

Regular School Board Meeting Minutes
Monday, July 10, 2017

1. Meeting called to order by President Jason Oetzman at 7:35 pm. All board members in attendance. Also in attendance: Curt Bisarek, Mindy Boldon, Chris Koopman, Mike Burch, Anna Madden, Missy Herek, Lori Cherf, Bob Stekel, Josh Bell, Laurie Bell, Clint Selle, Dan Thompson.
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. **Approval of Consent/Agenda:**
 - 4.1 Motion by Jenny Hynek 2nd by Lindsay O’Hair to approve minutes from May 8, 2017, May 15, 2017, June 1, 2017 and June 20, 2017 board meetings, and June 6, 2017 Personnel Committee and Policy Committee meetings. Voice Vote motion carried 7-0-0
 - 4.2 Financial Report Vouchers Payable
 - 4.2.1 Financial report read by Jenny Hynek
APPROVAL OF DISBURSEMENTS FOR PAYMENT
JULY 10, 2017
June 2017 Balance in Operating Account \$ 149,657.81
June 2017 Balance in Time Open Account \$ 1,287,528.27
*Bank Statement Balances as of 6/30/2017
Total Disbursements (6/8/17-7/6/17) \$ 493,937.22
Deposits in Operating Account from 7/1/17-7/6/17 \$ 0.00
Deposits in Time Open Account from 7/1/17-7/6/17 \$ 0.00
Transfers were made from the Time Open Account to the Operating Account on the following dates:
6/5/17 \$ 150,000.00
6/19/17 \$ 170,000.00
6/29/17 \$ 120,000.00
 - 4.3 Motion by Denise Huntley 2nd by Jenni Schrock to approve vouchers 102396 through 102500 excluding vouchers 102450, 10241, 1 and 102482. Roll Call Motion carried 7-0-0.
 - 4.4 Motion by Jenny Hynek 2nd by Mitchell McCoic to approve voucher 10250. Roll Call motion carried 6-0-1 (Denise Huntley abstain)
 - 4.5 Motion by Jenni Schrock 2nd by Jenny Hynek to approve voucher 102411. Roll call motion carried 6-0-1 (Jason Oetzman Abstain)
 - 4.6 Motion by Jason Oetzman 2nd by Denise Huntley to approve voucher 102482. Roll call motion carried 6-0-1. (Mitchell McCoic Abstain)
 - 4.7 Motion by Jason Oetzman 2nd by Jenni Schrock to approve ACH transfers on 6/20/17, 6/30/17, and 7/05/17. Roll call motion carried 7-0-0.
 - 4.8 Motion by Jason Oetzman 2nd by Jenny Hynek to approve the ACH transfer to Farmers State Bank for interest payment.

5. Reports

5.1 Principal of Students

- Middle/High Summer school: The second session started this morning and will run until July 27, We have five middle school students this summer (four need two sessions, one needs only one session). All but one student passed the first session. We have two high school students who need to make up credits. The first student passed pre-Algebra during the first session and the second student started English this morning.
- Hortonville Trip - 16 staff members visited Hortonville to discuss their RtI program. It was an incredible day of learning for us and opened up many discussion topics on how we can continue to improve our interventions to best meet the needs of every student. The goals for this year are to provide every student with timely, targeted interventions based on their academic and behavioral needs. Our Tiger Time will look different this year, but hopefully, so will the level of interventions right in the classroom.
- Book study - *Starting a Movement* by Ken Williams and Tom Hierck. With so many new staff, it is time to revisit not only how we organize our PLC, but also why we have PLC. All MS/HS teachers and paraprofessionals will receive this book this week and we will begin discussing the book on the first day of school during PLC time. Much of our PLC time will be devoted to strengthening our curriculum and designing a systematic intervention system. This is a 3-5 year process.
- August 3rd - Mark Horbinski is an educator from Necedah who created WON80. Won80 is a grassroots movement leading a return to sportsmanship through awareness, education, and inspiration. He presented to a selection of our student-athletes last year and the experience was very positive. He is willing to come and present to all our athletes and parents this summer before school starts. On August 3rd, we will have our beginning of the year meeting with Jim to discuss the athletic code policy. This meeting will be at 6:30, followed by a presentation by Mr. Horbinski. His presentation will take about 45 minutes.

5.2 Principal of Staff Report

None

5.3 Business Manager Report

2016-17 Audit Preparation

2016-17 Pupil Transportation

o Total pupils transported increased by 16

July 1 General Aid Estimate

o Increase of \$119,824 or 3.44%

2017-18 Special Education Aid Estimate

o 25.73%

- o 2016-17 final rate was 26.24%
- WRS Contribution Rate
- o 2017 is 6.8%
- o 2018 decreasing to 6.7%

5.4 Superintendent Report

- Employee Handbook Updates
- EMC hosting safe school seminar July 19 in the Dells
- Bleacher Pad Update Bid came in at \$33,000.
To be finished by August 1st.
- New Staff Introductions Stay tuned to Facebook
- CAC Committee flyer introduction

6. Public Forum--None

7. Presentations

7.1 Anna Madden—MS/HS Summer School Program

8. Discussion/Action Items

8.1 Resignations/Retirements

8.1.1 Motion by Jenny Hynek 2nd by Denise Huntley to accept Cara Wood's resignation as Elementary Principal (effective July 31, 2017). Voice Vote motion carried 7-0-0.

8.1.2 Motion by Denise Huntley 2nd by Jason Oetzman to accept Toni Ross' resignations as Jr. High Volleyball coach. Voice Vote motion carried 7-0-0

8.2 2017-18 Academic Standards

8.2.1 Motion by Jason Oetzman 2nd by Jenny Hynek to approve the Academic Standards for the 2017-2018 school year as presented. Roll Call motion carried 7-0-0

8.3 Purchase of school bus

8.3.1 Motion by Lindsay O'Hair 2nd by Jenny Hynek to purchase a used 66 passenger full-size bus (\$43,000) Roll call motion carried 7-0-0

9. Set the date and time of the Board Retreat to August 17,2017 from 6:00 pm to 10 pm at the Hillsboro Brewing Company.

10. Contemplated Closed Session

The Board may convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility concerning the hiring of Elementary Principal, Plus One/CCLC Coordinator and 19.85(1) (e) for the consideration of proposals for contracted construction management services.

Motion by Jason Oetzman 2nd by Jenny Hynek to move into closed session Voice vote motion carried 7-0-0

11. Motion by Jenni Schrock 2nd by Jason Oetzman to reconvene into open session for action regarding closed session business. Voice Vote motion carried 7-0-0

- 11.1 Motion by Denise Huntley 2nd by Stacy Sosinsky to hire Missy Herek as the Elementary Principal. Roll call motion carried 7-0-0
- 11.2 Motion by Jenny Hynek 2nd by Mitchel McCoic to hire Yanula Nusse as the CCLC coordinator. Roll call motion carried 7-0-0
- 11.3 Motion by Jason Oetzman 2nd by Denise Huntley to choose CD Smith, Fowler & Hammer, Kraemer Brothers, and Miron for Construction Management interview candidates. Voice vote motion carried 7-0-0. Set date for interviews as July 27, 2017 @ 4 pm.
- 12. Motion by Jenni Schrock 2nd by Stacy Sosinsky to adjourn meeting at 9:30 pm. Voice vote motion carried 7-0-0.

Respectfully submitted by Jenni Schrock (Clerk)