

## **Board of Education Meeting Minutes**

7:00 p.m. on Wednesday, December 20, 2017 at Clay Lamberton Board Room

### **1. Meeting Called to Order by President**

The Regular December Board of Education Meeting was called to order by President Kujawa.

### **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **3. Roll Call**

Present: Bartol, Batley, Dretske, Haase, Kujawa, Malchetske, Reetz, Werch

Absent: Finger

### **4. Approval of Agenda**

President Kujawa asked for any amendments or additions to the agenda as it was written. There were none.

### **5. Approval of November 15, 2017 Minutes**

President Kujawa asked for any amendments or additions to the November 15, 2017 minutes. There were none.

### **6. Time to Shine**

None

### **7. Opportunity for those in audience to address the Board on any school related issue**

Andi Rogers addressed the board on a few items she would like to know more about including: DPI test scores and what the plan of action will be to improve and would like to give some suggestions to get more community involvement in the board meetings. Catrina Burgess also addressed the board about the two meetings held each month and why do we not televise the meetings.

### **8. Building/Grounds, Principals & Directors of Instruction Reports**

Mr. Youngbauer reported that the mock lights have been put up in the high school commons to be viewed and a decision made. Talked about the resolutions that Hoffman and the district have decided on to repair the few cracks at the middle school.

Mr. Mork talked about the "20 Red Flags for Parents" program that he has shared with the AODA committee. Staff is working on the ACT prep to prepare the students for the upcoming test. He explained what each department will be doing to share about what their department has to offer for the 2018-2019 school year as students are getting signed up for classes.

Mr. Raether shared that the CESA consultant was in for training on Tuesday and the middle school completed STAR testing last week.

Mr. Bartol reported that Channel 11 did a story on Elves R Us yesterday. Steven Shekels, family advocate and parent mentor, will be doing a series of workshops for families.

Mrs. Becker discussed that the January inservice is a full day for teachers to collaborate as departments. She did share summaries of the middle school and high school late start work that has taken place so far this year.

### **9. Retirements, Resignations & New Hires**

Mr. Youngbauer presented new hire, Peter Astrach for nighttime custodian at high school. Werch/Malchetske moved to approve the new hire as presented. Motion passed by unanimous voice vote.

Mr. Raether read a resignation from Dallas Lewallen for middle school football and basketball after this school year. Malchetske/Werch moved to approve the resignation as presented.

Motion passed by unanimous voice vote.

#### **10. Curriculum Updates for High School**

Nothing at this time per Mr. Mork. This will be added to the January agenda for action.

#### **11. Budget Revision for Fund 38**

Dr. Eidahl explained when the 17-18 budget was turned into DPI that it included the interest payment for 18-19 school year in fund 38 and that needed to come out. Reetz/Haase moved to approve the required budget revision for fund 38. Motion passed by unanimous voice vote.

#### **12. Budget Update on Grants**

Amanda Hughes and Carrie McCarthy went through the financial side of the School Climate grant budget. They also went through a handout on fidelity in certain areas including: attendance, ODR's, suspensions and suspension days.

#### **13. 2018-2019 School Calendar**

Dr. Eidahl explained two different versions of a possible 18-19 school calendar. Either version will have students start on September 4th. One version has student last day on June 6th and the other has June 7th. Spring breaks fall in different months. Graduation would need to be discussed with teachers. Discussion followed. Batley/Werch moved to approve the version two calendar with spring break in March and student last day on June 7th. Motion passed by unanimous voice vote. Graduation date will be on agenda next month after Mr. Mork has discussions with the high school staff.

#### **14. Reports**

##### **A. Superintendent's Report**

Dr. Eidahl handed out the financial audit report to the Board. Nothing was flagged but there were some suggestions made by the auditor.

##### **i. Administrative Team Progress**

Dr. Eidahl is working on evaluations with the administrators and will have the first round completed this week.

##### **ii. Goals Report**

Dr. Eidahl and a team have been working on the School Messenger system for middle school that all teachers will be linked to Power School and have a group message go out to all 7th graders.

##### **B. CESA Report**

None

##### **C. Board Correspondent's Report**

None

##### **D. President Report**

President Kujawa talked about the Spring election.

#### **15. Treasurer's Report**

Beth Malchetske reviewed the Treasurer's report.

#### **16. Approval of Vouchers**

Reetz/Haase moved to approve the payment of December vouchers in the amount of \$1,120,062.44. Motion passed by unanimous voice vote.

#### **17. Adjourn**

Haase/Dretske moved to adjourn the meeting at 8:20 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski  
Administrative Assistant