

## **Board of Education Meeting Minutes**

7:00 p.m. Amended 2/16/18 on Wednesday, February 21, 2018 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: Batley, Dretske, Finger, Haase, Kujawa, Malchetske, Reetz, Werch

Absent: Bartol

### **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 24, 2018 Minutes**

President Kujawa asked for any amendments or additions to the January 24, 2018 minutes. There were none.

### **6. Time to Shine - School Grounds**

Nicole LeDioyt and her students from School Grounds coffee shop, talked about their presentation they did in Madison regarding this transition program that teaches them how to be prepared in the workforce.

### **7. Opportunity for those in audience to address the Board on any school related issue**

Andi Rogers addressed the Board on what she heard while attending the high school parent meeting. She wanted to express her concern over the DPI scoring and the plan for improvement.

Catrina Burgess addressed the Board on late starts for the next school year and wanted to know if parents would be polled.

Discussion followed.

### **8. Building/Grounds, Principals & Directors of Instruction Reports**

Mr. Youngbauer reported that the lights and fans are up in the high school commons. The cooling tower at the high school was having some issues and there was a meeting on February 16th to work on this. Middle School hoops have been fixed, the communication device was bad and outdated. A wall at the baseball field has a section that has started to collapse and will be fixed this spring.

Mr. Mork reported that state swimming took place last Friday night and Sam Ryf placed 3rd and 4th. Last Friday night, 10 to 15 employees participated in the Polar Plunge. Shannon Kuehmichel, Red 'n' Green advisor, received the Master Educator Award. The high school staff is working on ACT testing for next Tuesday.

Mr. Raether shared with the Board that the 5th grade orientation is being held tomorrow night.

Mrs. Munsey reported that the Dr. Suess Family Night will be on March 1st. All elementary students participated in Walk at School Day.

Mrs. Becker reported that assessment season is in full swing. Today she had a meeting about title grants with private schools to firm up the rest of this year and plan for next year.

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

Mr. Mork read a retirement letter from Bob Prellwitz, high school History teacher, who taught in the district for 35 years. Mrs. Munsey read a retirement letter from Michele Weight, Art teacher. Dr. Eidahl read a retirement letter effective May 1st from Becky Guden, bookkeeper and letter of retirement from Jane Lind, Speech/Language pathologist. Reetz/Batley moved to approve the retirements as presented. Motion passed by unanimous voice vote.

Dr. Eidahl presented a letter of resignation from Bryant Bednarek, Tech Integration Coach/21st Century Skills Teacher. Mr. Raether presented a resignation for Jill Weiss, special education paraprofessional, her last day will be March 2nd. Werch/Dretske moved to approve the resignations as presented. Motion passed by unanimous voice vote.

## **10. Energy Exemption Final Project Review**

This will be put on a future agenda.

## **11. New Text Book Series for Elementary**

New Math series have been researched and Jen Kouba, Betsy Bruce and Christie Rilling were present from the Math committee to explain what they have been working on. Looking at a Pre-K to grade 5 program. Bridges Math has met all the needs and requirements over Math Expressions. The total cost is approximately \$74,000. The 2 inservice days at the end of the year would be the training days for the Bridges Math program. There are two other options that cost less that were presented as well. Discussion followed with questions for the committee. Discussion then proceeded with the board about budget items. Finger/Reetz moved to approve \$65,000, plus options to purchase other items if needed. Discussion followed. Motion passed by unanimous voice vote.

## **12. Professional Staff Contracts for 2018-2019**

Reetz/Haase moved to approve the staff list for 2018-2019 contracts with the exception of Michele Weight. Motion passed by unanimous voice vote.

## **13. Superintendent's Goals Update**

Dr. Eidahl went over the Superintendent Goals for 2017-2018. There has been solid progress in full implementation of the Continuous Improvement plan. Worked out a plan with School Messenger to put together a better way to message parents by collecting staff emails and sending them out as one message or email to each parent in the middle school. Dr. Eidahl feels that all goals are being worked on. The goals that are not yet complete, will be achieved by the end of the school year.

## **14. Effective School Board Member Characteristics Reflection**

The Board worked on putting together eight characteristics for an Effective School Board Member. There was a discussion if there needed to be anymore changes to this document.

## **15. Reports**

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

Dr. Eidahl talked about the Free and Reduced lunch program. Fund 50 balance cannot exceed three months operating cost. How are we going to spend this down? There will be some items changed in the Clay cafeteria and improvements to the high school kitchen floor.

The Policy committee will meet on Monday, March 5th, at 6:30 p.m. at the district office.

### **i. Legislative Update**

Low Revenue Limit Cap has gone through with Bipartisan vote, assembly and senate did approve and now it is back on Governor's desk for approval. There is also some work being done on the CAPP program.

### **ii. ACT Conference February 13**

Dr. Eidahl and several staff members went to Madison for the State ACT conference.

One of the items that Dr. Eidahl learned is that the Federal Department of Education will be putting out a report card on schools starting in December.

**B. CESA Report**

None

**C. Board Correspondent's Report**

None

**D. President Report**

None

**16. Treasurer's Report**

Beth Malchetske reviewed the Treasurer's report. School Activity Account information was included.

**17. Approval of Vouchers**

Reetz/Werch moved to approve the payment of February vouchers in the amount of \$1,043,241.36. Motion passed by unanimous voice vote.

**18. Approval to adjourn to Closed Session for personnel issues per State Statute 19.85(1)(c)-1st motion/2nd motion-Roll Call vote. The Board may Reconvene into Open Session where action may be taken**

President Kujawa asked for approval to adjourn to closed session for personnel issues per State Statute 19.85(1)(c). Haase/Reetz moved to adjourn to closed session. Roll call vote: Batley-yes, Dretske-yes, Finger-yes, Haase-yes, Kujawa-yes, Malchetske-yes, Reetz-yes, Werch-yes. Motion passed. The Board may reconvene into open session where action may be taken.

Tricia Polakowski  
Administrative Assistant