

# WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

December 5, 2011

The annual organization meeting of the Wattsburg Area School District Board of Education was held on December 5, 2011 at the Wattsburg Elementary Center.

Mr. Joseph Walko called the meeting to order at 7:05 p.m. The following members were in attendance: Mr. Eric Duda, Mr. Kerry Duncan, Mr. Bruce McCall, Mrs. Nancy McNally, Mr. John Rzepka, Mr. Aaron Snippert, Mr. Ed Snippert, and Mr. Joseph Walko. Also in attendance were Mrs. Nancy Sadaly, Superintendent and Mr. Tom Rinke, Assistant Superintendent. Those members absent were: Karrine Vallimont.

## Roll Call

Mr. Duncan nominated Mr. McCall as temporary president. There being no further nominations, Mr. McCall was elected temporary president.

## Election of Temporary President

Mr. Eric Duda, Mr. Edward Snippert, Mr. Aaron Snippert and Mr. Joseph Walko were sworn in by Mr. McCall and recited the Oath of Office as new board members.

## Oath of Office

Mr. Ed Snippert nominated Mr. Walko as Permanent President. There being no further nominations, Mr. Duncan motioned that nominations be closed. Seconded by Mr. Rzepka. The following members voted for Mr. Walko: Mr. Duda, Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. A Snippert, Mr. E. Snippert and Mr. Walko. Mr. Walko is elected Permanent President.

## Election of Permanent President

Mr. Duda nominated Mr. E. Snippert and Mr. Walko nominated Mr. Rzepka as Permanent Vice President. With there being no further nominations, Mr. Duda voted for Mr. E. Snippert and the following members voted for Mr. Rzepka: Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. A. Snippert, Mr. E. Snippert, and Mr. Walko. Mr. Rzepka is therefore, elected Permanent Vice President.

## Election of Permanent Vice President

Motion by Mr. E. Snippert, seconded by Mr. Rzepka that the Wattsburg Area School District Board of Directors hold the monthly meeting and the monthly Work Session from December 2011 through November 2012 at the Wattsburg Area School District (Dec., Jan., Feb., and March at Seneca High School; April, May, June and July at the Elementary Center; and August, Sept., Oct., and Nov. at the Middle School) unless otherwise determined. That the regular monthly meetings be held the THIRD Monday of each month and the monthly work session be held on the SECOND Monday of each month. These meetings shall begin at 7:30 p.m. local time and the committee meetings be held any Monday as requested by the committee chairperson at a time and place designated by the President of the Board and the Organization Meeting be held Monday, December 3, 2012 at the Seneca High School at 7:30 p.m. local time unless otherwise determined with a special board meeting immediately following if necessary. In a recorded roll call vote, the following members voted "Yes": Mr. Duda, Mr. Duncan, Mr. Rzepka, Mr. A. Snippert, Mr. E. Snippert, and Mr. Walko. The following members voted "No": Mr. McCall, and Mrs. McNally.

## Setting of Date, Time, and Place of Regular Meetings, Work Sessions, and Committee Meetings

**Motion** by Mr. E. Snippert, seconded by Mr. Rzepka to approve the appointment of Mr. Eric Duda as Assistant Board Secretary for the WASD beginning December 6, 2011 through the next School Board Reorganization Meeting on December 3, 2012 and Resolved that the Wattsburg Area School District appoints the following TCC delegates as per Exhibit A as follows:

- Primary voting delegate: Stephen J. Maksimuk
- First alternate voting delegate: Eric Duda
- Second alternate voting delegate: John Rzepka

And to approve the appointment of Debra Lewis as Board Recording Secretary for the WASD beginning December 6, 2011 through the next School Board Reorganization Meeting on December 3, 2012 at \$130.00 per month.

In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mr. McCall, Mrs. McNally, Mr. Rzepka, Mr. Snippert, Mr. Snippert, Mr. Duda, and Mr. Walko. Motion carried.

There being no further business to come before the Board, upon motion by Mr. Duda, seconded by Mr. Rzepka, the meeting was adjourned at 7:34 p.m.

**Appointment of  
Assistant Board Secretary  
TCC Delegates  
and  
Board Recording Secretary**

**Adjournment**

Signature on File  
Stephen Maksimuk  
School Board Secretary