Regular School Board Meeting School District of La Farge Wednesday, December 15, 2021 HS Library 6pm

Present were Board Members Aaron Nemec, Curt Parr, and Ashley Schlicht; School staff Meaghan Gustafson, Josh Hansen, Todd Camlek, and Mark Dubey; and Media Representative Lonnie Muller. Absent were Board Members Holly Franks and Chad Wirts.

Nemec called the meeting to order at 6pm.

The Pledge of Allegiance was recited.

Gustafson confirmed compliance with Open Meeting Law.

Nemec requested a motion to approve the agenda with the addition of a closed session item- resignation of elementary paraeducator. Motion and second by Schlicht/Parr. Motion carried.

Nemec requested a motion to approve the consent agenda. Motion and second by Schlicht/Parr. Motion carried.

No citizen comments.

Information Agenda:

- a. Audit Report: Abby Bluske of Johnson & Block discussed the FY2021 LFSD audit report.
- b. Referendum Project Update: Gustafson updated the Board on the progress of the referendum project.

Action Agenda:

- a. Spring Band Trip: Camlek presented the proposal for the spring band trip on behalf of Director Karen Fowell. Nemec requested a motion to approve the trip. Motion and second by Parr/Schlicht.
- ESSER III Application: Gustafson presented progress on the ESSER III Plan & Budget. Nemec requested a motion to approve the plan. Motion and second by Parr/Schlicht.

Discussion Agenda

a. School Report Cards: Gustafson presented an overview of the state report cards for the 2020-2021 school year.

Acknowledgement of Donations

Gustafson thanked donors for their generous support of LFSD:

- \$1000 from Kosta's Gyros to the Giving Back Fund
- \$500 from Joe & Carol Persons to the Band
- \$400 from Crafty Cookers to the FFA
- \$150 from Compeer Financial to the Giving Back Fund
- \$10,000 from Organic Valley for After School Program

Report of the Kickapoo Valley Forest School

Gustafson gave some seasonal updates, a plan for next year's enrollment, and an update from the KRMB on facilities for the KVFS.

Elementary Principal Hansen:

- 1. Elementary Fine Arts Night
 - a. We successfully completed our elementary winter concert/fine arts night.
 - b. We had student art set up along with a music concert.
 - c. This was a well-attended event.
 - d. Special thanks to Deb Michaels and Alison Benson for coordinating this event.
- 2. Snowflake Store
 - a. This week.
 - b. HS Student Council have coordinated this.
 - c. Special thanks to Alison Benson for having the student council run the store.
 - d. Thanks to Julie Fraser for helping to collect donations.
- 3. Movie Day
 - a. Tomorrow at the Elroy Theater
 - b. We will be watching "The Grinch"
 - c. The entire elementary school will travel there in the morning.
- 4. Leadership Lab
 - a. Lauren Curtis, Andrea Jacobson, Jlosh Hansen
 - b. Learning more about PLC and how to implement best practices.
- 5. Move to the 1901
 - a. We have begun preparations for our move to the upstairs of the 1901 building.
 - b. We have mapped out a room for each grade.
 - c. There will probably be more challenges that we have not thought about yet.
- 6. Elementary Basketball
 - a. Boys and girls practice about 2 times per week.
 - b. About 50 students are participating.

MS/HS Principal & AD Camlek:

 7 frosh and sophs went to De Soto for the River and Valley Sportsmanship Summit. The speaker, Mark Horbinski, through is presentation and group activities, taught the group about the importance of leadership and sportsmanship

- The La Farge Drama Team put on 3 successful performances on right before thanksgiving. Thank you to Amy Lund and Jenny Grainger for leading the charge.
- The Juniors took the ASVAB test on Monday. That is the test that is used for any student who goes into the military.
- The NHS held a successful Blood Drive on Friday in spite of the rumors of bad weather.
- New baskets, motors, divider curtain is up in the gym.
- The MS/HS music concert will be on Monday, starting at 7 pm

Superintendent Gustafson:

Nothing to add.

Board Member Concerns:

Nemec: none Parr: none Schlicht: none

Nemec requested a motion to convene into closed session under §19.85(1)© to consider employment of any public employee over which the governmental body has jurisdiction or exercises control. The Board reserves the right to reconvene into open session after closed to take action on any items listed as topics of closed session. Motion and second by Parr/Schlicht.Motion carried by roll call vote.

Nemec requested a motion to return to Open Session. Motion and second by Schlicht/Parr. Motion carried by roll call vote.

Nemec requested a motion to accept the resignation of Peggy Kohl as elementary paraeducator. Motion and second by Schlicht/Parr.

Motion carried by roll call vote.

Nemec requested a motion to adjourn. Motion and second by Parr/Schlicht. Motion carried.