

SCHOOL DISTRICT OF OOSTBURG – **not yet approved**
BOARD REORGANIZATION MEETING MINUTES
High School Conference Room
www.oostburg.k12.wi.us
May 17, 2017

- I. Meeting called to order at 6:00 p.m. by President Jim Swart.
- A. Pledge of Allegiance
 - B. Roll Call. Board members present: Jim Swart, Wendy DenBoer, Eric Hartman, Deb Harmeling, Mari Kretz and Jack Stokdyk. Board members absent: Terry Lemkuil. Administrators present: Kevin Bruggink, Scott Greupink, Sherri Stengel, Aaron White, Bryce DeRoos and Kris De Bruine. Administrators absent: None. Others: members of the community.
 - C. Proper posting of agenda was certified by Kris De Bruine.
 - D. DenBoer made a motion, supported by Harmeling, to approve agenda. Motion carried; unanimous.
- II. Board Reorganization
- A. Hartman made a motion, supported by Kretz, to appoint Kevin Bruggink as the Temporary Chairperson. Motion carried; unanimous.
 - B. Election of Board Officers
 - 1. Hartman made a motion, supported by Kretz, to nominate Jim Swart as the President and cast a unanimous ballot. Motion carried; unanimous.

Meeting was turned back over to the School Board President.

 - 2. Swart made a motion, supported by Stokdyk, to nominate Eric Hartman as the Vice President and cast a unanimous ballot. Motion carried; unanimous.
 - 3. Hartman made a motion, supported by Stokdyk, to nominate Wendy DenBoer as the Secretary/Clerk and cast a unanimous ballot. Motion carried; unanimous.
 - 4. Swart made a motion, supported by DenBoer, to nominate Terry Lemkuil as the Treasurer and cast a unanimous ballot. Motion carried; unanimous.
 - C. Swart made a motion, supported by Stokdyk to approve all committee assignments from the previous year with the addition of Mari Kretz to the Long Range Planning Committee. Motion carried; unanimous.
 - 1. Finance – Terry Lemkuil, Chair, Eric Hartman, Mari Kretz
 - 2. Buildings/Grounds – Jim Swart, Chair, Jack Stokdyk, Eric Hartman
 - 3. Transportation – Deb Harmeling, Chair, Terry Lemkuil
 - 4. MS/HS Liaison – Jim Swart, Wendy DenBoer
 - 5. ES Liaison – Deb Harmeling, Eric Hartman
 - 6. Extracurricular Liaison – Jim Swart
 - 7. In-Service/Curriculum Committee – Eric Hartman, Chair, Jack Stokdyk
 - 8. Policy – Deb Harmeling, Mari Kretz
 - 9. Personnel/Negotiations – Jim Swart, Chair, Eric Hartman, Wendy Den Boer
 - 10. Legislative – Jack Stokdyk
 - 11. CESA #7 Delegate – Wendy Den Boer, Eric Hartman, alt.
 - 12. WASB Delegate – Eric Hartman
 - 13. Scholarship – Jack Stokdyk, Wendy DenBoer
 - 14. Technology – Deb Harmeling
 - 15. Foundation Liaison – Terry Lemkuil
 - 16. Long Range Planning – Terry Lemkuil, Chair, Mari Kretz
- III. Stokdyk made a motion, supported by Harmeling, to adjourn at 6:08 p.m. Motion carried; unanimous.

Respectfully submitted by Wendy DenBoer, Clerk

NO PERSON MAY BE DENIED ADMISSION TO ANY PUBLIC SCHOOL IN THE DISTRICT OR BE DENIED PARTICIPATION IN, BE DENIED THE BENEFITS OF, OR BE DISCRIMINATED AGAINST IN ANY CURRICULAR, CO-CURRICULAR, STUDENT SERVICES, RECREATIONAL OR OTHER PROGRAM OR ACTIVITY BECAUSE OF THE PERSON'S SEX, RACE, COLOR, NATIONAL ORIGIN, ANCESTRY, CREED, RELIGION, PREGNANCY, MARITAL OR PARENTAL STATUS, SEXUAL ORIENTATION, HANDICAP OR PHYSICAL, MENTAL, EMOTIONAL OR LEARNING DISABILITY IN THE EDUCATIONAL PROGRAMS OR ACTIVITIES OPERATED BY THE SCHOOL DISTRICT OF OOSTBURG.