

**Development Meeting Agenda**  
**Monday, August 10, 2015**  
**High School Library Conference Room**  
**6:00 PM**

1. President Jenny Hynek called to order the Development Meeting at 6:10PM. Board members present: Jenny Hynek, Jenni Schrock (absent- arrived at 6:40PM), Brian Hora, Mike Jirschele, Denise Huntley, Jason Oetzman, and Jan Levy. Others present: Curt Bisarek, Mindy Boldon.
2. Curt Bisarek affirmed proper notice.
3. Presentation by Mindy Boldon on Budget funds, terms and details
4. Motion by Mike Jirschele, 2nd by Denise Huntley to adjourn at 6:55PM. Voice vote. Motion carried 7-0-0.

**\*\*A quorum of the Board may be present, but no Board action will be taken\*\***

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Respectfully submitted

Jan Levy

**Regular School Board Meeting Agenda  
High School Library Conference Room  
Monday, August 10, 2015**

1. President Jenny Hynek called to order the regular School board meeting at 7:02PM. Board members present: Jenny Hynek, Brian Hora, Jenni Schrock, Mike Jirschele, Denise Huntley, Jason Oetzman, and Jan Levy. Others present: Curt Bisarek, Mindy Boldon, Greg Zimmerman, Cara Wood, Terri Fanta, Bill Stenerson, Jack Knowles, Dean Stenerson, Tasha Mueller
2. Pledge of Allegiance led by Jenny Hynek
3. Curt Bisarek affirmed proper notice.
4. Approval of Consent/Agenda: Motion by Denise Huntley, 2nd by Brian Hora, to approve minutes from July 13, 2015 (personnel committee and regular meeting). Voice vote. Motion carried 7-0-0.

**Financial Report/Vouchers Payable**

July 2015 Balance in Operating Account	\$43,297.29
July 2015 Balance in Time Open Account	\$650,848.43
*Bank Statement Balances as of 7/31/2015	
Total Disbursements (7/19/15-8/7/15)	\$248,214.47
Deposits in Operating Account from 8/1/15-8/7/15	\$0.00
Deposits in Time Open Account from 8/1/15-8/7/15	\$66,379.23

Motion by Mike Jirschele, 2nd by Jason Oetzman to approve voucher #99335-99428 and two ACH. Roll call vote. Motion carried 7-0-0.

**Curriculum and Assessment Report**

-Cycle of Continuous Improvement was given. 2015-16 will be Math, Science, Technology Draft. Tech Ed., Agriculture, Business Ed, Foreign Language-Draft. Music, Art, PE, Health-Draft. 2016-17 will be revisions of the above. 2017-18 Social Studies-Draft, 2018-19 Social Studies- Revision and ELA revision. 2019-20 will be revision of 2016-17.

-New course offerings this year are: AP Chemistry, Statistics, Written Communication, Anatomy and Physiology.

-The Community Curriculum Advisory committee has met and great feedback was given.

- Business Community Meeting was held also.

-Assessment report was given with all the results from the Elementary.

**High School Principal Report**

**AP Exam Results**

- 30 students took the exam with 21 of them receiving credits
  - Seventy percent (70%) of the exams taken resulted in college credit earned.

ACT Exam Results      HHS                      Wisconsin  
Students Tested: 39 with a Composite Score of 22.1

- ACT Aspire: I have the October 2014 results for last year's 9th grade; however, as of today, there is still nothing on the ACT Aspire results from last Spring for last year's 9th and 10th grades. Our goal is to have these results available for the parents of our current 10th and 11th grade students yet this Fall.
- Back to School Night - Thursday, August 27th • 6th grade at 6:00 P.M.; 9th grade at 7:00 P.M.
- Chromebook pick-up 7th and 8th grade students at 7:00 P.M. 9th grade after its orientation
- Fall Sports – FB started on August 4th (38 players suited today); VB and CC start on the 17th. The 7th and 8th grade teams start their practices before school begins (FB – 8/17; VB – 8/25).

#### Elementary Principal Report

- August summer school enrollment: 125
- Five students withdrew from the elementary, so far 9 new students have registered (other than 4K). Enrollment numbers as of today:  
Enrollment Total: 265
- Open house at the Elementary is scheduled for Thursday, August 27th from 4--5:30p.m.
- First day of school is Tuesday, September 1st!

#### Business Manager Report

2014-15 Audit

2014-15 Year End

- o Fund 10 Deficit (\$241,431.41)
- o Fund 50 Surplus \$19,342.08

2015-16 Preliminary Budget

- o Update during action items

2015-16 Transportation Aid Reimbursement

- o Category increases for January 2016 payment
- o Estimated payment \$19,670

2015-16 Estimated Common School Fund Allocation

- o \$32,945 which is up a little

2015-16 Sparsity Aid

- o Fully funded at \$300/member
- o Prorated in past years

Open Enrollment Transfer Amount

- o 2014-15 \$6,635
- o 2015-16 \$6,639

## Superintendent Report

### Smiles 4 Life

Report on preventative oral care provided in-district this past year

### Food Service

- All second servings or a la carte items purchased by students at breakfast or lunch must meet the USDA's Smart Snack standards. The entree is exempt from this rule, however, certain side dishes such as potato products (tater tots, curly fries, etc) may not meet these standards for calories, saturated fat, or sodium levels. To comply with this FEDERAL rule, the food service staff must limit or deny what is served as second servings at breakfast and lunch
- Cost of seconds will also need to be addressed due to new regulations.
  - Entree: \$1.50
  - Fruit: \$0.75
  - Vegetable: \$0.75
  - Milk: \$0.35

