

# Board of Education Meeting Minutes

7:00 p.m. on Wednesday, July 20, 2016 at Clay Lamberton Board Room

## 1. Meeting Called to Order by President Kujawa

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: 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 June 15, 2016 Minutes

President Kujawa asked for any amendments or additions to the June 15, 2016 minutes. There were none.

## 6. Time to Shine - Middle School Math Team

The middle school Math team: Chris Bauman, Dane Clark, Dave Kramer, and Jim Carriveau gave a year in review on the new math program implemented this past year.

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

None

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

Mrs. Munsey reported that the Green Lake United Way Fund donated \$2,500 for books in the 4K program.

## 9. Retirements, Resignations and New Hires

Mr. Raether read a resignation letter from Chris Trampf, special education paraprofessional, effective August 5th. Haase/Werch moved to approve the resignation as presented. Motion passed.

## 10. Annual School Standards Declaration

Dr. Eidahl explained that last year this was put in effect. DPI has required this to be an action item each year at the first meeting in July. He explained that nothing has changed from last year and it is on the website. Werch/Finger moved to direct and authorize the administration to take any necessary actions to incorporate the Board-approved list and description of the 2016-2017 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.

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

Dr. Eidahl explained this is an annual event in July. Farmers & Merchants Bank is the current Depository, Official Publication is Berlin Journal and Official Check Signers are: President, Clerk, Treasurer. Finger/Haase moved to approve the recommendation to keep Farmers & Merchants Bank, Berlin Journal and check signers as is. Malchetske/Kujawa abstained. Motion passed.

## 12. Salary Proposal for Professional and Support Staff

Dr. Eidahl gave a brief update on how the 2016-2017 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. Discussion followed. Reetz/Malchetske moved to approve Support Staff and Professional Staff increases as presented. Finger abstained. Motion passed.

## 13. Reports

### A. Superintendent's Report

**i. August 10 Work Meeting**

Dr. Eidahl reminded the board about August 10th being the work meeting at 6:00 p.m. in the business office. Budget info will be discussed, more data will be available at that time.

**ii. Armory - At-Risk Program**

Dr. Eidahl was contacted two weeks ago that the Armory needs the building back and has decided to end our contract. We do have space for the At-Risk program at the high school and this will start at the beginning of the school year.

**B. CESA Report**

None

**C. Board Correspondent's Report**

None

**D. President Report**

President Kujawa shared with the board that the Clay Lamberton programs donated \$2,400 for the Basic Needs Golf outing.

**14. Treasurer's Report**

Beth Malchetske reviewed the Treasurer's report.

**15. Approval of Vouchers**

Finger/Werch moved to approve Fund 49 vouchers for July in the amount of \$58,099.60. Motion passed.

Finger/Reetz moved to approve the payment of July vouchers in the amount of \$1,236,237.74. Motion passed.

**16. Approval to Adjourn to Closed Session for Discussion of 2016-2017 Administrators Compensation Review 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 discussion of 2016-2017 Administrators Compensation Review per State Statute 19.85(1)(c). Malchetske/Reetz 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