Sharon Jt. School District #11

Board of Education Meeting

**February 12, 2019**

6:30 p.m.

Library

**Minutes**

1. Call Meeting to Order - The meeting was called to order at 6:30 p.m. Board members present were Darrell Frederick, Kurt Norman, Steven Rice and Debbie Wojcik. Also present were Dr. Andrus,District Administrator, Chris Lueck, Principal, and Bob Lee, Buildings and Grounds.
2. Citizen Participation - There was no citizen participation.
3. Consider Approval of December and January Minutes
4. December 4, 2018 Meeting Minutes - A Norman/Wojcik motion to approve the December 4, 2018 Regular Meeting Minutes as amended carried 5-0.
5. December 4, 2018 Closed Session Meeting Minutes - A Wojcik/Norman motion to approve the December 4, 2018 Closed Session Meeting Minutes carried 5-0.
6. January 8, 2018 Regular Meeting Minutes - A Wojcik/Norman motion to approve the December 4, 2018 Regular Meeting Minutes as amended carried 5-0.
7. January 8, 2018 Closed Session Meeting Minutes - A Rice/Frederick motion to approve the December 4, 2018 Closed Session Meeting Minutes carried 5-0.
8. Consider Approval of Invoices for Payment - A Norman/Wojcik motion to approve checks #115348-115450 in the amount of $210,588.06 carried 4-0. A Norman/Wojcik motion to approve Manual checks #2886-2922 in the amount of $195,310.20 carried 4-0.
9. Consider Approval of Cash Receipts - A Norman/Wojcik motion to approve cash receipts in the amount of $948,7840.48 received between 1/1/2019 and 2/08/2019 carried 4-0.
10. Buildings and Grounds Report
11. Update on Vendor Research for Gym Floor-
    * Bob got references and they check out
    * Would schedule for summer if approved
    * Water based finish instead of oil is a better finish and easier to clean
    * Tabled for decision until warranty information is received

b. Salt is in short supply.

c. Motor for exhaust in kitchen needs replacing.

d. Univent motor in child care room replaced.

e. Mrs. Vara getting pricing for milk coolers that need to be replaced, flagged item on food inspection

1. Consider Approval of Bid for Gym Floor - The approval of the Bid for the Gym Floor was Tabled as more information on the warranty is being researched.
2. Consider Approval of Teacher Contract for Diane Lambert, Special Education Teacher - A Wojcik/Rice motion to approve the Teacher Contract for Diane Lambert carried 4-0.
3. 2nd Read of Emergency Plan - A Wojcik/Rice motion to approve the District Emergency Response Plan carried 4-0.
4. Discussion of Snow Days and Approval of Make-Up Plan - February 22nd has been scheduled as a make-up day. Dr. Andrus will evaluate instructional minutes and create a plan for any needed make-up time.
5. Consider Approval of Negative Balance Sack Lunch Components and Cut-Off Point - A draft of a Revised Policy will be presented at next month’s Board Meeting.
6. Principal’s Report

* 100th Day of School Celebration
* Grandparents Day Celebration in Kindergarten
* Hosting Academic Bowl in March
* Roller-Skating Unit Extended Due to Snow Days
* Reading Best Practices Work
* Student Selected for Southern Lakes Anthology Publication

1. District Administrator’s Report
   1. BFASA In-Service Dedicated to Classroom Management and Childhood Trauma
   2. Cancellation/Delay Differences
   3. Valerie Schmitz CESA 2 - Data Driven Lesson Planning Work
   4. January Pupil Count
2. 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/Wojcik motion to adjourn to close session at 7:52 p.m. carried 4-0.
3. Reconvene to Open Session and Consider Action as a Result of Closed Session - The meeting reconvened to open session at 7:52 p.m.
4. Items for Consideration at Next Meeting - Items for Consideration at the next board meeting can be submitted to Dr. Andrus.
5. Schedule Next Regular Board Meeting - The next regular board meeting was scheduled for Tuesday, March 12, 2018 at 6:30 p.m.
6. Adjourn - A Rice/Wojcik motion to adjourn the meeting at 7:52 p.m.carried 4-0.