

## Board of Education Meeting Minutes

7:00 p.m. on Wednesday, July 19, 2017 at Clay Lamberton Board Room

### 1. Meeting Called to Order by President

The Regular July 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: Dretske, Haase, Kujawa, Malchetske, Reetz, Werch

Absent: Bartol, Batley, Finger

### 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 June 21, 2017 Minutes

President Kujawa asked for any amendments or additions to the June 21, 2017. 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 that the building cleaning is going well. The water softener replacement project at the high school is finished. The Clay Lamberton roof issues have been taken care of by Treder & Sons.

Mr. Mork shared with the Board that the BHS Hall of Fame first induction will be September 8th at the home football game.

Mrs. Munsey reported that the district has been awarded the CLC grant for five years, which the Boys and Girls club will run.

### 9. Retirements, Resignations and New Hires

Mr. Mork recommended the hiring of Alex DeLeon as the Varsity Boys soccer coach. Reetz/Haase moved to approved the new hire as presented. Motion passed by unanimous voice vote.

Mrs. Munsey presented resignations for Rebecca Achterberg, primary grade elementary counselor and Staci Johnson, 4th grade teacher. Haase/Dretske moved to approve the resignations as presented. Motion passed by unanimous voice vote.

Dr. Eidahl presented a retirement from Trula Carlson, elementary Library Aide. Reetz/Malchetske moved to approve the retirement as presented. Motion passed by unanimous voice vote.

Dr. Eidahl presented new hire of Benjamin Burling as Middle School Special Education Teacher. Dretske/Werch moved to approve the new hire as presented. Motion passed by unanimous voice vote.

Mrs. Munsey presented new hire for 3rd grade teacher, Brittany Ruffalo. Reetz/Dretske moved to approve the new hire as presented. Motion passed by unanimous voice vote.

## **10. Annual School Standards Declaration**

Mrs. Becker explained this is an annual process from DPI to go on the website as a notice and also the district bulletin. This identifies academic standards that will be in effect for the school year. Werch/Malchetske moved to direct and authorize the administration to take any necessary actions to incorporate the Board-approved list and description of the 2017-18 student academic standards and to issue a notice for parents/guardians that is consistent with the requirements of Section 120.12(13) of the state statutes. Motion passed by unanimous voice vote.

## **11. Approval of School District Depository, Official School Publication, and Official Check Signers**

Dr. Eidahl explained this is an annual event in July. The Board tabled this item until August due to three board members gone and two would be abstaining from the vote.

## **12. Salary Proposal for Professional and Support Staff**

Dr. Eidahl gave a brief update on how the 2017-2018 budget appears to be coming along. He is recommending the increases to be the same as last year. For professional teaching staff it would be 1,000 and support staff would be .33 cents. Reetz/Werch moved to approve Support Staff and Professional Staff increases as presented for 17-18. Motion passed by unanimous voice vote.

## **13. OPEB Trust Resolution for Investment**

Malchetske/Werch approved the resolution authorizing the adoption of the Wisconsin OPEB Trust as attached. Motion passed by unanimous voice vote.

## **14. Policy Updates - 2nd Reading**

Reetz/Haase moved to approve the second reading of policy updates as presented at the June Board meeting. Motion passed by unanimous voice vote.

## **15. HRA/HSA Married Couple Adjustment**

Dr. Eidahl explained with the change of the health insurance effective July 1, 2017 the district will be putting \$1,000 in a HRA or HSA account per family. Dr. Eidahl is recommending that married couples who work in the district get an additional \$1,000 in HSA or HRA. Werch/Reetz moved to accepted the recommendation as presented. Motion passed by unanimous voice vote.

## **16. Reports**

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

#### **i. Budget Closeout for 2016-2017**

Dr. Eidahl handed out a summary of accounts on how the 2016-2017 budget year ended.

#### **ii. State Budget**

Transportation is really holding everything up in Madison concerning the state budget.

#### **iii. State Aid Estimate**

Dr. Eidahl talked about the state aid and mill rate from 16-17 and what the estimate is for the 17-18 school year.

#### **iv. Near Site Clinic**

The district was able keep the near site clinic for the upcoming year. More information will be sent to staff as we set everything up.

### **B. CESA Report**

Linda Reetz shared information on the WASB summer institute she attended in Green Bay.

### **C. Board Correspondent's Report**

None

### **D. President Report**

Catherine Kujawa shared with the board members that Dr. Eidahl's evaluation was completed in June.

**17. Treasurer's Report**

Beth Malchetske reviewed the Treasurer's report.

**18. Approval of Vouchers**

Reetz/Haase moved to approve the payment of July vouchers in the amount of \$966,525.07.  
Motion passed by unanimous voice vote.

Dr. Eidahl shared with the board the high school activity account reconciliation summary that was put together as of July 5, 2017.

**19. Approval to Adjourn to Closed Session for Administrative Salaries for 2017-2018 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 Administrative Salaries for 2017-2018 per State Statute 19.85(1)(c). Werch/Malchetske moved to adjourn to closed session. Roll call vote. Dretske-yes, Kujawa-yes, Haase-yes, Malchetske-yes, Reetz-yes, Werch-yes. The Board may reconvene into open session where action may be taken.

Tricia Polakowski  
Administrative Assistant

