

Board of Education Meeting Minutes

7:00 p.m. on Wednesday, May 17, 2017 at Clay Lamberton Board Room

1. Meeting Called to Order by Temporary Chairman

The Regular May Board of Education Meeting was called to order by Temporary Chairman Dr. Eidahl.

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

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

5. Election of Officers

Dr. Eidahl asked for nominations for President. Werch/Haase moved to elect Catherine Kujawa. Motion passed by unanimous voice vote. President Kujawa took over the meeting.

Werch/Malchetske moved to elect Sue Haase as Vice President. Motion passed by unanimous voice vote. Dretske/Reetz moved to elect Beth Malchetske as Treasurer. Motion passed by unanimous voice vote. Haase/Reetz moved to elect Dina Dretske as Clerk. Motion passed by unanimous voice vote.

6. Selection of Board Secretary, Legislative Network Member and CESA Representative

Haase/Werch moved to select Tricia Polakowski for Board Secretary. Motion passed by unanimous voice vote. Haase/Malchetske moved to select Nick Bartol for Legislative Network Member. Motion passed by unanimous voice vote. Werch/Dretske moved to select Linda Reetz for CESA Representative. Motion passed by unanimous voice vote.

7. Appointment to Committees

President Catherine Kujawa stated that the committees would stay the same unless someone would like to change, then contact her directly.

8. Approval of April 19, 2017 Minutes

President Kujawa asked for any amendments or additions to the minutes of April 19, 2017. There were none.

9. Time to Shine - Future Cities

Tim Cox and Jared Marshall introduced middle school students who then shared with the board projects they have worked on for the CESA 6 grant and Champion projects.

10. Opportunity for those in audience to address the Board on any school related issue

None

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

Mr. Youngbauer reported that he received a letter that the warranty of the new lights installed has been extended to 4/30/2022. He is preparing for summer cleaning and other summer projects that need to be addressed.

Mr. Mork shared that he is working on setting up a committee to establish a plan for a "Volunteer Program/Community Service" for next school year. Berlin will be hosting a Regional Track meet on May 22nd.

Mr. Raether went over his report he shared electronically with the board and also reported that the sixth grade camp is taking place this week.

Mr. Bartol went over a PBIS Data handout.

Mrs. Munsey reported that the 4K programs will be finished on Friday, May 26th and the annual Early Literacy Family Night was held the beginning of May.

Mrs. Becker talked about the Site-Based Effectiveness Coaches in each building.

12. Retirements, Resignations and New Hires

Mr. Mork presented a retirement for Bethann Vaubel who has been a high school Math teacher for the past 17 years. Werch/Malchetske moved to approve the retirement as presented. Motion passed by unanimous voice vote.

Mr. Mork presented a resignation by Susie Roubidoux, high school English teacher. Malchetske/Dretske moved to approve the resignation as presented. Motion passed by unanimous voice vote.

Mr. Mork read a letter of resignation from Brandon Clapper, JV Wrestling Coach. Dretske/Reetz moved to approve the resignation as presented. Motion passed by unanimous voice vote.

Mr. Mork presented new hires Tara Chesebro and Bailey Beyer, both for high school Math. Reetz/Werch moved to approve the new hires as presented. Motion passed by unanimous voice vote.

Mr. Bartol read a letter of resignation from Johanna Gimenez, 4K teacher. Werch/Dretske moved to approve the resignation as presented. Motion passed by unanimous voice vote.

Mr. Bartol read a letter of retirement from Robin Bitney, teacher aide. Reetz/Haase moved to approve the retirement as presented. Motion passed by unanimous voice vote.

Mr. Raether presented new hire for Jessica Wood as middle school Science teacher. Werch/Dretske moved to approve the new hire as presented. Motion passed by unanimous voice vote.

Mrs. Munsey informed the board that Scott Wagner will transfer from middle school to the vacant 4th grade position.

13. Open Enrollment for 2017-2018 Approval

Dr. Eidahl explained this is an annual process for the upcoming school year. We currently have 34 requests to go out and 21 requests to come in. Based on the limits the board set in January we will need to deny one of the open enrollment in requests. Discussion followed. Werch/Reetz moved to approve the 2017/2018 open enrollment requests In and Out with the denial of one application. Motion passed by unanimous voice vote.

14. Approval of Resolution to create a Fund 73 Employee Trust Fund

Dina Dretske read the resolution for the board to approve to create Fund 73 for future payout of post employment benefits. Dretske/Reetz moved to approve the resolution as read. Motion passed by unanimous voice vote.

15. Approval of Resolution to enter into an Energy Exemption Performance Contract

Finger/Malchetske hereby move to approve the contract proposal presented by Upper 90 Energy, LLC, which is before the Board, subject to changes approved by the District legal counsel and Board President Catherine Kujawa, provided that such changes do not alter the contract price or lengthen time for completion of work. Motion passed by unanimous voice vote.

Brian Brewer from Baird was also present and went over the payment schedules and future levies. Discussion followed. Board gave Brian the approval to reach out to the local banks.

16. CESA 6 Annual Meeting Delegate

Werch/Malchetske nominated Linda Reetz to be our CESA 6 Delegate at the annual meeting. Motion passed by unanimous voice vote.

17. Health Insurance 2017-2018

Dr. Eidahl explained the two options for the upcoming renewal for the health insurance effective July 1, 2017. Discussion followed. Werch/Haase moved to approve to go forward on the two plans that were presented. Motion passed with Finger abstaining.

18. Gift of Property

Dr. Eidahl shared the resolution that ThedaCare approved to donate a piece of property to the school district. The district attorney has looked everything over. Reetz/Haase moved to accept the land donation that Dr. Eidahl read from ThedaCare. Discussion followed. Motion passed with the following abstaining Malchetske, Dretske and Batley.

19. Reports

A. Superintendent's Report

i. WASBO Convention

Did a presentation with Catherine from Hoffman at the WASBO conference in LaCrosse.

ii. Legislative Breakfast Update

iii. CESA 6 Tour

This went well.

iv. Budget Hearing Update

Gave an update on legislative action in Madison.

B. CESA Report

None

C. Board Correspondent's Report

None

D. President Report

None

20. Treasurer's Report

Beth Malchetske reviewed the Treasurer's report.

21. Approval of Vouchers

Werch/Reetz moved to approve the final payments from fund 49 in the amount of \$15,956.46. Motion passed by unanimous voice vote.

Werch/Reetz moved to approve the payment of May vouchers in the amount of \$922,986.31. Motion passed by unanimous voice vote.

22. Adjourn

Malchetske/Haase moved to adjourn the meeting at 9:10 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Administrative Assistant