

Board of Education Meeting Minutes

7:00 p.m. on Wednesday, September 27, 2017 at Clay Lamberton Board Room

1. Meeting Called to Order by President

The Regular September 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 August 16 and September 6, 2017 Minutes

President Kujawa asked for any amendments or additions to the August 16, 2017 and September 6, 2017 minutes. 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 all of the rubber has been installed on all portions of the High School roof. The passivation process in the high school cooling tower has started. As of September 22, 2017, the plumbing and electrical is all roughed in through the floor on the bathroom project.

Mr. Mork shared with the board information that he received at the summer conferences he attended. The Juniors will be taking the Pre-ACT test on October 11th.

Mrs. Munsey reported that the elementary is working on their PLCs and considering changes to the report cards.

Mrs. Becker reported that she presented to the staff on the professional learning writing goals.

9. Retirements, Resignations and New Hires

Mrs. Munsey presented a letter of resignation from Candace Lestina, math interventionist, effective September 29, 2017. Reetz/Haase moved to approve the resignation as presented. Motion passed by unanimous voice vote.

Dr. Eidahl presented a letter of resignation from Lynn Andrews, middle school special education aide. Haase/Dretske moved to approve the resignation as presented. Motion passed by unanimous voice vote.

Mrs. Munsey presented new hire for Amanda Sandoval, ELL Aide. Haase/Dretske moved to approve the new hire as presented. Motion passed by unanimous voice vote.

10. FFA National Trip Request

Kim Dehn asked the board for permission to take some of the FFA members to the National FFA convention in Indianapolis. The trip is from October 24th to October 28th. She went over some of the activities that the members will take part in. One of the districts' past FFA members, Hannah Olsen, will be receiving an award at this convention. Finger/Werch moved to approve the FFA trip as presented. Motion passed by unanimous voice vote.

11. Approval of At-Risk Policy

Dr. Eidahl presented the At-Risk policy that all school districts are required to have. The plan presented models after the tiered approach like the PBIS program. Werch/Malchetske moved to approve the At-Risk Policy as presented. Motion passed by unanimous voice vote.

12. Policy Update - First Reading

Dr. Eidahl shared that the Policy committee met on September 6th to go over what Neolia presented for changes. He then went through the changes for the first reading.

13. Roof Project Update

Dr. Eidahl updated the board that the roof project is nearing completion and shared the final stage.

14. Reports

A. Superintendent's Report

i. Update from Superintendent's State Convention

Dr. Eidahl attended the Superintendent State Convention last week. He talked about the Governor signing the budget and the veto that would give low revenue cap districts the opportunity to raise their cap to \$9,800 per student over the next few years.

ii. PLC Update

Dr. Eidahl shared that the Thursday late starts are going well and the staff understands what is expected. There has been a few glitches on the transportation side but those are being worked through.

iii. Lighting Options for High School Commons

Dr. Eidahl has found there are LED direct and indirect lighting options. Greenville and Hortonville would be good districts to tour. He will contact board members with a date and time.

B. CESA Report

None

C. Board Correspondent's Report

None

D. President Report

Catherine Kujawa has set up a closed session meeting on Monday, October 2nd for the District Administrator contract discussion.

15. Treasurer's Report

Beth Malchetske reviewed the Treasurer's report.

16. Approval of Vouchers

Werch/Haase moved to approve the payment of Fund 49 vouchers in the amount of \$594,582.50. Motion passed by unanimous voice vote.

Finger/Werch moved to approve the payment of September vouchers in the amount of \$925,298.62. Motion passed by unanimous voice vote.

17. Adjourn

Haase/Reetz moved to adjourn the meeting at 8:20 p.m. Motion passed by unanimous voice vote.

Tricia Polakowski
Administrative Assistant