

Board of Education Meeting Minutes

Following the Annual Meeting on Wednesday, October 25, 2017 (Amended 10/23/17)
at Clay Lamberton Board Room

1. Meeting Called to Order by President

The Regular October Board of Education Meeting was called to order by Vice-President Haase.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Batley, Dretske, Finger, Haase, Malchetske, Reetz, Kujawa seated later

Absent: Werch

4. Approval of Agenda

Vice-President Haase asked for any amendments or additions to the agenda as it was written. There were none.

5. Approval of September 27, 2017 Minutes

Vice-President Haase asked for any amendments or additions to the September 27, 2017 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. Youngbauer reported that the High School roof project has concluded and went very smooth. He also shared that the staff is working on winterizing the grounds.

Mr. Mork shared that this Saturday, October 28th our Key Club will be hosting a mini-convention at the high school.

Mr. Raether is proud to report the initial feedback on the workshop model of instruction within the language arts classroom has been better than expected. He thanked Beth Paskey and Jena Nolan for helping with this project.

Last week, Mr. Bartol attended the first Elementary Principals' Network meeting at CESA 6.

Mrs. Becker reported that the elementary staff is looking over the math curriculum currently being used and considering other options. She also shared that the district received the Teach grant for teacher training in the technology area.

Joe Brandl reported that the Fall sports are coming to a close and will have more to report next month.

9. Retirements, Resignations & New Hires

Mr. Mork presented Jim Carriveau and Dave Parker as Co JV wrestling coaches at 50% each, Brianna Galow as a Special Education Aide. Malchetske/Dretske moved to approve the new hires as presented. Motion passed by unanimous voice vote.

Mr. Bartol presented a resignation for Sarah Pinno-Davis, instructional aide at Clay. Dretske/Reetz moved to approve the resignation as presented. Motion passed by unanimous voice vote.

10. Final Report on Roof Project

Jordan Tuminaro presented to the board a slide show of the roof process from start to finish and answered any questions.

11. 2017-2018 Budget Approval

Dr. Eidahl handed out and explained the revenue limit worksheet. This is different from what was presented in the annual meeting because of a change in student membership due to open enrollment that changed today. Nothing changed on the budget side that was presented in the annual meeting just the levy and mill rate changed. Dr. Eidahl presented a balanced budget of \$17,780,297. Finger/Dretske moved to approve the 2017-2018 budget of \$17,780,297. Discussion followed. Motion passed by unanimous voice vote.

12. 2017-2018 Levy Resolution

Dr. Eidahl handed out revised pages for the levy and mill rate. He explained the revenue limit changed and the new levy amount is \$5,862,176 and the new mill rate is 8.58. Haase/Dretske moved to approve the 2017-2018 Tax Levy in the amount of \$5,862,176 as presented. Motion passed by unanimous voice vote.

13. Policy Updates - 2nd Reading

Dr. Eidahl explained that the first reading of policy changes was done in September and Craig Batley did look the policy over concerning EpiPens. He thought it is fine with some procedural changes done in-house. Malchetske/Reetz moved to approve the policy changes as presented. Motion passed by unanimous voice vote.

14. Mascoutin Transportation Contract

Dr. Eidahl explained this item was tabled in August because the district didn't have any information on the state budget and what kind of financial impact the district would have. At that time, the board asked him to negotiate with Mascoutin Transportation which he did. Dr. Eidahl is recommending a 3% increase in contract retroactive to the beginning of the regular school year and some language changes. Dretske/Haase moved to approve the 3% increase as presented with the language changes in the contract. Motion passed with Finger abstaining.

15. Snow Removal Bids

Mr. Youngbauer put the snow plow contract out to bid and received two bids back. He is recommending Dibs Landscaping to receive the bid based on having more equipment and more manpower available. Discussion followed. Batley/Bartol moved to approve the snow plow contract to Dibs Landscaping with some additional language about performance review. Motion passed by unanimous voice vote.

16. District Administrator Contract

Finger/Dretske moved to approve the District Administrator contract change effective for the 2017-2018 year. Motion passed by unanimous voice vote.

17. Reports

A. Superintendent's Report

Superintendents from CESA 6 will be presenting plaques to legislators tomorrow, in Madison, for attending the legislative breakfasts.

Bus driver training for PBIS and Non Violent Crisis Intervention was held last Thursday and went well.

The district will be planting tree/shrub in the Spring for fellow employees, Ray Kinziger and Diane Polakowski, who recently passed away.

i. School Report Card

No School Report Card data is available for review at this point.

ii. Latest discussion in Madison on Low Revenue Capped districts

Dr. Eidahl reported that there is a lot of dissatisfaction on low revenue decisions that have been made and discussions are still taking place in Madison.

iii. Lighting Project

The lights have been selected and they will be LED with up and down lighting in the high school commons. There is different wattages available. Sample lights will be mounted in the high school for final approval.

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol talked about a Teacher Bill of Rights that has been introduced concerning violent students.

D. President Report

Catherine Kujawa reported that the second compensation meeting was on Monday night. The discussion revolved around the current system and micro credentialing. Staff would really like only one system. She will keep the board informed about each time the committee meets.

18. Treasurer's Report

Beth Malchetske reviewed the Treasurer's report.

19. Approval of Vouchers

Reetz/Haase moved to approve the payment of Fund 49 vouchers in the amount of \$227,900.00. Motion passed by unanimous voice vote.

Finger/Haase moved to approve the payment of October vouchers in the amount of \$967,790.70. Motion passed by unanimous voice vote.

20. Adjourn

Reetz/Bartol moved to adjourn the meeting at 8:25 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Administrative Assistant