

# Regular School Board Meeting Minutes

October 8, 2018

7:00 PM

High School Library Conference Room

1. Meeting called to order by President Jason Oetzman at 7:05 pm.  
In attendance Jo Peterson, Jenny Hynek, Jenni Schrock, Jason Oetzman, Denise Huntley, Mitchell McCoic, Lindsay O’Hair, Curt Bisarek, Missy Herek, Chris Koopman, Nick Stekel, Bob Stekel, Mindy Boldon, Cara Wood, Shannon Chute, Anna Madden, Stacy Sosinsky, Scott Egan, Linda Bisarek, Mollie Biermeier, Brooks Mitchell, Eric Auel.
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed notice was properly posted.
4. Approval and Consent/Agenda
  - Motion by Denise Huntley 2nd by Mitchell McCoic to approve minutes from September 10, 2018 Regular meeting, September 26, 2018 Building & Ground Committee Meeting. Roll call motion carried. 7-0-0
  - Financial Report read by Treasurer Jenny Hynek
  - Motion by Jenni Schrock 2nd by Denise Huntley to approve vouchers 104626 - 104843 excluding 104769, 104678, voided check 10463. Roll call motion carried. 7-0-0
  - Motion by Denise Huntley 2nd by Lindsay O’Hair to approve voucher 104769. Roll call motion carried. (6-1-0 Jason Oetzman abstain)
  - Motion by Jenni Schrock 2nd by Jo Peterson to approve voucher 104678. Roll call motion carried 6-1-0 Mitchell McCoic abstain.
  - Motion by Jenny Hynek 2nd by Lindsay O’Hair to approve ACH debits dated 09/20/18 and 10/05/2018. Roll call motion carried 7-0-0.
5. Reports
  - 5.1 Transportation Director Report
  - 5.2 Elementary Principal Report
    - Parent Teacher Conferences: Next week Monday and Wednesday
    - Math and Literacy I/E time(Intervention and Enrichment): Staff met to look at the academic instructional needs of students and established supports to reteach, intervene with a more intensive intervention or provide extension to learning.
    - PBIS: Last Friday staff had a review of Tier 1 and an introduction to Tier 2. Chris, Missy, Eric, Cara and Jamie will have SWIS(School-Wide Information System) training on Thursday. SWIS tracks behavioral referrals, including the student, the problem behavior, the adult response, the time of day, and the location in the school.
    - Teacher Time/Teacher Wellness: 3:30-3:40 2nd week of each month
    - Monday: Mindful Monday in the My Place (sensory) room facilitated by Mrs. Sosinsky
    - Tuesday: Talk-About It Tuesday in the S.T.E.M lab. Concerns within the classrooms and sharing best practice strategies facilitated by Mr. Thompson.
    - Wednesday: Wellness Wednesday in the S.T.E.M lab. Focus on stress relievers, physical, & emotional well-being facilitated by Mrs. Clark
    - Thursday: Thoughtful Thursday in Mrs. Greenwood’s room. Sharing of positive and great things we as educators have going on inside our classrooms and building. Facilitated by Ms. Greenwood

Friday: Fun Fridays incorporating energizers, and ice breaker activities for all with Mrs. Ravenscroft as our facilitator

*~ALONE we can do so little, TOGETHER we can do so much~ Helen Keller*

PK/K: Fire Safety this week. Today the Hillsboro Fire Department came to speak with PK/K.

PK/ECE: Increase in numbers. Consideration of additional staffing to meet the needs of our students.

### 5.3 MS/HS Principal Report

- Homecoming Week
  - Overall, went very well - great engagement from the students all week
- Student Services Team
  - Meeting every other Wednesday
  - Tracking student academic and behavior progress and making modifications as needed
- Manufacturing Day @ Rockwell Automation in Richland Center
  - Took a small group of juniors to tour the facility and discuss what they do
    - They develop a way to connect information across a plant floor to an enterprise network to transform a business.
- CEC/Southwest Partners Breakfast meeting
  - October 15
  - Joe Knilans from US Small Business Administration- Advocating for small businesses in rural towns
- CEC Introduction Day
  - Wednesday October 31st 9:30 - 11:30
  - A group of community leaders will be on site to help students explore what skills they need to succeed
- Parent/Teacher Conferences
  - Monday 4:00 - 7:30
  - Wednesday 4:00 - 6:30
  - In teachers' classrooms
- Author Visit - Craig and Fred
  - Story of Sgt. Craig Grossi and Fred, a stray dog he met on an Afghan battlefield
  - Community Read - Tuesday, October 30th from 9:00 - 9:45
    - Our local American Legion chapter is very excited to be such an integral part of this, they raised over \$900 at a fundraiser specifically to help with Craig's costs and help provide books to students.
  - Author Visit - November 1 @9:00
- WOW Conference - Wednesday October 18
  - Moving from Essential Standards to learning targets
- SLO
  - Addressing growth in student achievement
    - Some teachers are piloting an SLO system of choosing 5-6 students identified as needing an intervention or who are on watch



- 8.2 eSports by Anna Madden
- 8.3 Boys of Distinction by Scott Egan
9. Discussion/Action Items
- 9.1 Approve Resignation(s) none at this time.
- 9.2 Motion by Jenny Hynek 2nd by Jenni Schrock to approve resolution in support of increasing special education funding in Wisconsin Public Schools. Voice vote motion carried 7-0-0
- 9.3 Motion by Jenny Hynek 2nd by Lindsay O’Hair to approve Baseball fundraising request. Voice vote motion carried 7-0-0
- 9.4 Motion by Denise Huntley 2nd by Jenny Hynek to approve Memorial Trail designation to Andy Gorrill. Voice vote motion carried 7-0-0
- 9.5 Motion by Jenny Hynek 2nd by Mitchel McCoic to hire Chris Koopman as the Middle School Boys Basketball coach. Roll call motion carried 6-0-1
- 9.6 Motion by Lindsay O’Hair 2nd by Jo Peterson to approve 2020 Costa Rica Spanish Club trip. Voice vote motion carried 7-0-0
- 9.7 Motion by Mitchell McCoic 2nd by Denise Huntley to approve 2018 National FFA Convention trip. Voice vote motion carried 7-0-0.
- 9.8 Motion by Jason Oetzman 2nd by Jenny Hynek to approve purchase of maintenance equipment. Roll call motion carried 7-0-0.
- 9.9 Motion by Jenny Hynek 2nd by Jo Peterson to post 1 full time and 1 part-time special education paraprofessional. Roll call motion carried 7-0-0.
10. Motion by Denise Huntley 2nd by Jenny Hynek to move into closed session. Voice vote motion Carried. 7-0-0
- The Board may convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to discuss the hiring of middle school boys basketball coach and reviewing special education staffing needs.
11. Motion by 2nd by to reconvene into open session for action, as appropriate, regarding closed session business. Voice vote motion carried 7-0-0
12. Motion by Jenni Schrock 2nd by Jason Oetzman to adjourn meeting at 9:25 pm. Voice vote motion carried 7-0-0

Respectfully submitted  
Jenni Schrock (Clerk)