

BOARD NOTES
January 10, 2011

The Special Organizational Meeting of the School Board was held on Monday, January 10, 2011 with Rich Shail, Al Williamson, Dale Groves and LuAnn Schwingendorf present. Bernie Baltes was absent.

Rich Shail reviewed guidelines for speaking on agenda items.

The Board adopted the agenda as presented.

Al Williamson was sworn in as a newly elected Board member by Joann Evans, Notary Public. Bernie Baltes was sworn in by Joann Evans on January 7, 2011.

- On a nomination by Al Williamson, seconded by Schwingendorf, Rich Shail was elected as President of the School Board.
- On a nomination by Groves, seconded by Schwingendorf, Al Williamson was elected Vice-President of the School Board.
- On a nomination by Williamson, seconded by Groves, LuAnn Schwingendorf was elected Secretary of the School Board.
- Rich Shail was elected as President of the Board of Finance.
- LuAnn Schwingendorf was elected as Secretary of the Board of Finance.
- The Board set the 2011 board meeting dates for the fourth Monday of the month with the exception of August, September and December. The meetings will be held at 6:00 p.m. and 6:30 p.m. from May through August. See meeting schedule attached.
- The Board appointed Sharon Heirbrandt as Corporation Treasurer and Kathy Smith as Deputy Treasurer.
- Bernie Baltes was appointed as ISBA Legislative Liaison for the corporation.
- Dale Groves was appointed as ISBA Policy Liaison for the corporation.

- The School Board retained the legal services of Newby, Lewis, Kaminski and Jones on a retainage basis at \$15,000 per year.
- Rich Shail and LuAnn Schwingendorf, Board of Finance Officers, reviewed and approved the interest report for 2010 as presented.
- The School Board set the board compensation at the maximum rate of \$2,000 per year for Shail, Groves, Williamson and Schwingendorf. Bernie Baltes chooses to only receive compensation for mileage reimbursement and conference expenses
- The board approved the Final Bond Resolution (Exhibit A) for the remodeling projects at New Prairie High School and Rolling Prairie Elementary School.

The next regular meeting of the School Board will be held on Monday, January 24, 2011 beginning at 6:00 p.m.