

SCHOOL DISTRICT OF OOSTBURG – **not yet approved**
BOARD REORGANIZATION MEETING MINUTES
High School Conference Room
www.oostburg.k12.wi.us
May 15, 2019

- I. Meeting called to order at 6:31 p.m. by President Jim Swart.
- A. Pledge of Allegiance waived due to prior Board meeting.
 - B. Roll Call. Board members present: Jim Swart, Wendy DenBoer, Terry Lemkuil, Eric Hartman, Deb Harmeling, Mari Kretz and Jack Stokdyk. Board members absent: None. Administrators present: Kevin Bruggink, Kris De Bruine, Scott Greupink, Sherri Stengel, Aaron White, Bryce DeRoos, Lucas Allen and Peter Scheppmann. Administrators absent: None. Others: None.
 - 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. Swart made a motion, supported by Hartman, to appoint Kevin Bruggink as the Temporary Chairperson. Motion carried; unanimous.
 - B. Election of Board Officers
 - 1. Hartman made a motion, supported by Stokdyk, 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. Lemkuil made a motion, supported by Harmeling, to nominate Wendy DenBoer as the Secretary/Clerk and cast a unanimous ballot. Motion carried; unanimous.
 - 4. DenBoer made a motion, supported by Swart, to nominate Terry Lemkuil as the Treasurer and cast a unanimous ballot. Motion carried; unanimous.
 - C. Lemkuil made a motion, supported by Kretz, to disband the following committees from prior years: OES Liaison, OMS/OHS Liaison, In-Service/Curriculum, and Technology Committees. Motion carried; unanimous.
 - D. Kretz made a motion, supported by DenBoer to approve all committee assignments from the previous year with the exception of replacing Terry Lemkuil with Eric Hartman on the Foundation 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. Extracurricular Liaison – Jim Swart
 - 5. Policy – Deb Harmeling, Mari Kretz
 - 6. Personnel/Negotiations – Jim Swart, Chair, Eric Hartman, Wendy Den Boer
 - 7. Legislative – Jack Stokdyk
 - 8. CESA #7 Delegate – Wendy Den Boer, Eric Hartman, alt.
 - 9. WASB Delegate – Eric Hartman
 - 10. Scholarship – Wendy DenBoer, Mari Kretz
 - 11. Foundation Liaison – Eric Hartman
 - 12. Long Range Planning – Jack Stokdyk, Chair, Mari Kretz
- III. Lemkuil made a motion, supported by Harmeling, to adjourn at 6:46 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.