

**MINUTES OF THE FONTANA JT. 8 SCHOOL BOARD OF EDUCATION MEETING  
HELD AT FONTANA SCHOOL, FEBRUARY 27, 2017**

**Present:** Board Members- Lisa Laing, President; Rebecca Decker, Vice-President; Mac Corey, Treasurer; Kate Ketterhagen, Member and Tom Labus, Clerk. Also present: Dr. Sara Norton, Principal/ Administrator; Rick Terhune, Business Manager; Jennifer Smithyman, Co-secretary. Also present: Lauren Decker, Danielle Harkness, Margaret Labus, Noreen Lamsam, Lisa Popp.

**Call to Order** - Board of Education President, Lisa Laing, called the meeting to order at 6:07 P.M. Motion to go into closed session was made by Rebecca Decker and seconded by Mac Corey. (all ayes)

**Closed Session** - The board discussed the closed session business regarding the continued employment of the Business Manager, including consideration of performance evaluation data, per section 19.85(1)(c), Wis. Stats. At 7:02 P.M. Kate Ketterhagen made a motion, seconded by Mac Corey, to reconvene to open session. (all ayes)

**Reconvened to open session**

**Pledge of Allegiance**

**Approval of Agenda:** Motion carried 5-0.

**Spotlight on Learning: 5th Grade Math Project** - Fifth grade student Lauren Decker presented her extension math project.

**Spotlight on Staff: 2016-17 Rotary Above Self Award Winner** - Lisa Popp, Learning Support Specialist, was recognized for her Rotary Service Above Self award. She thanked the staff and board for this recognition.

**Special Education Overview** - Danielle Harkness, School Psychologist and Special Education Director presented an overview, with questions and answers, of Special Education.

**Reports**

- A. Administrator- Dr. Norton presented a literature review of class size in public schools as well as an overview of the grievance procedure.
- B. Director of Instruction and Student Learning - Mrs. Smithyman shared a summary of the Middle School Orientation night held February 16.
- C. PTSO - President Margaret Labus reported on the Mom Prom fundraiser this weekend, the April 21st Color Run/Walk, plans for Science Night, Fine Arts Night, and Dr. Seuss' Birthday. She shared teachers should continue with requests to PTSO.
- D. President - Lisa Laing discussed what should be done in addition to the report card that is supplied to the district and proposed a tentative date of Monday, April 10 for a board workshop to continue exploring options.