

Board of Education Meeting Minutes

7:00 p.m. on Wednesday, August 17, 2016 (amended 8/15/16) at Clay Lamberton Board Room

1. Meeting Called to Order by President Kujawa

The Regular August 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 July 20, 2016 Minutes

President Kujawa asked for any amendments or additions to the July 20, 2016 minutes. There were none.

6. Time to Shine

None

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

None

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

Mr. Stemler reported that the floors are completed at Clay Lamberton and the staff will try to be done with moving equipment back in by Friday. The bathrooms at Clay Lamberton are waiting on drains, high school is 96% cleaned, the light project at high school is finished and you can really see a difference. The new bleachers at the high school will be done this week.

Mr. Mork talked about the high school improvement framework setup which dates all the way out to 2019 with plans and how it will happen. The staff will not see until inservice. This is just a plan and could have changes. The goal is to make our students academically successful.

Mr. Raether went through the middle school framework with timelines.

Mr. Bartol went through the elementary framework with timelines.

Mr. Brandl went over the Fall sports schedules and team numbers. He thanked all the coaches for the amount of time they put in during the summer with the students.

9. Retirements, Resignations and New Hires

Dr. Eidahl read resignations from the following food service staff: Tess Eckstein, Debbie Stobbe, and Sandy Wessel. Werch/Malchetske moved to approve the resignations as presented. Motion passed.

Mr. Bartol read resignations from: Gale Gerharz, 4th grade teacher, and Morgan Deich elementary special education teacher. Reetz/Haase moved to approve the resignations as presented. Motion passed.

Mr. Bartol presented new hires: Amy Lindahl for K-2 special education teacher, Cole Boge upper elementary special education teacher, Mary Fowler for 5th grade teacher, Melissa Koenig for 1st grade teacher, and Johanna Gimenez for 4K at BCDC. Haase/Dretske moved to approve the new hires as presented. Motion passed.

Mr. Mork had resignations for: Sally Moore, special education paraprofessional, Josh Ferron, Assistant Wrestling coach. Haase/Werch moved to approve the resignations as presented. Motion passed.

Mr. Mork presented new hires: Cole Boge for Varsity Baseball coach, Tracey Soenksen and Samarah Carter for special education paraprofessionals. Werch/Reetz moved to approve the new hires as presented. Motion passed.

Mr. Raether presented new hires of: Kristina Gaetzke for special education paraprofessional, Beth Paskey as WEEB advisor and Angie Clark for 7th grade volleyball coach. Dretske/Werch moved to approve the new hires as presented. Motion passed.

10. Annual School Nurse Report

Dr. Eidahl explained this is a yearly report that needs to be done. Terri Mauel reviewed the 2015-2016 report and student data for the board.

11. Annual Seclusion and Restraint Report

The principals provided the board with their required Seclusion and Restraint reports. The high school and middle school had nothing to report. The elementary had three incidents that required students to be restrained rather than to hurt others or themselves.

12. OPEB Plan Approval

Dr. Eidahl recommends the district move forward with the OPEB plan. Reetz/Werch moved to approve the OPEB plan that was presented. Motion passed.

13. Transportation Contract Approval

Dr. Eidahl recommended a 2% increase for Mascoutin Transportation. Discussion followed. Batley/Reetz moved to approve a 2% increase for the 2016-2017 Mascoutin Transportation contract. Motion passed with Finger abstaining from the voice vote.

14. Gas Bids

Dr. Eidahl recommended approving the diesel fuel from Berlin Oil for bus use, getting our 90 octane fuel to fill the tank at Mascoutin, and all other gas delivered to our campus to be purchased from Condon Oil Company. Werch/Finger moved to approve Dr. Eidahl's recommendation for the 2016-2017 gas bids. Motion passed.

15. Reports

A. Superintendent's Report

i. Summer Project Updates

Dr. Eidahl updated the board that the high school bleachers will be finished by Friday because of how smooth the installation took.

Clay Lamberton flooring project took a little longer than anticipated, security system is almost done, fire alarm system will be ready but devices will need to be installed.

ii. Hiring Status for 2016-2017

Talked about hiring that had to take place over the summer and what areas we are still looking to fill.

iii. Auditor Update

Dr. Eidahl explained the audit is almost complete by Huberty. Talked about the change with where the CAPP classes were added to the vouchers. Talked about the Fund 27 transfer and maintenance of effort.

iv. Website Changes

Website changes will be happening in the next few weeks.

v. Water Quality

This seems to be a hot topic since school is starting. No lead pipes coming into our schools, our water quality is fine.

B. CESA Report

None

C. Board Correspondent's Report

None

D. President Report

None

16. Treasurer's Report

Beth Malchetske reviewed the Treasurer's Report.

17. Approval of Vouchers

Finger/Malchetske moved to approve Fund 49 vouchers for August in the amount of \$54,144.93. Motion passed.

Reetz/Haase moved to approve the payment of August vouchers in the amount of \$729,982.24. Motion passed.

18. Approval to adjourn to closed session for discussion of 2016-2017 administrative salaries per State Statute 19.85(1)(c). - 1st motion/2nd motion - Roll Call Vote. The Board may reconvene into open session where action may be taken.

President Kujawa asked for approval to adjourn to closed session for the discussion of 2016-2017 administrative salaries per State Statute 19.85(1)(c). Malchetske/Reetz moved to adjourn to closed session. Roll call vote: Bartol=yes, Batley=yes, Dretske=yes, Finger=yes, Haase=yes, Kujawa=yes, Malchetske=yes, Reetz=yes, Werch=yes. Motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski
Administrative Assistant