Mandate is that you have to charge enough to cover the complete costs of the items

### Policies/Notices

State statute now requires that parents/guardians be provided annually (some electronically and some as Class 1 notices) with:

1. the [academic standards](#) to be used for the upcoming school term before the school year starts,\*\*
2. a [school's accountability report card and](#) the most recent [ranking level](#) assigned to each school within the school district's boundaries,
3. the [educational options](#) available to all children in the student's resident school district
4. [special needs voucher program information](#) (to be given to parents of each child with a disability enrolled in the district).

**\*\***Effective July 14, 2015, the school board must annually adopt academic standards at its first meeting after July 1. For this year, boards are to include an agenda item related to the academic standards as soon as it is practical to do so, so academic standards can be provided to parents/guardians prior to the first day of school.

### New Student Registration Day

Both offices will host "New Student Registration" on Wednesday, Aug. 19 from 7:30am to 6:00pm. Any families who have not yet registered for the upcoming school year are encouraged to stop in that day (PK-5th Grade at the elementary school and 6th-12th grade at the middle/high school)

6. Public Forum: None

## 7. Discussion/Action Items

7.1 Motion by Jenni Schrock, 2nd by Brian Hora to approve the 2015-16 Bus Contract as presented. Roll call vote. Motion carried 6-0-1 ( Huntley- abstain)

7.2 Motion by Brian Hora, 2nd by Mike Jirschele to accept the resignation of Tim Benish from Jr. High Football. Voice vote. Motion carried 7-0-0.

7.3 Motion by Denise Huntley, 2nd by Jenni Schrock to Hire Heath Revels as Head Track coach. Voice vote. Motion carried 6-0-1 ( Hora abstain).

7.4 Motion by Jenni Schrock, 2nd by Denise Huntley to Hire J P DaPrato as the Junior High Football coach. Voice vote. Motion carried 7-0-0.

7.5 Motion by Mike Jirschele, 2nd by Brian Hora to approve the Student of the Month Activity Account. Voice vote. Motion carried 7-0-0.

7.6 Motion by Brian Hora, 2nd by Jason Oetzman to approve the Preliminary 2015-16 budget. Roll call vote. Motion carried 7-0-0.

7.7 Motion by Jenni Schrock, 2nd by Jason Oetzman to approve the Boys Basketball game at JustAgame Fieldhouse. Voice vote. Motion carried 7-0-0.

7.8 Motion by Denise Huntley, 2nd by Jenny Hynek to approve the 2015-16 Elementary Student Handbook as presented. Voice vote. Motion carried 7-0-0.

7.9 Motion by Brian Hora, 2nd by Jan Levy to approve the 2015-16 Employee Handbook as presented. Roll call vote. Motion carried 6-0-1 ( Jirschele- abstain).

7.10 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the revision of 453.1–Rule (2) Procedure for Handling Concussion and Head Injuries as presented. Voice vote. Motion carried 7-0-0.

7.11 Motion by Brian Hora, 2nd by Jason Oetzman to approve the revision of Policy 533.2 Teacher Hiring Procedure. Voice vote. Motion carried 7-0-0.

7.12 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the 2nd reading of Policy 753 Fleet Safety Policy. Voice vote. Motion carried 7-0-0.

7.13 Motion by Jenni Schrock, 2nd by Brian Hora to approve the 1st reading/revision of the 600s Policy Series Fiscal Management. Voice vote. Motion carried 7-0-0.

7.14 Motion by Jenni Schrock, 2nd by Brian Hora to approve the 1st reading of Policy 424 Participation of Non-Public School Students in District Programs and Activities. Voice vote. Motion carried 7-0-0.

7.15 Motion by Jenni Schrock, 2nd by Jason Oetzman I move to approve the proposed “NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2015-16 SCHOOL YEAR”, as said proposed notice was presented to the Board in written form as Attachment A, with a date of August 10, 2015, in the Board’s packet of supplemental materials for this meeting, all pursuant to section 120.12 (13)(b) and 118.30(1g)(a) of the state statutes. Voice vote. Motion carried 7-0-0.

Motion by Jenny Hynek, 2nd by Denise Huntley, I move that the Board direct the administration to provide parents and guardians of District students with notice of the Board-adopted student academic standards that are in effect for the 2015-16 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Voice vote. Motion carried 7-0-0.

8. Contemplated Closed Session: Motion by Jenni Schrock, 2nd by Jason Oetzman to move into closed session. Voice vote. Motion carried 7-0-0.

9. Motion by Mike Jirschele, 2nd by Jason Oetzman to adjourn at 9:15PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted

Jan Levy

**CLOSED SESSION:**

Discussion of progress on painting contract (LT)