

Board of Education Meeting Minutes

7:00 p.m. on Wednesday, January 25, 2017 at Clay Lamberton Board Room

1. Meeting Called to Order by President

The Regular January 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, Kujawa, Malchetske, Reetz, Werch.

Absent: Haase.

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 December 21, 2016 Minutes

President Kujawa asked for any amendments or additions to the December 21, 2016 minutes. There were none.

6. Time to Shine - None

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. Youngbauer reported the heat pumps will be finished up this week at the high school. There has been a problem with the LED lights in the middle school and Josh is working with the contractor to get this corrected. There was a discussion about the mowing and upkeep of the football field for the upcoming season.

Mr. Mork talked about the high school staff doing a book study on "Charting a Course to Standards-Based Grading - - What to Stop, What to Start and Why it Matters."

Mr. Raether talked about the inservice work that was done on Monday, January 16th. There will be some middle school teachers going to Poynette to learn about their progress on standards based grading.

Mr. Bartol shared that the third graders skyped with Steve Beylon, meteorologist from Channel 2, on storms and storm safety. The elementary Spelling Bee is being held tomorrow at 1:15 p.m. The Family Wellness night was well attended last Friday.

Mrs. Becker reported that work on structuring the Spring Assessments is currently taking place.

9. Retirements, Resignations & New Hires

Mr. Mork read a retirement letter from Kay Rossow, high school math teacher for the past thirty-three years. Discussion followed about how filling this position will be handled. Finger/Reetz moved to approve the retirement as presented. Motion passed by unanimous voice vote.

Mr. Youngbauer presented a new hire of Rebecca Brooks for nighttime custodian. Werch/Malchetske moved to approve the new hire as presented. Motion passed by unanimous voice vote.

Dr. Eidahl presented a new hire for the food service department of Jason Wendt. Reetz/Dretske moved to approve the new hire as presented. Motion passed by unanimous voice vote.

10. 2017-2018 Special Education and Regular Education Open Enrollment Limits

Dr. Eidahl explained this is something that needs to be done every January for open enrollment application period that will start in February for the 2017-2018 school year. Regular education we do not have any limitations but in Special Education we do have to place limits. The handout explained each level by building. Dr. Eidahl would recommend to accept these limitations that have been recommended to him by Paula Heun, Special Education Director. Malchetske/Werch moved to approve the 2017-2018 Open Enrollment Space limitations as presented. Discussion followed. Motion passed by unanimous voice vote.

11. Report on Retirement Language

Dr. Eidahl shared information from Key Benefits and the school district attorney on retirement language upon death of the retired employee. Discussion followed. Malchetske/Werch moved to table this topic until the work meeting in February. Motion passed by unanimous voice vote.

12. Reports

A. Superintendent's Report

Dr. Eidahl passed out a copy of the audit report to the board members. The board had a discussion about the one issue that did come up concerning free and reduced hot lunch. Dr. Eidahl then explained that so far we have lost 19.5 hours of instruction and we do have two inservice days that could be student days. Discussion followed about staff development time compared to student time. It was decided that February 20th will be in-service but March 6th will be a snow makeup day with students.

i. Policy Committee

Will need to set up a date in the future. Neolia will be here on Friday to let us know what needs to be updated.

ii. Convention in Review

Dr. Eidahl shared some information about energy exemptions compared to going to referendum.

iii. Legislative Update

Rural education support will be discussed tomorrow by Governor Walker.

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol reported that on February 8th, Governor Walker will make his proposed budget public.

D. President Report

Catherine Kujawa shared some information with the board on the meeting she had with Mandy Hughes.

13. Treasurer's Report

Beth Malchetske reviewed the Treasurer's Report.

14. Approval of Vouchers

Reetz/Werch moved to approve the payment of Fund 49 vouchers in the amount of \$1,908.61. Motion passed by unanimous voice vote.

Finger/Reetz moved to approve the payment of January vouchers in the amount of \$887,086.81. Motion passed by unanimous voice vote.

15. Approval to adjourn to closed session for discussion of administrator's evaluations per State Statue 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 discussion of administrator's evaluations per State Statue 19.85(1)(c). Finger/Reetz moved to adjourn to closed session. Roll

call vote: Bartol-yes, Batley-yes, Dretske-yes, Finger-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