

**MINUTES OF THE FONTANA JT. 8 SCHOOL BOARD OF EDUCATION MEETING  
HELD AT FONTANA SCHOOL, MONDAY, AUGUST 22, 2016**

Present: Board Members- Lisa Laing, President; Rebecca Decker, Vice-President; Mac Corey, Treasurer; Member: Kate Ketterhagen; Tom Labus, Clerk; Dr. Sara Norton, Principal/Administrator; Rick Terhune, Business Manager; and Jennifer Smithyman, Co-Secretary to the Board; Susan Selvey.

Call to Order - Board of Education President, Lisa Laing, called the meeting to order at 7:04 P.M.

**Pledge of Allegiance**

**Buildings and Grounds Report -**

- Front cement ramp poured and railings on today.
- Preschool toilet in progress, plumbing is done; calls out to contractors for the finishing work.
- Humidity in the building for the last week has been high; McKinstry is coming out, meeting tomorrow to get a summary where we are at and how to get the humidity levels where they need to be.
- Building cleaning is coming along; it will be ready when students and teachers are back.
- New mulch, cleaning up the fenceline is needed.

**Administrator's Report-**

- Back-to-school preparations include Fontana staff in-service focusing on data and progress monitoring the goals set through AGR, Big Foot Area Schools in-service which is focusing on a system called Educclimber - one place for all the achievement data to be in one place and run reports, continued work on using Skyward more effectively/efficiently (i.e. attendance, automated communication).
- School-wide reporting system - report cards are difficult to read, areas appear blacked out if not assessed during that term, parents need more information and don't understand what is being shared, currently researching ways we can share other information, be more specific yet continue to align with our philosophy, a team is meeting to identify staff/concerns from the surveys and how can we address these for this year. Move towards a 5 point scale so parents/guardians can pinpoint where their child's proficiency is.

**Business Manager's Report** - Rick Terhune reported the 2015-16 final audit preliminary report came back; few significant changes are expected. The board was informed that the discrepancy noted from the previous month was fixed and reconciled.

**PTSO Report** - None

**Consent Agenda** - (A) Minutes of regular board meeting of June 25, 2016 and from workshop, August 17, 2016 (B) Treasurer's reports (C) Approval of bills \$38,937.12. Mac Corey moved to approve and was seconded by Tom Labus. Carried 5-0.

**Action Items**-(A) Approved the 2016-17 Fontana Education Association Contract -Kate Ketterhagen moved to approve and was seconded by Rebecca Decker. Carried 5-0. (B) Approval of 2016-17 resolution regarding supplemental pay and alternative compensation guidelines - Rebecca Decker moved to approve and was seconded by Tom Labus. Carried 5-0. (C) Approval of construction bid for walls in new preschool bathroom - Kate Ketterhagen moved to approve and was seconded by Mac Corey. Carried 5-0. (D) Approval of landscape bid for updating mulch around the facility and on the playgrounds - Rebecca Decker moved to approve and was seconded by Kate Ketterhagen. Carried 5-0.

**Information and Discussion** - (A) August 25th, 2016 BFASA Area Board Meeting at 5:30 P.M. will be held at Big Foot High School (B) October 5th, 2016 WASB Region 13-Regional Meeting will be held from 6-9 p.m. in the Monte Carlo Room, Elkhorn, WI.(C) Discussion of board goals continued from August 17 workshop; prior to the next meeting, further work on writing them will occur with Lisa. (D) Discussed WEA negotiations status - union voted to ratify today, no changes, in place before first payroll.

Dr. Sara Norton explained the continued plan (and agreement with the Consortium following this year for two more years) to use Rosetta Stone for World Language and the online supplemental STEM 101 curriculum Consortium agreement.

**President's Report** - Lisa Laing lead a discussion about board goals.

**Visitor Response to Agenda Items** - None.

**Adjournment** - Kate Ketterhagen moved to adjourn the meeting at 8:52 P.M. and was seconded by Mac Corey. Carried 5-0.

Respectfully submitted,  
Tom Labus, Clerk  
Prepared by: Jennifer Smithyman