

## **Board of Education Meeting Minutes**

Following the Annual Meeting on Wednesday, October 26, 2016 at Clay Lamberton Board Room

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

The Regular October 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, Finger, Haase, Kujawa, Malchetske, Reetz

Absent: Dretske, 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 and September 21, 2016 Minutes**

President Kujawa asked for any amendments or additions to the August 17, 2016 and September 21, 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 last week there was a repair to the cooling tower and all went well. The soccer field is being winterized and the staff is working on the baseball field so it will be ready for spring.

Mr. Raether wanted to share with the board that since we had the CESA presentation here he has had other schools reach out and come to visit the math lab at the middle school. The Oshkosh Northwestern came today to do an article on the lab.

Mrs. Becker talked about the grants that we are receiving this school year.

Mrs. Munsey reported that eye testing is taking place for the second and fourth grade students. The second grade visited the Henry Vilas Zoo and were complimented on how well they behaved. On November 10th, the elementary school will be hosting a Family Literacy night.

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

Dr. Eidahl presented a retirement for Linda Murkley, custodian, effective January 1, 2017. Finger/Haase moved to approve the retirement as presented. Motion passed by unanimous voice vote.

Mr. Brandl presented a resignation for Josh Glocke as Freshman Boys Basketball Coach. Mr. Raether presented resignations for Kevin Block and Paul O'Kon as 7th grade Girls Basketball Coaches. Malchetske/Reetz moved to approve the resignations as presented. Motion passed by unanimous voice vote.

Mrs. Munsey presented new hire Nancy Krouse as an elementary special education paraprofessional. Mr. Brandl presented new hires for the following: Jim Polk-Freshman Boys Basketball Coach, Brandon Clapper-70% Wrestling Coach, Scott Bartol-JV Girls Basketball Coach, Jeff Massen-Varsity Golf Coach, and Kasea Roman-JV Softball Coach. Haase/Malchetske moved to approve the new hires as presented. Motion passed by unanimous

voice vote.

#### **10. 2016-2017 Budget Approval**

Dr. Eidahl presented a balanced budget of \$17,441,989.00. Finger/Haase moved to approve the 2016-2017 budget of \$17,441,989.00 as presented. Discussion followed. Motion passed by unanimous voice vote.

#### **11. 2016-2017 Levy Resolution**

Dr. Eidahl went over the 2016-2017 Tax Levy in the annual meeting for the dollar amount of \$6,327,410. Finger/Malchetske moved to approve the 2016-2017 Tax Levy in the amount of \$6,327,410 as presented. Motion passed by unanimous voice vote.

#### **12. Policy Updates - 1st Reading**

Dr. Eidahl explained the Policy committee met on October 12th to go over the policy updates. Most of the changes are made to federal grant monies. This is the first reading with the second reading for approval at the November meeting.

#### **13. Reports**

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

Dr. Eidahl talked about the CESA meeting that was held here in Berlin. Talked about the closing out of referendum dollars with upcoming projects.

##### **i. School Report Card Embargo Lengthened**

Dr. Eidahl informed the board that the School Report Card information will not be ready until November 17th or 18th.

##### **ii. Update on Resolution Request from Low Spending Districts**

None

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

None

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

None

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

Catherine Kujawa told the board if they have any items that the board would like to discuss at work meetings to please let her know.

#### **14. Treasurer's Report**

Beth Malchetske reviewed the Treasurer's Report.

#### **15. Approval of Vouchers**

Haase/Finger moved to approve the payment of October vouchers in the amount of \$1,105,594.95. Motion passed by unanimous voice vote with Nick Bartol abstaining.

#### **16. Adjourn**

Haase/Reetz moved to adjourn the meeting at 7:40 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski  
Administrative Assistant