

Board of Education Meeting Minutes

7:00 p.m. on Wednesday, November 15, 2017 at Clay Lamberton Board Room

1. Meeting Called to Order by President

The Regular November 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 October 2, 2017 and October 25, 2017 Minutes

President Kujawa asked for any amendments or additions to the October 2, 2017 and October 25, 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 the mock lights for the high school commons should be here after Thanksgiving and the baseball bathrooms are coming to a close with finishing touches to be added in the spring. He shared that a one year snowplow contract was issued with a performance review for the second year. Josh also talked about a Sustainable Performance Program that Hoffman Design and Construction is offering.

Mr. Mork reported on the Band and Choir concerts that will take place in December. The middle school and high school had a combined Veteran's Day program on Friday, November 10th.

Mr. Raether talked about the Language Arts and Special Education departments as they spent the day with a representative from CESA 6 working on the workshop model for literacy.

Mr. Bartol shared information on the courtyard and the wellness committee work that is taking place.

Mrs. Becker shared that the Peer Mentor Grant was approved and this will help support our Site-Based Effectiveness coaches.

Mr. Brandl gave a Fall Sports season wrap up with final numbers and accomplishments.

9. Retirements, Resignations & New Hires

Mr. Brandl presented new hires for Co JV2 Basketball Coaches of Josh Youngbauer and Jerry Bartol. Malchetske/Werch moved to approve the hiring of Co Coaches as presented. Motion passed by unanimous voice vote.

Mr. Youngbauer presented a resignation for Steve Rogers as nighttime custodian. Finger/Werch moved to approve the resignation as presented. Motion passed by unanimous voice vote.

10. ALICE Program

Dr. Eidahl shared with the board that the Administrative team talked about ALICE, which stands for Alert Lockdown Inform Counter Evacuate, at their team meeting and would like more

information on the training that is connected. The training is a year long process. When the team is ready, this will be brought back for final approval by the board.

11. WASB Delegate

Werch/Malchetske moved to nominate Nick Bartol as this years WASB Delegate for the convention. Motion passed by unanimous voice vote. Mr. Bartol did accept.

12. Grant Updates

Dr. Eidahl went over the different types of grants the district receives and what is entailed to each. No action to be taken on this item just information.

13. Reports

A. Superintendent's Report

Dr. Eidahl reported the Veteran's day programs turned out very well and we had more Veterans attend than in the past. He traveled to Madison today for the Boardman and Clark legal conference. There was a compensation meeting held this week and micro-credential information was shared with the committee. The post employment benefit presentations will be taking place on October 28th. The board directed Dr. Eidahl that married spouses or employees not on the health plan be entitled to a single amount.

i. Legislator Recognition

Dr. Eidahl shared that local legislators Luther Olsen and Joan Ballweg were recognized by CESA 6 for their support for local education issues.

ii. Manawa School District Toured Middle School

Manawa School District toured our middle and high school as they prepare for a referendum.

iii. Insurance Broker Update

The district has worked with Willis for a number of years. Dr. Eidahl explained that this will be going out to bids soon.

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol reported that low spending district information does not look good until 2019 when it will be revisited. He also shared that 7 of 10 referendums passed in the November election.

D. President Report

Catherine Kujawa shared with the board that Mike McMonigal approached her about his land that touches the school property on E. Waushara Street. Discussion followed and the board decided that it does not fit into the district plan at this time.

14. Treasurer's Report

Beth Malchetske reviewed the Treasurer's report.

15. Approval of Vouchers

Reetz/Haase moved to approve the payment of November vouchers in the amount of \$785,332.91. Motion passed by unanimous voice vote.

16. Adjourn

Haase/Bartol moved to adjourn the meeting at 8:20 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Administrative Assistant