

WATTSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

December 3, 2012

Wattsburg Area Elementary Center

The Annual Organization Meeting of the Wattsburg Area School District Board of Education was held on December 2, 2013 at the Wattsburg Area Elementary Center.

President Joseph Walko called the meeting to order at 7:01 p.m. The following members were in attendance: Mr. Duda, Mr. Paris (via telephone conference), Dr. Pushchak, Mr. Pushchak, Mr. A. Snippert, Mr. E. Snippert, Mr. Walko and Mrs. McNally. Also in attendance were Mr. Ken Berlin, Superintendent; Mr. Thomas Rinke, Assistant Superintendent; and Ms. Michelle Knuth, Business Administrator.

Roll Call

Mr. E. Snippert nominated Mr. A. Snippert as temporary president. There being no further nominations, nominations were closed. In a voice vote, all members voted "Yes" for Mr. Snippert and he was elected the temporary president.

Election of Temporary President

The Certificates of Elections for Mrs. Nancy McNally, Mr. Josh Paris, Dr. Andy Pushchak, and Mr. Marty Pushchak, were read by Mr. A. Snippert. Mrs. Nancy McNally was sworn in by Mr. Snippert and recited the Oath of Office as a new board member. Mr. Josh Paris, Dr. Andy Pushchak, and Mr. Marty Pushchak were administered the Oath of Office on November 25, 2013 in front of District Justice Susan Strohmeier.

Oath of Office

Mr. Duda nominated Mrs. McNally for Permanent President and Mr. E. Snippert nominated Mr. Walko for permanent president. There being no further nominations, motion by Mr. Duda, seconded by Dr. Pushchak to close nominations. The following members voted for Mrs. McNally: Mr. Duda, Mrs. McNally, Mr. Paris, Dr. Pushchak, Mr. Pushchak, Mr. E. Snippert and Mr. Walko. The following member voted "No": Mr. A. Snippert. Mrs. McNally was elected permanent president.

Election of Permanent President

Mrs. McNally nominated Mr. Duda for Permanent Vice-President. Mr. Walko nominated Mr. E. Snippert for permanent vice-president. There being no further nominations, motion by Mr. Duda, seconded by Mrs. McNally to close nominations. In a recorded roll call vote, the following members voted for Mr. Duda: Mrs. McNally, Mr. Paris, Dr. Pushchak, Mr. Pushchak, Mr. A. Snippert, Mr. E. Snippert, and Mr. Walko. Mr. Duda was elected permanent vice-president.

Election of Permanent Vice-President

Mrs. McNally took over chairing the meeting as President of the Board.

Motion by Dr. A. Pushchak, seconded by Mr. A. Snippert that the Wattsburg Area School District Board of Directors will hold the monthly meeting and the monthly Work Session from December 2013 through November 2014 at the Wattsburg Area School District Elementary Center unless otherwise determined. That the regular monthly meetings be held the THIRD Monday of each month and the monthly work sessions be held on the SECOND Monday of each month. These meetings shall begin at 7:00 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

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

Board and the Organization Meeting be held Monday, December 1, 2014 at the Wattsburg Area School District Elementary Center unless otherwise determined with a special board meeting immediately following if necessary. In a recorded roll call vote, the following members voted "Yes": Dr. A. Pushchak, Mr. Pushchak, Mr. A. Snippert, Mr. E. Snippert, Mr. Walko, Mr. Duda, Mr. Josh Paris and Mrs. McNally. Motion carried.

Motion by Mr. Duda, seconded by Mr. Walko to approve the appointment of Mr. Aaron Snippert as Assistant Board Secretary for the WASD beginning December 3, 2013 through the next School Board Reorganization Meeting on December 1, 2014. In a voice vote, all members voted "Yes". Motion carried.

Appointment of Assistant Board Secretary

Motion by Mr. Duda, seconded by Dr. Pushchak to appoint the following TCC delegates:

TCC Delegates

- Primary voting delegate: Michelle Knuth
- First alternate voting delegate: Eric Duda
- Second alternate voting delegate: Mr. Pushchak

In a voice vote, all members voted "Yes". Motion carried.

Motion by Mr. E. Snippert, seconded by Mr. Duda to appoint Mr. Paris as the WASD Board Representative for the Northwest Tri-County Intermediate Unit Board of Directors beginning January 1, 2014 through June 30, 2016. In a voice vote, all members voted "Yes". Motion carried.

WASD Board Representative for the NW Tri-County Intermediate Unit

Motion by Mr. E. Snippert, seconded by Mr. Duda to appoint Debra Nuhfer as Board Recording Secretary for the WASD beginning December 3, 2013 through the next School Board Reorganization Meeting on December 1, 2014 at \$130.00 per month. In a voice vote, all members voted "Yes". Motion carried.

Board Recording Secretary

Motion by Mr. E. Snippert, seconded by Mr. A. Snippert to advertise for applications of parties interested in serving on the Board of Directors. Applicants to submit a letter of intent for the board to review. In a voice vote, all members voted "Yes". Motion carried.

Board Vacancy

Motion by Mr. E. Snippert, seconded by Mr. A. Snippert to approve the appointment of Anthony Zimmerman as Assistant Wrestling Coach for the 2013-2014 School Year, Step 1, \$2,718. In a voice vote, all members voted "Yes". Motion carried.

Budget Timeline

There being no further business before the Board, upon motion by Mr. E. Snippert, seconded by Mr. Walko the meeting was adjourned at 7:25 p.m.

Adjournment

Signature on File
Michelle Knuth
School Board Secretary