

MINUTES OF THE FONTANA JT. 8 SCHOOL BOARD MEETING HELD AT THE FONTANA SCHOOL, MAY 19, 2014

Present: Board Members – Present: Rebecca Decker, President; Lisa Laing, Vice-President; Chadd Hartwig, Treasurer; Brandon Marvin, Member; absent was Tom Labus, Clerk. Dr. Norton, Administrator/Principal and Mary Coss, Secretary to the Board of Education Jade Bolack, Lake Geneva Regional News; Noreen Lamsam; Kim Epping; Annelise Hanson; Jill Grant; Bob Grant

Call to Order - Board of Education President, Rebecca Decker, called the meeting to order at 7:08 P.M.

Pledge of Allegiance

Visitor Response to Agenda Items - None.

Student Council – None.

Buildings and Grounds Report – (A) McKinstry update – Chadd Hartwig discussed the recent committee meeting and the project list. (B) Justin Fischer, from Robert W. Baird – presented the results of the short term note bids, the lowest rate came from FirstMerit Bank came at .57%.

Administrator's Report - (A) A video was shown of the State art show - some of our choral, band and art students performed at the State Capitol. Sara Norton reported that Jennifer Smithyman gave a touching speech the night of the music/band concert in honor of the years of service that Mr. Wenzel and Mr. Wulff have given to the students at Fontana School. Chadd Hartwig commented that the performance was incredible.

Business Manager's Report – (A) 2013-14 budget summary – year to date expenditures are at approximately 77% with no anticipated deficit in the general & food service funds. (B) Building safety – handout was presented to the board regarding a school safety grant opportunity through the U.S. Department of Justice. This information was shared to the school by Chief Olson.

Consent Agenda- (A) Minutes of regular board meeting of April 28, 2014; May 12, 2014 special meeting & closed session minutes of May 12, 2014 (B) Treasurer's reports (C) Approval of bills \$104,888.34
Chadd Hartwig moved to approve and was seconded by Lisa Laing. Carried 4-0

Action Items- (A) Resolution authorizing the issuance and sale of \$ 3,656,750 note anticipation notes pursuant to section 67.12(1)(b), Wisconsin Statutes – Rebecca Decker moved to approve and Chadd Harwig seconded. Carried 4-0 (B) 2014-15 Student Insurance – Brandon Marvin moved to approve student insurance renewal with Student Assurances Inc. and was seconded by Lisa Laing. Carried 4-0 (C) 2014-15 CESA 2 Contract – Brandon Marvin moved to approve and was seconded by Lisa Laing. Carried 4-0 (D) 2014-15 open enrollment transfers in and out – Chadd Hartwig moved to approve 25 open enrollment in requests; deny 9 open enrollment in requests; deny one three year old program open enrollment in request; and approve 7 open enrolled out requests; deny 1 open enrollment out request due to undue financial burden. He was seconded by Rebecca Decker. Carried 4-0 (E) Post-retirement benefits revision and handbook update – Chadd Hartwig moved to approve an HRA post-retirement benefit of \$80,000.00 each to three employees who each have twenty seven plus years of service to the district payable over five years. He was seconded by Rebecca Decker. Carried 4-0 Lisa Laing moved to address the existing post-retirement benefits language in the handbook at a future meeting. Brandon Marvin seconded the motion. Carried 4-0

Information & Discussion

A) Policy #752 District Owned Vehicles – first reading

President's Report –None.

Visitor Response to Agenda Items – Kim Epping thanked the board for the decision making in regards to post-retirement benefits.

Adjournment – Lisa Laing moved to adjourn the meeting at 8:35 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.