

## **Board of Education Meeting Minutes**

7:00 p.m. on Wednesday, September 21, 2016 at Clay Lamberton Board Room

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

The Regular September 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 August 17, 2016 Minutes**

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. Mork talked about assessment based instruction. Each department is setting up their own PLC (Professional Learning Community) to work on assessment based instruction. Homecoming week is October 3rd through the 7th.

Mr. Raether reported that Action Plans are planned and getting started on at the Middle School. The new curriculum offerings are off and running.

Mr. Bartol talked about the training on Trauma Sensitive Schools that took place today. Friday night is the Grandparents' Tailgate Party.

Mrs. Becker shared the focus this year is on building goals and providing ongoing support for the professional development.

Mrs. Munsey shared that a lot of book studies are taking place in the elementary building. With the Headstart program here in the elementary this year, that is helping our community because we can service 20 students compared to less than 10 in the past.

School Climate Transformation Grant Update was handed out. Carrie McCarthy was present to answer any questions.

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

Mr. Mork read a letter of resignation from Josh Mills as JV Softball Coach. Reetz/Werch moved to approve the resignation as presented. Motion passed.

Mr. Mork read a letter of resignation from Angela Femali as Assistant Drama Coach. Werch/Malchetske moved to approve the resignation as presented. Motion passed.

### **10. FFA/Red & Green Nationals Trip Requests**

Kim Dehn, FFA Advisor, was present to get board approval to take students to the National FFA convention on October 18-21 in Indianapolis. Werch/Haase moved to approve the FFA National Convention trip as presented. Motion passed.

Kim Dehn also asked for permission for the FFA to attend the Leadership conference in Washington DC next summer. Reetz/Haase moved to approve the FFA Leadership conference as presented. Motion passed.

Shannon Kuehmichel, Journalism advisor, Mercedes Zabel and Bria Osterberg were present to ask the board for approval to attend the Fall National High School Journalism Convention November 9-12 in Indianapolis. Reetz/Werch moved to approve the Journalism trip as presented. Motion passed.

#### **11. DAPES Goals for District Administrator**

Dr. Eidahl explained his goals as the District Administrator and how he is going to support the other administrators to help achieve the district goals.

#### **12. Beginning of School Year Review**

Dr. Eidahl shared that all the buildings are in really good shape, grounds have been well maintained. Positive comments were heard from other communities about our facilities/sports complexes.

#### **13. School Board Athletic Philosophy**

The board worked on a written article expressing their views on athletics, its role in education and the proper way for parents and students to address concerns with coaches. The press release will go out on Thursday.

#### **14. Reports**

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

###### **i. Update from Madison**

Dr. Eidahl shared that last week he was at the State District Administrators conference in Madison. Tony Evers give his State of Education address.

On Friday, October 14th, from 9 to 11 a.m., the PAC meeting will be here in Berlin starting in the PLC at Clay.

Policy committee meeting Monday, October 10th at 6:00 p.m. in the business office. A Building & Grounds committee will follow at 7:00 p.m.

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

None

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

Nick Bartol explained it is budget time at the state level. From what he has read districts should plan with what was received last year and a 5% decrease.

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

Catherine Kujawa talked about the different building/district committees that the board could join.

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

Beth Malchetske reviewed the Treasurer's Report.

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

Werch/Dretske moved to approve Fund 49 vouchers for September in the amount of \$60,454.00. Motion passed.

Reetz/Haase moved to approve the payment of September vouchers in the amount of \$838,023.35. Motion passed. Nick Bartol abstained.

#### **17. Adjourn**

Malchetske/Haase moved to adjourn the meeting at 8:45 p.m. Motion passed.

Tricia Polakowski  
Administrative Assistant