MINUTES OF THE FONTANA JT. 8 SCHOOL BOARD MEETING HELD AT THE FONTANA SCHOOL, SEPTEMBER 23, 2013

Present: Board Members – Joe McHugh, Vice-President; Lisa Laing, Clerk; Chadd Hartwig, Treasurer; Rebecca Decker, Member; absent was Leo Bourneuf, member; Dr. Norton, Administrator/Principal; Mary Coss, Secretary to the Board of Education; Noreen Lamsam; Gretchen McCarthy; Cory Foat; Jade Bolack – Lake Geneva Regional News

Call to Order Board of Education Vice-President, Joe McHugh, called the meeting to order at 7:10 P.M.

Pledge of Allegiance

Student Council Report – Cory Foat, Student Council Advisor, gave a report on how the student council members will involve teachers, staff and students and community in student run committees this year.

Presentation – of the services provided by Lutheran Social Services by two representatives, Melissa and George, of the non-profit organization from Janesville in Rock County. The organization provides counseling services to students free of charge after approval by parents/guardians for up to ten sessions per year. These services by this agency have been recently extended into Walworth County.

Building & Grounds Report – Harlan and Mario from McKinstry presented to the board the listing of facilities improvement measures they outlined after conducting building walk throughs and assessments. This list is a draft document that will be reviewed and revised over the next few months.

PTO report – Vicky McHugh discussed how the PTO would find out from staff the needs for funds; a display board will be displayed in the foyer to alert parents to different fund raising activities such as Sentry receipts, Target charges, and box tops for education program; the PTO will be looking at the by-laws on file and revision of them; fall fun fest planning is underway and will take place on October 18, 2013.

Visitor Response to Agenda Items – None

PTO Report – None.

Administrator's Report –
Dr. Norton reported on the State test scores that were released for all schools of which Fontana students showed an overall accountability score and rating of 79.2% in student achievement (exceeds expectations category).

Business Manager's Report - Mary Coss reported on the revised 2013-14 proposed budget which includes the updated revenue cap worksheet with the third Friday membership count of 9/20/13.

Consent Agenda - (A) Minutes of regular board meeting August 26, 2013 & special meeting minutes of September 10, 2013 (B) Treasurer's reports (C) Approval of bills total $ 95,217.43.
Lisa Laing moved to approve the consent agenda and was seconded by Rebecca Decker. Carried 4-0

Action Items - (A) Delete policy #540 non-certified staff employment – Chadd Hartwig moved to approve deleting this policy and was seconded by Rebecca Decker. Carried 4-0 (B) Delete policy #532.1 professional staff negotiations – Rebecca Decker moved to delete this policy and was seconded by Lisa Laing. Carried 4-0

Information & Discussion – (A) Update on food service program – student survey – student lunch participation is up from last year. Taher Inc. the food service management company will implement a student survey in November. (B) New school website – is up and running. (C) Annual meeting – October 28, 2013 at 8:00 P.M.

President's Report – (A) Joe McHugh reviewed 2012-13 board goals and discussed further development of 2013-14 board goals and committee working groups.

Visitor Response to Agenda Items – Gretchen McCarthy, visitor and board member from Big Foot High School, discussed the past referendum and future referendum of Big Foot High School.

Adjournment – Lisa Laing moved to adjourn the meeting at 9:15 P.M. and was seconded by Rebecca Decker. Carried 4-0

Respectfully submitted,
Lisa Laing, Clerk