

No. 6, A.]

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CHAPTER 374

AN ACT to amend 40.28 (3); to repeal and recreate 40.28 (1); and to create 40.28 (4) of the statutes, relating to the organization of school boards.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. 40.28 (1) of the statutes is repealed and recreated to read:

40.28 (1) The board of all common school districts shall meet in regular meeting at least once a month at a time and place determined by the board. A special meeting may be held if every member consents in writing even though he does not attend. Special meetings also may be initiated by any board member by written request to the clerk, or in his absence the director, who shall then notify the members of such meeting by delivering written notice to each member personally or by notifying each member by leaving written notice at the member's usual abode setting forth the time and place of such meeting at least 24 hours before such meeting. A special meeting may be held without prior notice when all members are present and consent. A majority of the elected members constitute a quorum at a regular or special meeting. The director shall preside at meetings, and in his absence the board may select another member to preside. The clerk shall record the minutes of board meetings, and in his absence the board may select another member to act as clerk of the meeting.

SECTION 2. 40.28 (3) of the statutes is amended to read:

40.28 (3) The proceedings of all school boards, except in cities of the first class and except school boards included in s. 40.825, including a statement of all receipts and expenditures, shall be printed and published within 30 days after the annual school meeting in a newspaper having a general circulation in the school district or in such manner as the board \* \* \* directs. *The proceedings for the purpose of publication shall include the substance of every official action taken by the board at said meeting.*

SECTION 3. 40.28 (4) of the statutes is created to read:

40.28 (4) If any board officer is unable to discharge the duties of his office, due to absence from the district or due to disability, the board may appoint a person to discharge the duties of such officer until the absence or disability no longer exists, at which time such temporary appointment shall expire. This subsection shall not apply to the vacancies caused by absence from the district for a period exceeding 60 days, covered by s. 17.03 (4). If the district has a 3-member board the appointee shall be a qualified elector of the district. If the district has a larger board the appointee shall be another board member. Such appointees shall receive such compensation as the board determines. A person acting as clerk or treasurer shall have the powers of a deputy and he shall execute and file an official bond covering his acts unless the bond of such officer includes a bond for his deputy.

Approved August 4, 1961.