

Board of Education Meeting Minutes

7:00 p.m. on Wednesday, March 15, 2017 at Clay Lamberton Board Room

1. Meeting Called to Order by President

The Regular March 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, Finger, Haase, Kujawa, Malchetske, Reetz, Werch.

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 February 15, 2017 Minutes

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

6. Time to Shine

Elementary Coding was presented by Betsy Bruce, Michelle Johnson, Annissa Kramer.

7. Opportunity for those in the audience to address the Board of any school related issues

None

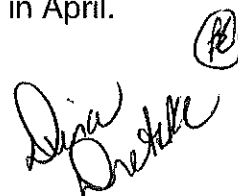
8. Building/Grounds, Principals & Directors of Instruction Reports

Mr. Youngbauer presented his report. Lights at the middle school are being replaced at no charge to the district during the week of spring break. We are also getting ready for spring sports.

Mr. Mork presented his report. PBIS committee has met and we are going try to get a student committee to help give their input. ACT and WorkKeys testing finished on February 28th and March 1st. Retesting days are set for March 21 & March 22.

Mr. Bartol presented his report. Twenty-nine students went to Trees for Tomorrow last week. Expect Respect student group will present at the next time to shine.

Mr. Raether presented his report and talked about Career Readiness day in April.

 Dina Dretske

Mrs. Becker presented her report and talked about ACT Aspire testing that will take place in April and May. Mrs. Munsey also highlighted the coding that is taking place at the elementary school as something that is being explored.

Mr. Brandl presented his report. Several comments have been received in regards to our facilities on wonderful they are. Report was presented for the winter sports and the start of the spring sports. School Hall of Fame was presented as an option that is being looked into.

9. Retirements, Resignations & New Hires

Mr. Mork read a letter resignation from Laura Sobieski, dance team coach. Haase/Malchetske moved to approve the resignation as presented. Motion passed by unanimous voice vote.

Mr. Youngbauer presented a transfer for Dale Schmidt as high school night custodian to day shift maintenance. Werch/Malchetske moved to accept this transfer. Motion passed by unanimous voice vote.

10. Policy Updates - Second Reading

Reetz/Haase moved to accept the policy updates. Motion passed by unanimous voice vote.

11. Pole Vault Proposal

Discussion held on pole vault proposal, maintenance and expense of the up keep.

12. 2017-2018 Calendar Modification for Staff Development

Discussion held on the revised calendar update. This update proposes late starts for Middle and High School with busses running normal time. Boys and Girls Club will also be available for students in the morning. Structure of the meetings to be held every week with these teachers was discussed to get an understanding. Work meeting will be set for March 29th at 6:30 p.m. in the Clay Lamberton Board Room for the Board to review and discuss this Staff Development time option. This will take place instead of the April work meeting. This item will be tabled until after this work meeting.

13. Resolution for Revenue Limit Exemptions for Energy Efficiencies

Finger/Reetz moved to approve the resolution authorizing the borrowing of not to exceed \$1,500,000; and providing for the issuance and sale of general obligation promissory notes.

Roll call vote was taken, and unanimously passed by all: Werch, Bartol, Kujawa, Dretske, Haase, Reetz, Malchetske, Finger, Batley.

14. Retirement Language Update for New Plan

Finger/Werch motion made to continue the benefits up to 12 months. Motion passed by unanimous voice vote.

15. Pupil Nondiscrimination Report (Participation Report)

Malchetske/Reetz made a motion to amend the changes of the above named report to read "Although the District does infrequently receive comments from residents that allege that the Berlin High School nickname of the Indians is discriminatory and promotes stereotyping, there is no evidence that the nickname has affected participation in athletic, extracurricular, or recreational activities." Motion passed by unanimous voice vote.

16. Reports.

A. Superintendent's Report

- i. **Other Potential Summer Projects** - update was given.
- ii. **Health Insurance** - update was given.
- iii. **Dental Insurance** - our employees are using this option and not a costly increase.
- iv. **Compensation Plan** - update was given a few dates will need to be setup to review.

B. CESA Report - no report

C. Board Correspondent's Report - report was given by Bartol.

D. President Report - no report

16. Treasurer's Report

Beth Malchetske reviewed the Treasurer's Report.

17. Approval of Vouchers

Werch/Reetz moved to approve the payment of Fund 49 vouchers in the amount of \$2,250.00. Motion passed by unanimous voice vote.

Werch/Haase moved to approve the payment of February vouchers in the amount of \$954,467.16. Motion passed by unanimous voice vote.

18. Adjourn

Reetz/Finger moved to adjourn meeting at 9:36 p.m. Motion passed by unanimous voice vote.

Dina Dretske
District Clerk

