## **Sharon Jt. School District #11**

Board of Education Meeting

**January 8, 2019**

6:30 p.m.

Room 210

**Minutes**

1. Call Meeting to Order - The meeting was called to order at 6:30 p.m. Board members present were Darrell Frederick, Steven Rice, and Tasia Knorr. Also present were Dr. Andrus,District Administrator, Chris Lueck, Principal, and Amy Jenquin, Business Manager, Bob Lee, Buildings and Grounds.
2. Citizen Participation - There was no citizen participation.
3. Consider Approval of December Minutes - The approval of the December Minutes was tabled.
4. Consider Approval of Invoices for Payment - A Rice/Knorr motion to approve checks #115252-115347 in the amount of $113,211.76 carried 3-0. A Knorr/Rice motion to approve Manual checks #2882-2885 in the amount of $90,554.02 carried 3-0.
5. Consider Approval of Cash Receipts - A Knorr/Rice motion to approve cash receipts in the amount of $94,151.47 received between 10/19/2018 and 12/31/2018 carried 3-0.
6. Buildings and Grounds Report - Bob Lee reported that the Fire Inspection/Maintenance was complete. The school contacts were updated with the monitoring service. The floor scrubber was repaired and is working correctly.
7. Review and Consider Approval of 2019-2020 School Calendar - A Knorr/Rice motion to approve the 2019-2020 School Calendar carried 3-0.
8. Consider Approval of New District Emergency Response Plan - A Rice/Knorr motion to approve a draft of the Emergency Response Plan carried 9-0. Input from the Fire Department is being sought. The final approval will take place next month.
9. Consider Approval of Updated BFASA Procedures and General Guidelines - A Rice/Knorr motion to approve the BFASA Procedures and General Guidelines carried 3-0.
10. Drawing of Lots for the Spring Election Ballot on April 2, 2019 - The drawing of the lots resulted in the following order: 1) Tasia Knorr 2) Darrell Frederick.
11. Consider Approval of Long Term Sub Contract for Wes Slawson - A Knorr/Rice motion to approve the Long-Term Sub Contract for Wesley Slawson carried 3-0.
12. Consider Approval of Alternative Open Enrollment Requests - A Rice/Knorr to approve the Alternative Open Enrollment Requests carried 3-0.
13. Discussion/Approval of Rotary Service Above Self Nominee for February Recognition - A Knorr/Rice motion to approve Kristen Brandt as the Rotary Service Above Self Nominee carried 3-0.
14. Continued Discussion of ipad Purchase for Library - A Rice/Knorr motion to approve a two-ten pack ipad purchase in the amount of $7,880 carried 3-0.
15. Principal’s Report - Chris Lueck Reported:
	* Security Cameras are installed and working
	* Lock Down Drill that was completed on December 13th went well.
	* Summer School is being planned for June 17 - 28 and July 8 -19.
	* Sharon Hawks took 1st place in the Boys Basketball Tournament.
	* Dodgeball Tournament/Fundraiser will be Saturday 2/19/19.
	* Junie B. Jones Musical will be performed on April 5 & 6.
16. District Administrator’s Report - Dr. Andrus Reported:
	* Staffing Update: Anna Zinga is teaching Science.
	* Phone Installation Scheduled for February.
	* 2019-2020 Master Schedule/Staffing Plan.
	* Rotary Food Basket/Gift Basket Delivery went smoothly.
	* February Inservice on Childhood Trauma is required for all staff.
	* Safety Grant Trainings will be held in the spring.
17. Recommendation to convene to closed session according to Wisconsin State Statute 19.85(1)(c) considering employment, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility. - A Rice/Knorr motion to adjourn to close session at 7:48 p.m. carried 3-0.
18. Reconvene to Open Session and Consider Action as a Result of Closed Session - The meeting reconvened to open session at 8:05 p.m.
19. Consider Approval of Teacher Letter of Resignation - A Knorr/Rice motion to accept Julie Junod’s Resignation carried 3-0.
20. Items for Consideration at Next Meeting - Items for Consideration at the next board meeting can be submitted to Dr. Andrus or Mrs. Lueck.
21. Schedule Next Regular Board Meeting - The next regular board meeting was scheduled for Tuesday, February 12, 2018 at 6:30 p.m.
22. Adjourn - A Knorr/Rice motion to adjourn the meeting at 8:07 p.m. carried 3-0.