

SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
Thursday, December 13, 2018
Following the Scholarship Foundation Meeting
BOARD ROOM – 600 Park Ave., Wild Rose

1. The meeting was called to order by the President, Sandie Anderson at 7:46 p.m. Members present: Sandie Anderson, Kathy Williams, Dave Williams, Sondra Rockwood, Jim Dix and Chris Sorenson. Wayne Roemer was not present.
2. Mr. Hayes advised the meeting was advertised per State Statutes. The agenda was posted on the High School, Elementary, and District entrance doors. The agenda is mailed to the Waushara Argus, Oshkosh Northwestern, WDUX and Argus Correspondent, June Wilson.
3. A motion by Mr. Dix, seconded by Mr. Williams to approve the agenda with the addition of the addendum. Motion carried.
4. Motion by Mr. Sorenson, seconded by Ms. Rockwood to approve the minutes from the November meeting. Motion carried.
5. Finance
 - A. Mr. Hayes presented information relative to Finance: Year to Date expenditures: \$2,823,588.00; ending balance: \$60,570.34; receipts: \$794,685.41; wire transfers: \$437,801.22.
 - B. Mr. Hayes presented information relative to Debt Service: Year to Date expenditures: \$22,900.00; receipts: \$56.94; ending balance: \$25,779.61.
 - C. Mr. Hayes presented information relative to Capital Investment Fund 46: receipts: \$31.31; ending balance: \$16,826.62.
 - D. Mr. Hayes presented information relative to the Activity Account: Expenditures for November: \$10,463.89; receipts: \$5,864.75; ending balance: \$29,504.65.
 - E. Mr. Hayes presented information relative to the School Forest.
6. Mr. Jeff Haag desired an audience with the Board.
7. Priority Business
 - A. Personnel Appointments
 1. Spring Play Director
Motion by Mrs. Williams, seconded by Mr. Sorenson to appoint Ms. Elizabeth Dohr as Spring Play Director. Motion carried.
 2. Middle School Girls Basketball Coach
Motion by Mr. Williams, seconded by Mrs. Williams to appoint Mr. Matt Havlovitz as Middle School Girls Basketball Coach. Motion carried.
 - B. The Board discussed and considered approval of the Spring Play.

Motion by Ms. Rockwood, seconded by Mr. Sorenson to approve "*Death by Chocolate*" as the Spring Play. Motion carried.
 - C. The Board discussed and considered Fab Lab Grant.
 - D. The Board discussed and considered approval of course descriptions/offering for the 2019-2020 school year.

Motion by Mrs. Williams, seconded by Ms. Rockwood to approve the recommended changes to

the courses offered and to the Course Selections guide to go into effect the 2019-2020 school year. Motion carried.

- E. The Board discussed and considered the 2017-2018 District and School Report Cards.

Motion by Mr. Sorenson, seconded by Ms. Rockwood to approve 2017-2018 District and school report cards. Motion carried.

- F. The Board discussed and considered the safety drill write-up.

Motion by Mr. Sorenson, seconded by Mrs. Williams to approve the safety drill write-ups from Mr. Wilbert and Mr. Vance. Motion carried.

- G. Safety Plan

Motion by Mr. Dix, seconded by Mr. Williams to give initial approval to changes in the Safety Plan. Motion carried.

- H. The Board discussed and considered a request for a leave of absence.

Motion by Ms. Rockwood, seconded by Mr. Dix to approve an unpaid leave of absence for Jennifer Kapral. Motion carried.

- I. The Board discussed and considered acceptance of a gift.

Motion by Mr. Dix, seconded by Ms. Rockwood to accept the generous gift of \$400 for the Wild Rose Elementary School Food Service Department to be used for lunches. Motion carried.

- J. The Board discussed and considered a memorandum of understanding between the School District of Wild Rose and the Children's Hospital of Wisconsin.

Motion by Mr. Sorenson, seconded by Mr. Williams to approve the memorandum of understanding between the School District of Wild Rose and the Children's Hospital of Wisconsin. Motion carried.

8. The following dates were set for future meetings:

- A. School Board Meeting – Thursday, January 10, 2019
- B. School Board Meeting – Thursday, February 14, 2019
- C. School Board Meeting – Thursday, March 14, 2019
- D. Policy Committee Meeting -

All meetings are held at 7:30 p.m. in the Board Room of the District Office unless otherwise posted.

9. Administrative Reports

- A. Mr. Hayes presented his report on WREA certification, spring School Board election, WIAA co-op agreements, facilities update, fitness center, social media weekly report & chart, support staff resignation, CWC, WISEStaff report, WASB articles and WASB State Convention.
- B. Mr. Wilbert presented his report on Veterans Day program, staff development, TRI/PBIS, Penny Harvest, food drive, PST, Lions Club, teacher observations, F/R program, CLC grant, 4K screening, visitor management system, Central Wisconsin Principals meeting, winter programs, 4K winter program, After School Program and future dates.
- B. Mr. Vance presented his report on *Wizard of Oz*, Veterans Day program, Kiwanis presentation, teacher observations, staff development, RTI/PBIS, SLATE, staff meeting, 2019-20 budget, important and future dates.

10. Authorize payment of bills

- A. Motion by Mr. Sorenson, seconded by Mr. Dix to approve Checks #79869 - #80022 in the amount of \$345,531.56 from Farmers State Bank and Checks #1074 - #1076 in the amount of \$600,275.79 from Hometown Bank and ACH payments #181900024 - #181900027 in the amount of \$1,426.70.

Roll Call Vote: Sorenson, aye; Dix, aye; K. Williams, sye; Anderson, aye; Rockwood, aye; D. Williams, aye. Motion carried.

- B. Motion by Mr. Williams, seconded by Mr. Dix to approve Void Checks #70704, #79879, #79990 in the amount of \$476.97.

Roll Call Vote: D. Williams, aye; Dix, aye; Sorenson, aye; K. Williams, aye; Anderson, aye; Rockwood, aye. Motion carried.

11. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1) (c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f), considering personal histories or disciplinary data of specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of such persons, the Board may convene in closed session for the following: (roll call vote)

- A. Discuss and Consider Leave of Absence Request
C. Discuss and Consider Student Incident

Motion by Mrs. Williams, seconded by Ms. Rockwood That: In Accordance with Wi. Stat. 19.85(1)(c) and (f), the Board of Education will convene in closed session.

Roll Call Vote: K. Williams, aye; Rockwood, aye; Anderson, aye; Dix, aye; D. Williams, aye; Sorenson, aye. Motion carried.

The Board reconvened to open session.

12. Motion by Mr. Sorenson, seconded by Mr. Williams to adjourn the meeting. Motion carried.
The meeting adjourned at 11:58 p.m.

Respectfully submitted,

Kathleen Williams
Clerk