



Reorganization Meeting of the Board of Control
 Date: Tuesday, May 17th, 2016
 Immediately following the Annual Delegate Convention
 Location: CESA 2 Conference Room 111
 Minutes

#	Item	Minutes	Action
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 8:19 pm. Dr. Albrecht confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 8:19 pm
2.	Roll Call	<p>Ms. Barlass called the roll.</p> <p>Present: Cindy Beuthin Jim Bousman Ron Buchanan Tom Bush Bev Fergus Barb Fischer Evelyn Propp Nancy Thompson Jaye Tritz Jim Wahl</p> <p>Absent: Marian Viney</p> <p>Also present: Dr. Gary Albrecht Nicole Barlass Bill Barrow Ron Dayton Tracy Elger</p>	
3.	Oath of Office - Newly Elected and Re-elected Members of the Board of Control/Election of Officers	a. Chairperson – Nancy Thompson Mr. Bush nominated Ms. Thompson as chairperson. Ms. Tritz made a motion to close the nominations and cast a unanimous vote for Ms. Thompson. Mr. Wahl seconded the motion. The	Chairperson Motion: Tritz Second: Wahl

		<p>motion carried 10:0.</p> <p>b. Vice-Chairperson – Jaye Tritz Mr. Buchanan nominated Ms. Tritz. Ms. Fischer made a motion to close the nominations and cast a unanimous vote for Ms. Tritz. Mr. Bousman seconded the motion. The motion carried 10:0.</p> <p>c. Treasurer – Tom Bush Mr. Buchanan nominated Mr. Bush. Mr. Buchanan made a motion to close the nominations and cast a unanimous vote for Mr. Bush. Ms. Tritz seconded the motion. The motion carried 10:0</p>	<p>Motion carried 10:0</p> <p>Vice-Chairperson Motion: Fischer Second: Bousman</p> <p>Motion carried 10:0</p> <p>Treasurer Motion: Buchanan Second: Tritz</p>
4.	Set time, place and dates of regular meetings of the Board of Control for 2016-2017	Mr. Wahl made a motion to set the meeting dates at 7 pm for 2016-2017 as follows: June 21, 2016; July 19, 2016; August 16, 2016; September 20, 2016; October 18, 2016; November 15, 2016; December 20, 2016; January 10, 2017; February 21, 2017; March 21, 2017; April 18, 2017 and May 16, 2017. Ms. Fergus seconded the motion. The motion carried 10:0.	<p>Motion: Wahl Second: Fergus</p> <p>Motion carried 10:0</p>
5.	Dates of PAC meetings	Ms. Tritz made a motion to set the dates of the PAC meetings for 2016-2017 as follows: September 8, 2016; October 6, 2016; November 3, 2016; December 1, 2016; January 5, 2017; February 2, 2017; March 2, 2017; April 6, 2017 and May 4, 2017. Ms. Propp seconded the motion. The motion carried 10:0.	<p>Motion: Tritz Second: Propp</p> <p>Motion carried 10:0</p>
6.	190 Day Calendar	Mr. Buchanan made a motion to approve the 190 day calendar. Mr. Bousman seconded the motion. The motion carried 10:0.	<p>Motion: Buchanan Second: Bousman</p> <p>Motion carried 10:0</p>
7.	Monthly Board of Control work items	Ms. Tritz made a motion to approve the monthly Board of Control work items as presented. Ms. Fergus seconded the motion. The motion carried	<p>Motion: Tritz Second:</p>

		10:0.	Fergus Motion carried 10:0
8.	Designate official depository(s) for 2016-2017	Mr. Barrow recommended adding Johnson Bank, Janesville as a secondary depository for potential international banking needs and Associated Bank, Whitewater as a tertiary depository. Mr. Bousman made a motion to approve First Citizens State Bank, Whitewater as the primary depository; Johnson Bank, Janesville as a secondary depository and Associated Bank, Whitewater as a tertiary depository. Ms. Tritz seconded the motion. The motion carried 10:0.	Motion: Bousman Second: Tritz Motion carried 10:0
9.	Designate official newspapers for 2016-2017	A discussion was held regarding which newspapers to designate to ensure all members' areas were represented. Mr. Buchanan made a motion to designate the following newspapers as the official newspapers for 2016-2016: Wisconsin State Journal, Madison; Jefferson County Daily Union, Fort Atkinson; Kenosha News, Kenosha; Milton Courier, Milton; Monroe Evening Times, Monroe; Janesville Gazette, Janesville; Beloit Daily News, Beloit; Standard Press, Burlington; Racine Journal Times, Racine; Stoughton Courier Hub, Stoughton; News-Sickle-Arrow, Black Earth and Watertown Daily Times, Watertown. Ms. Fergus seconded the motion. The motion carried 10:0.	Motion: Buchanan Second: Fergus Motion carried 10:0
10.	Legal Firm/Attorney for 2016-2017	Ms. Fischer made a motion to designate Jim Ruhly, Boardman & Clark, as the attorney to be used for 2016-2017 with the understanding that the Board will review the designation if Mr. Ruhly retires prior to the end of the 2016-2017 fiscal year. Ms. Beuthin seconded the motion. The motion carried 10:0.	Motion: Fischer Second: Beuthin Motion carried 10:0
11.	Standing committee appointments for 2016-2017	Ms. Thompson made the following committee appointments based on feedback from the Board of Control members: Audit: Tom Bush, Jaye Tritz and Jim Wahl Personnel: Bev Fergus, Barb Fischer, Nancy Thompson and Marian Viney	

		Policy: Cindy Beuthin, Jim Bousman, Ron Buchanan, and Evelyn Propp	
12.	Adjourn	Ms. Fischer made a motion to adjourn the meeting. Ms. Beuthin seconded the motion. The motion carried 10:0. The meeting adjourned at 8:48 pm.	Motion: Fischer Second: Beuthin Time: 8:48 pm Motion carried 10:0