

Board of Education Meeting Minutes

7:00 p.m. Amended 3/19/18 on Wednesday, March 21, 2018 at Clay Lamberton Board Room

1. Meeting Called to Order by President

The Regular March 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 February 21, 2018 Minutes

President Kujawa asked for any amendments or additions to the February 21, 2018 minutes. There were none.

6. Time to Shine

None

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

Andy Kasuboski addressed the Board with his resignation from the Boys Basketball head coaching position. He shared his passion for the game and wouldn't change a thing. Andy expressed some concerns he has had with social media.

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

Mr. Youngbauer shared that we have encountered a few problems with the sensors in the lights in the high school commons and this will be fixed next week. He also talked about the cooling tower at high school and what is going to be done in the upcoming weeks. Over spring break, the custodians will be doing some items that are not done on a regular basis.

Mr. Mork talked about the March 14th observance for the seventeen students killed in a Florida school shooting. The high school staff and students are working on the "17 Acts of Kindness". Pre-Act and Act testing went very well.

Mr. Raether reported that Bill Harris, of Renewable World Energies, was in last week with the eighth grade students working on electricity and energy projects.

Mr. Bartol reported that Dr. Richard Van Acker visited the classrooms on Monday to observe our behavioral challenges that are happening and will give some support to our teachers. He also shared that an email was sent home to 4th and 5th grade parents about social bullying.

Mrs. Munsey shared that the Bridges math materials have come in and the teachers will start to explore the resources.

Mrs. Becker reported that the high school had 100% participation this year for the ACT test on the first day. Students took a survey on what kind of ACT prep they completed to ready themselves. She also went over the progress from the fall to winter Professional Learning time. Discussion with questions from the board took place.

Mr. Brandl went over the winter sports and what students made the conference award list.

9. Retirements, Resignations & New Hires

Mr. Mork presented resignations from Co JV boys soccer coach Collin Rodgers, boys basketball

coaches: Josh Youngbauer, Jerry Bartol, Jeremy Mercer and Andy Kasuboski. Mr. Youngbauer presented resignation from Martha Lopez, nighttime custodian. Mr. Bartol presented resignations from Courtney Judas and Dan Poliak, as Co Student Council advisors. Finger/Malchetske moved to approve the resignations as presented. Motion passed by unanimous voice vote.

Mr. Mork presented new hire for Codi Behm as JV Baseball coach. Malchetske/Reetz moved to approve the new hire as presented. Motion passed by unanimous voice vote.

10. Energy Exemption Final Project Review

Mario Milonzi, from Upper 90, was present to give the final presentation on the energy exemption projects that have been completed.

11. Policy Updates - First Reading

Dr. Eidahl shared the policy updates that Neola has put together and the policy committee have reviewed. This is just a first reading.

12. Clay Lamberton Kitchen Summer Project

Dr. Eidahl explained that Fund 50 is for the school lunch program. The district is over the 3 months of operating costs that needs to be spent down. Clay cafeteria will be doing a different set up for serving lines and everything will open up more. He explained some of the other renovations that will take place. Fund 50 cannot be transferred to any other fund and can only be spent on the hot lunch program. The estimated cost of the project is \$44,000. Haase/Dretske made a motion to move forward with the Fund 50 projects. Motion passed by unanimous voice vote.

13. 18-19 Late Starts

Dr. Eidahl wanted the Board to know that teachers cannot get all the professional learning done during the regular school day. He explained we would not have been able to move forward like Jodi showed in her report that the middle and high school staff have done since the beginning of the year. Next year, we will be extending the time to the elementary staff. For the 17-18 school year, we had 36 late starts, and for the 18-19 school year, we are looking at changing to 26 late starts. The district would like to poll the parents on two options: Late start or Early release. Discussion followed. The Board is supportive of sending out the nonbinding survey and including the Parochial schools.

14. Reports

A. Superintendent's Report

Dr. Eidahl talked about the system walk through that took place today.

i. Legislative Update

In the last few days, Legislative Action on school safety has taken place. This is grant money so Dr. Eidahl is not really sure how this will operate.

ii. High School Class Rank

Dr. Eidahl shared that as the high school is moving toward Grading for Learning, there are new stressors on the class ranking. There has been a committee formed and they are working on getting a new formula. Any new plan would begin with the incoming freshmen class.

B. CESA Report

None

C. Board Correspondent's Report

Nick Bartol shared that the Senate did pass the safety bill and then they adjourned.

D. President Report

None

15. Treasurer's Report

Beth Malchetske reviewed the Treasurer's report.

16. Approval of Vouchers

Reetz/Werch moved to approve the payment of March vouchers in the amount of \$1,050,497.73. Motion passed by unanimous voice vote.

17. 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). Reetz/Werch moved to adjourn to closed session. Roll call vote: Bartol-yes, 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