

Board of Education Meeting Minutes

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

1. Meeting Called to Order by President

The Regular February 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 January 25, 2017 Minutes

President Kujawa asked for any amendments or additions to the January 25, 2017 minutes. There were none.

6. Time to Shine - Weatherbug by Ben Sanderfoot

High School Science Teacher, Ben Sanderfoot, did a presentation on the new Weatherbug Station that is on the roof of the high school.

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 shared that all the heat pumps have been installed and are working great. He is currently putting a survey together for all staff to see what the Building and Grounds department does well and how they can improve.

Mr. Mork reported that Luke Dretske has been accepted to participate in the 2017 Senate Scholar program. FFA week will be the week of February 20th. The ACT test will be administered on February 28th and March 1st.

Mr. Raether talked about the middle school visit to Poynette and what great information they received.

Mr. Bartol reported that fifth grade students invited Veterans in to interview for their project based learning.

Mrs. Becker went over the dates for this spring for assessments. She also talked about the "Help for the Homeless" drive with hygiene items that will be starting soon.

Mrs. Munsey shared that Michelle Draves presented at the Wisconsin State Reading Association conference. Jill Esbaum, author, will be visiting the elementary school next week.

9. Retirements, Resignations & New Hires

Dr. Eidahl read a letter of retirement from Diane Kaiser, reading teacher at Clay, and a resignation letter from Don Doro, maintenance worker, effective March 10th. Malchetske/Werch moved to approve the retirement and resignation as presented. Motion passed by unanimous voice vote.

Mr. Mork read letter of retirement/resignation by Dianne Weiske, cheer and stunt coach. Haase/Dretske moved to approve the retirement/resignation as presented. Motion passed by unanimous voice vote.

10. Policy Updates - First Reading

Dr. Eidahl talked about the updates listed on the attachment. A few that he highlighted were 8605 Staff using cell phones when driving a school vehicle, 7540.02 All apps have to be FERPA acceptable. Discussion followed. No action is needed since it is only a first reading.

11. Professional Staff Contracts for 2017-2018

Dr. Eidahl went over the staff list that was attached for the 2017-2018 school year. Finger/Werch moved to approve the 2017-2018 Professional Staff Contract List as presented. Discussion followed. Motion passed by unanimous voice vote.

12. Reports

A. Superintendent's Report

i. State Budget Update

Dr. Eidahl sent out an email on Monday with bullet points of items that are being proposed in the new State Budget. There are some items that will directly affect our school district.

ii. Building & Grounds Committee - Pole Vault

There has been a group that contacted the district to meet with the Building & Grounds committee concerning Pole Vault. There was a meeting date set for March 1, 2017, at 6:00 p.m. in the Business Office.

iii. Legislative Update

Right now Dr. Eidahl said the funding looks positive for schools.

iv. High School Gym Sound System

Adam Umbreit should be installing the new high school gym sound system in April.

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol reported that the Bills for the school start date are getting appealed and where public notices are posted could be changing.

D. President Report

Catherine Kujawa talked about an upcoming event by Thedacare "Plunge into Green Lake County, Kids in Crisis".

13. Treasurer's Report

Beth Malchetske reviewed the Treasurer's Report.

14. Approval of Vouchers

Finger/Werch moved to approve the payment of Fund 49 vouchers in the amount of \$23,981.00. Motion passed by unanimous voice vote.

Finger/Malchetske moved to approve the payment of February vouchers in the amount of \$1,012,400.92. Motion passed by unanimous voice vote.

15. Adjourn

Haase/Werch moved to adjourn the meeting at 8:50 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Administrative Assistant