

**WATTSBURG AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Organization Meeting of December 6, 2010**

The annual organization meeting of Wattsburg Area School District was held on Monday, December 6, 2010 at the Wattsburg Area Elementary Center.

Mr. Joseph Walko called the meeting to order at 7:30 p.m. The following members were present: Mrs. Sue Afton, Mr. Kerry Duncan, Mrs. Nancy McNally, Mr. John Rzepka, Mrs. Linda Smith, Mr. Ken Watkins, and Mr. Joseph Walko. The following members were absent: Mr. Eric Duda and Mr. Bruce McCall. Also in attendance were Mrs. Nancy Sadaly, Superintendent, Mr. Tom Rinke, Assistant Superintendent and Mr. Stephen Maksimuk, Business Administrator.

**Roll Call**

Mr. Watkins nominated Mr. Walko as Temporary President. There being no further nominations, Mr. Walko was elected Temporary President.

**Election of  
Temporary  
President**

Mr. Rzepka nominated Mr. Walko as Permanent President. Mr. Duncan nominated Mr. Watkins as Permanent President. There being no further nominations, Mrs. Afton, Mrs. McNally, Mr. Rzepka, and Mr. Walko cast a vote for Mr. Walko. Mr. Duncan, Mrs. Smith and Mr. Watkins cast votes for Mr. Watkins. Mr. Walko is, therefore, elected Permanent President.

**Election of  
Permanent  
President**

Mrs. McNally nominated Mr. Rzepka and Mr. Duncan nominated Mrs. Smith for Permanent Vice President. There being no further nominations, Mrs. Afton, Mrs. McNally, Mr. Rzepka, Mr. Watkins and Mr. Walko cast a vote for Mr. Rzepka. Mr. Duncan and Mrs. Smith cast a vote for Mrs. Smith. Mr. Rzepka is, therefore, elected Permanent Vice President.

**Election of  
Permanent Vice  
President**

**Motion** was made by Mrs. McNally, seconded by Mr. Watkins, to set all meetings for 7:00 p.m. In a recorded roll call vote, the following members voted "Yes": Mrs. Afton, Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, and Mr. Walko. Motion was carried.

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

**Motion** by Mr. Rzepka, seconded by Mrs. McNally, that the Wattsburg Area School District Board of Directors hold the Regular Monthly Meeting and the Monthly Work Session of the Wattsburg Area School District from December 2010 through November 2011 at Wattsburg Area Elementary Center 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 7:00 p.m. local time, and that 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 Organizational Meeting Monday, December 5, 2011 at the Wattsburg Area Elementary Center at 7:00 p.m. local time unless otherwise determined. In a recorded roll call vote, the following members voted "Yes": Mr. Duncan, Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, and Mr. Walko. Motion was carried.

**Motion** by Mr. Rzepka, seconded by Mr. Watkins, to approve the re-appointment of **Mr. Eric Duda** as Assistant Board Secretary for the WASD beginning December 7, 2010 through the next School Board Reorganization Meeting on December 5, 2011. In a recorded roll call vote, the following members voted "Yes": Mrs. McNally, Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duncan, and Mr. Walko. Motion was carried.

**Re-appointment  
of Mr. Duda as  
Assistant Board  
Secretary**

**Motion** by Mr. Watkins, seconded by Mrs. McNally, 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

In a recorded roll call vote, the following members voted “Yes”: Mr. Rzepka, Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mrs. McNally, and Mr. Walko. Motion was carried.

**Appointment of  
TCC Delegates**

**Motion** by Mr. Rzepka, seconded by Mr. Watkins, to approve the appointment of **Ms. Debra Lewis** as Board Recording Secretary for the WASD beginning December 7, 2010 through the next School Board Reorganization Meeting on December 5, 2011 at \$130.00 per month. In a recorded roll call vote, the following members voted “Yes”: Mrs. Smith, Mr. Watkins, Mrs. Afton, Mr. Duncan, Mrs. McNally, Mr. Rzepka, and Mr. Walko. Motion was carried.

**Appointment of  
Board Recording  
Secretary**

Mr. Maksimuk presented the Budget Time Line for the 2010-2011 General Fund Budget process. He also reminded board members that there will be a Finance Committee Meeting on December 13, 2010 at 6:00 p.m.

There being no further business to come before the Board, upon motion by Mrs. McNally, seconded by Mr. Rzepka, the meeting was adjourned at 8:00 p.m.

**Adjournment**

(Signature on File)

Stephen J. Maksimuk  
Board Secretary