

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

Present: Board Members- Rebecca Decker, Vice-President; Kate Ketterhagen, Member and Tom Labus, Clerk. Absent: Lisa Laing, President; Mac Corey, Treasurer. **Also present:** Dr. Sara Norton, Principal/ Administrator; Jennifer Smithyman, Secretary. **Visitors:** Margaret Labus, Art Tillman.

Call to Order - Board of Education Vice-President, Rebecca Decker, presided and called the meeting to order at 7:04 P.M., Tom Labus seconded. (all ayes)

Pledge of Allegiance

Approval of Agenda: Motion carried 3-0.

Special Presentation: Audit Review - Mr. Art Tillman from Sitzberger & Hau presented to the Board a general overview of the District's 2015-16 audit. After the presentation, Rebecca Decker asked to see the absolute numbers/costs for food service. Mr. Tillman agreed to further provide that information.

Reports

Administrator - Dr. Norton reported on:

- the Measurement and Verification Agreement with McKinstry. She explained that McKinstry offered to cover the remaining eight years of the contract for the \$5,000 that is left from the project rather than write a change order. McKinstry will then take care of the measurement and verifications and reporting.
- the Civil Rights Data Collection - the self-evaluation that was completed indicated our guidance program is positively being implemented and the district needs to continue to expand the noncompetitive activities and programming we offer to all students.

Director of Instruction and Student Learning - Jennifer Smithyman reported the 3K/4K open house was a success, 6th graders completed a wax museum to showcase historical figures they studied, Mrs. Ocker, school guidance counselor, finished career meetings with all 8th grade students and their parents, students continue to personalize their learning with a group of students participating in a hybrid class through UW Madison, Forward Exam begins the week of April 3rd, 4-5th grade art/music classes are planning cross-curricular units, the middle school Academic Bowl team and 5-8th grade Math Teams competed in the last two weeks, work will begin on scheduling, and in May, 5th grade students and their parents will be meeting with sixth grade teachers to schedule classes.

Business Manager- Interim Lisa Green was not in attendance. A copy of the report was provided to the Board.

Building and Grounds - No report

PTSO - President Margaret Labus reported March was a busy month. It included Science Night, Fine Arts Night, and the Color Run Kick-off event. Upcoming events include Mom Prom (moved to April 22), the Color Run (April 21 at Duck Pond - the proceeds will be shared equally with the Wellness Committee), Teacher Appreciation Week (May 8-12), and 8th grade promotion (June 1). Rebecca Decker asked if PTSO would be interested in sponsoring a bus for a Coding Camp -Cyber Girls Camp, July 18 & 19.

President - President Lisa Laing was not in attendance. Rebecca Decker, Vice-President, wanted it noted Lisa is doing a wonderful job as president.

Consent Agenda - (A) Minutes of regular board meeting from February 27, 2017, (B) Treasurer's report, and (C) Approval of bills. A motion was made by Tom Labus to approve the minutes, treasurer's report, and approval of bills and was seconded by Kate Ketterhagen. (all ayes)

Action Items - Kate Ketterhagen made a motion, seconded by Tom Labus, to approve (A) the Civil Rights Self Evaluation Report and Assurances, (B) the contract with McKinstry to perform the measurement and evaluation requirements as identified by DPI for years 2-10 of our energy efficiency project, and (C) the revisions of District Policies 131-187 with the edit of be/by in the Filling Board Vacancies Policy 133. (all ayes)

Information and Discussion-

- Filling Board Vacancies will be a focus in April. Rebecca will investigate seat options for the future vacancy.
- Update on a student information system (SIS)- Dr. Norton continues to investigate Infinite Campus as a future student information system. She reported that School Messenger has a partnership with Infinite Campus.
- Board members were informed of the WASB New School Board Member Gathering: Wednesday, April 19, 2017, from 7-9 p.m. at the Elkhorn District Office Board Room; 3 N. Jackson Street, Elkhorn.

Visitor Response to Agenda Items - None

Adjournment - Kate Ketterhagen made a motion to adjourn at 9:00 P.M. Tom Labus seconded the motion. (all ayes)

Respectfully submitted,

Tom Labus, Clerk

Prepared by: Jennifer Smithyman, Secretary to the Board of Education