

MINUTES OF THE FONTANA JT. 8 SCHOOL BOARD MEETING HELD AT THE FONTANA SCHOOL, JULY 27, 2015

Present: Board Members – Present: Chadd Hartwig, President; Lisa Laing, Vice-President; Brandon Marvin, Treasurer; Kate Ketterhagen, Member; absent was Tom Labus, Clerk and Dr. Sara Norton, Principal/Administrator. Mary Coss, Secretary to the Board; Jennifer Smithyman; Jade Bolack, Lake Geneva Regional News; Emily, Intern.

Call to Order - Board of Education President, Chadd Hartwig, called the meeting to order at 7:06 P.M.

Pledge of Allegiance

Visitor Response to Agenda Items - None.

Student Council Report – none

Presentation – None

PTO Report – None

Buildings and Grounds Report – office remodeling almost completed; outside work for energy projects progressing, will be completed mid to late August.

Administrator's Report - none

Business Manager's Report – (A) 2014-15 final audit and budget summary– Mary Coss discussed final audit process & 2014-15 budget status pending audit adjustments.

Consent Agenda- (A) Minutes of regular board meeting of June 22, 2015 & closed session minutes of June 22, 2015 (B) Treasurer's reports (C) Approval of bills \$212,825.53 Lisa Laing moved to approve and was seconded by Kate Ketterhagen. Carried 4-0

Action Items- (A) Annual approval of student activity funds; student council; yearbook; outdoor education – Lisa Laing moved to approve the above listed accounts and was seconded by Brandon Marvin. Carried 4-0 (B) Appointment of district legal counsel – Kate Ketterhagen moved to approve Boardman & Clark as the district's legal counsel; she was seconded by Brandon Marvin. Carried 4-0 (C) Appointment of district's official newspaper – Lisa Laing moved to approve Lake Geneva Regional News, and was seconded by Brandon Marvin. Carried 4-0 (D) Appointment of district bank depositories – Brandon Marvin moved to approve Walworth State Bank and was seconded by Kate Ketterhagen. Carried 4-0 (E) SMILES for Life Program annual approval – Lisa Laing moved to approve the program and was seconded by Kate Ketterhagen. Carried 4-0 (F) Appointment of District Safety Coordinator – Kate Ketterhagen moved to approve the appointment of Mary Coss, she was seconded by Brandon Marvin. Carried 4-0 (G) Appointment of At-Risk Coordinator & AODA Coordinator – Brandon Marvin moved to approve Denise Ocker, Guidance Counselor and was seconded by Lisa Laing. Carried 3-0 (H) 2015-16 Fontan Education Association contract – Lisa Laing moved to approve the contract presented and was seconded by Kate Ketterhagen. Carried 4-0 (I) Administrative contracts – Sara Norton and Jennifer Smithyman – Brandon Marvin moved to approve both contracts as presented and was seconded by Lisa Laing. Carried 4-0 (K) Board designation of police liaison- Lisa Laing moved to approve Chief Steve Olson and was seconded by Brandon Marvin.

Information & Discussion – None

President's Report – None

Visitor Response to Agenda Items –None

Adjournment Kate Ketterhagen moved to adjourn the meeting at 7:29 P.M. and was seconded by Brandon Marvin. Carried 4-0

Respectfully submitted,
Tom Labus, Clerk
Prepared by: Mary Coss, Secretary to the Board of Ed.