

Board of Education Meeting Minutes

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

1. Meeting Called to Order by President

The Regular December 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 November 16, 2016 Minutes

President Kujawa asked for any amendments or additions to the November 16, 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 two thirds of the lights are in at the high school and the heat pump project has been started at the high school too.

Mr. Raether went over the December goals from the framework and where the middle school is hoping to be in June, 2017.

Mr. Bartol explained that with the framework in place it has been more effective in helping make decisions for staff development. He then went over the elementary framework goals for December and where they are at.

Mrs. Becker went over the high school framework goals for December and where they are at.

Mrs. Munsey went over the Balanced Literacy, Mathematics and Standards Based Grading section of the elementary framework.

9. Retirements, Resignations & New Hires

Mr. Raether asked for approval on Jason Thoney and Griffin McNeal to be hired for middle school girls basketball coaches pending background checks. Haase/Malchetske moved to approve the new hires as presented pending background checks. Motion passed by unanimous voice vote.

Dr. Eidahl presented Josh Youngbauer as the new hire for Building & Grounds Supervisor. His start date will be January 3, 2017, so he can have some time to work with Chris Stemler. Haase/Werch moved to approve the new hire as presented. Motion passed by unanimous voice vote.

10. Pupil Non-Discrimination Report Approval

Dr. Eidahl explained that the district must do a self audit every 5 years and when the board approves the report then he needs to do a statement to DPI to testify we have completed the audit. This time the district hired an independent reviewer to do the audit. This looks at what our procedures really are for the students. There were a few recommendations made and the administrators are working on them already. Malchetske/Werch made a motion for acceptance of

the pupil non-discrimination self-evaluation report findings. Motion passed by unanimous voice vote.

11. 2017-2018 School Calendar

Dr. Eidahl shared the 2017-2018 proposed school calendar. Talked about the possible change of the September 1st start date. If that would change we may look at moving up our start date. Batley/Haase made a motion to accept the 2017-2018 calendar with a potential start date change if necessary. Discussion followed. Motion passed by unanimous voice vote.

12. High School Registration Handbook Changes

High School 2017-2018 Registration Handbook changes were gone over. Most of the changes were language but the biggest change is the format to look more like a college course catalog. Career clusters is how this handbook is put together. Discussion followed if we have a coding class currently. Werch/Malchetske moved to approve the handbook changes as presented. Motion passed by unanimous voice vote.

13. Reports

A. Superintendent's Report

i. Update on Goals

Dr. Eidahl talked about the progress the administrators are doing on their initiatives and he feels this is going well. Continuous Improvement Model is part of Dr. Eidahl's support to the administrators.

ii. Audit Report

Dr. Eidahl explained usually in December we would have the audit report but DPI has extended the deadline to January 19, 2017.

iii. Property Donation

No further information has been received.

iv. Project Updates

The high school light project should be done some time next week.

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol reported the legislation will start session again on January 3, 2017.

D. President Report

None

14. Treasurer's Report

Beth Malchetske reviewed the Treasurer's Report.

15. Approval of Vouchers

Finger/Haase moved to approve the payment of Fund 49 vouchers in the amount of \$81,926.53. Motion passed by unanimous voice vote.

Finger/Werch moved to approve the payment of December vouchers in the amount of \$1,095,115.37. Motion passed by unanimous voice vote.

16. Adjourn

Haase/Dretske moved to adjourn the meeting at 8:11 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Administrative Assistant