007	6:30 p.m.
November 26, 2007	6:30 p.m.
December 17, 2007	6:30 p.m. (This is the 3 <sup>rd</sup> Monday)

- The board appointed Sharon Heirbrandt as corporation Treasurer and Kathy Smith as Deputy Treasurer.
- Bernie Baltus was appointed as Indiana School Board Association Legislative Liaison.
- Al Williamson was appointed as ISBA Policy Liaison.
- The board retained the legal council of Newby, Lewis, Kaminski and Jones on an hourly basis.
- The board accepted the interest report from 2006.

The regular board meeting will be held on January 22, 2007 at 6:30 p.m.