

SCHOOL DISTRICT OF FORT ATKINSON

Board of Education

SPECIAL MEETING MINUTES

April 28, 2008

Call To Order – A special meeting of the Board of Education of the School District of Fort Atkinson was held on Monday, April 28, 2008. President Kent Koebke called the meeting to order at 5:00 p.m., in the Conference Room at the Luther Administration Center, 201 Park Street, Fort Atkinson, Wisconsin 53538. Board Members present included Bob Chady, Carrie Chisholm, Scott Johnson, and Rodger Thomann.

Appointment Of A Temporary Chairperson And Election Of District Officers - The Board of Education unanimously approved by voice vote, the appointment of Business Manager Ardell Wiederhoeft to preside during the election of District officers (Thomann-Chisholm) and to suspend the operating rules of the Board of Education for the purpose of electing District officers (Johnson-Chisholm). Mr. Wiederhoeft indicated there were different methods Board members could use to nominate District officers. Johnson put forth a slate of officers: Kent Koebke, President; Carrie Chisholm, Vice-President; Bob Chady, Treasurer; Rodger Thomann, Clerk and Scott Johnson, Member. Chisholm moved, seconded by Johnson and approved unanimously by voice vote, to close the nominations and approve the slate. Mr. Wiederhoeft, temporary chairperson, turned the meeting over to District President Koebke. The election having been completed, the Board returned to its normal operating rules.

Selection of a Representative to the 2008 CESA 2 Convention and WASB – Johnson moved, seconded by Chisholm, that Rodger Thomann serve as a representative to the 2008 CESA 2 Convention; motion unanimously approved by voice vote. Johnson moved, seconded by Chady that Kent Koebke serve as a representative to the Wisconsin Association of School Boards and as the delegate to the 2009 WASB Delegate Assembly and Chisholm serve as an alternate delegate; motion unanimously approved by voice vote.

Selection of Collective Bargaining Representatives and Board Committee Assignments – Koebke proposed a slate of collective bargaining representatives and committee assignments: FEA - Chady, Johnson; FESS - Chady, Thomann; AFSCME - Chady, Koebke; Policy Committee - Chady, Chisholm; Buildings & Grounds - Johnson, Thomann; Curriculum - Johnson, Thomann; Communication - Chisholm, Koebke; Budget & Finance - Chady, Thomann; Superintendent Advisory - Chisholm, Koebke (Chady – alternate); Student Advisory - Johnson, Chisholm. Chisholm suggested changing committee members for Policy to Chady and Thomann and Building and Grounds to Johnson and Chisholm. Members agreed. Members agreed Finance Committee members would attend the District's Insurance Committee Meetings.

Authorization of Depositories and Types of Accounts to be Used for All Monies Received by the School District During the 2008-09 Fiscal Year - Johnson moved that pursuant to Chapter 25 and 34 of the Wisconsin Statutes, the following financial institutions are hereby reaffirmed as the official depositories into which the School District treasurer is to deposit all public monies received by the treasurer, to-wit:

Johnson Bank
200 West Sherman Avenue
Fort Atkinson, WI 53538

Johnson Bank
555 South Main Street, #100
Racine, WI 53403-1034

Badger Bank
220 Grant Street
Fort Atkinson, WI 53538

M & I Marshall & Ilsley Bank
770 North Water Street
Milwaukee, WI 53202

Premier Bank
70 North Main Street
Fort Atkinson, WI 53538

Bank One Milwaukee (NA)
111 East Wisconsin Avenue
Milwaukee, WI 53201

PMA Financial Network Inc.
Attn: Judy Moore
27545 Diehl Road, Suite 100
Warrenville, IL 60555-3839

U.S. Bank
777 East Wisconsin Avenue
Milwaukee, WI 53202

Local Government Investment Pool
PO Box 7871
Madison, WI 53707-7871

Robert W. Baird & Co., Inc.
777 E. Wisconsin Ave., #29
Milwaukee, WI 53202-5391

That the aforementioned treasurer may deposit, with such public monies, into any of the following types of accounts, to-wit:

1. Checking Accounts
2. Negotiated Order of Withdrawal (NOW) Accounts
3. Savings Accounts
4. Repurchase Agreements
5. Certificates of Deposit
6. US Government Securities
7. State of Wisconsin's Local Government Pooled Investment Fund
8. Bonds or Securities Issued or Guaranteed as to Principal and Interest by a Commission, Board or Other Instrumentality of the Federal Government;

That Ardell Wiederhoeft be designated as the "Local Official" authorized to transfer funds between the above depositories; and the above depositories are authorized to accept telephone requests for transfers of funds between the above depositories. Motion was seconded by Chady and approved unanimously by voice vote.

Authorize the Business Manager to Invest District Funds – Johnson moved, seconded by Chady, and approved unanimously by voice vote that the Business Manager be hereby authorized, empowered and directed to invest any funds not immediately needed by the School District in the manner he determines to be in the best interest of the District. Only accounts and depositories authorized by the Board shall be used for said investments; and that facsimile signatures of District officers may be used to authorize outgoing transfers of District funds for the purpose of making these investments.

Adjournment – Chady moved, seconded by Chisholm, unanimously approved by voice vote, to adjourn the meeting at 5:30 p.m.

Respectfully submitted,
Debra Kopps, Secretary

MINUTES APPROVED:

Rodger P. Thomann
Rodger Thomann, Clerk
SCHOOL DISTRICT OF FORT ATKINSON

05/15/08
Date