

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF MONDOVI  
MIDDLE SCHOOL/HIGH SCHOOL IMC  
MONDAY, NOVEMBER 27, 2017**

**Opening**

The regular Board of Education Meeting was called to order at 7:02 p.m. in the Middle/High School IMC on Monday, November 27, 2017, by President Keys with the following board members present: Bee, Dregney, Keys, Sandberg, and Williamson. Brenner arrived at 8:12 p.m. Heike was absent.

**Roll Call**

Middle/High School Principal Mike Bruning, Elementary School Principal Paul Franzwa, Administrative Assistant Shelly Teigen, and Finance Manager Kristi Zarins were also present. Superintendent Greg Corning was absent.

**Others Present**

Motion by Keys seconded by Williamson to approve amending the Agenda by moving item 5A and 4B in front of Consent Agenda carried unanimously upon vote.

**Agenda Revised**

Community Communication—None

**Community  
Communication**

5A. Board Member Announcements and/or Requests – President Keys informed the Board of the loss of Superintendent Corning's grandmother and father-in-law.

4B. Discussion on the CESA 10 Facility Audit Findings - the Board would like to prioritize the projects at the December 11 Board Retreat.

**Consent Agenda**

Motion by Brenner seconded by Dregney to approve the Consent Agenda after some discussion on 4E-4 and 4F, carried unanimously upon roll call vote.

**A. Minutes**

1. October 23, 2017, regular meeting, open and closed session
2. October 25, 2017, Budget Hearing, Annual Meeting, and Special Meeting Minutes
3. November 13, 2017, special meeting

**Minutes  
Approved**

**B. Expenditures**

Summation of accounts payable for October:  
checks 263392 thru 263619  
bank transfers 171807, 171808, 1907, 1908  
payrolls 7 & 8  
Total disbursements: \$1,071,702.48

**Bills Paid**

**C. Gifts/Donations**

\$50.00 to the Dolly Parton Imagination Library in honor of Dean and Sally McGee's 50th wedding anniversary.

**Donation**

**D. Individual Resignation(s)**

1. Swimming Pool Director – Amanda Schmitz
2. Middle School Volleyball Coach – Dave Fath

**A Schmitz & D  
Fath resign**

**E. Approval of Extra-curricular Contract(s)**

1. Elementary Student Council Advisor – Paul Richards
2. Assistant Winter Dance Coach – Keauna Braun
3. Strength & Conditioning Coach – Paul Bielmeier
4. C-Team Girls' Basketball Coach – Joey Dreier

**P Richards, K  
Braun, P  
Bielmeier, J  
Dreier Hired/  
Gaming Club  
Approved**

**F. Approval of High School Gaming Club**

**Action Agenda**

Motion by Brenner seconded by Keys to postpone this item, until the December 18, 2017, Board Meeting, carried unanimously upon vote.

**Information Agenda**

- A. Finance Manager's Report - Rec'd 9% Expended 21%
- B. Moved in front of Consent Agenda

**Finance  
Manager's  
Report**

**Procedural  
Changes to  
Board Meetings**

- C. Board Meeting Paradigm Shift – The Board would like the Administrator and Supervisor Reports be on the Regular Board Meeting agendas. The Retreat Agendas should be aligned to the Strategic Plan. Future Board Meetings will start at 6:00 p.m.
- D. Anthony School – Well Status, the Board would like to have more information by the December 18 meeting
- E. Employee Compensation Model – This item will be discussed at the December 18 meeting.
- F. District Report Cards – Mr. Franzwa the DAC (District Assessment Coordinator) explained the 2016-2017 State Report Cards to the Board
- G. Enrollment Update – 989 students, that's a gain of 12 students since 3<sup>rd</sup> Friday in September 2017

**Report Cards****Board Member Communications**

- A. Board Member Announcements and/or Requests – moved before the Consent Agenda

**Adjourn****Adjourn**

Motion by Brenner seconded by Keys to adjourn to Closed Session at 8:47 p.m. under 19.85(1)(c) – Superintendent Evaluation carried unanimously upon roll call vote.

No action taken in closed session. Superintendent evaluation will be discussed at the Regular December Board Meeting.

**Adjourn**

Motion by Brenner seconded by Dregney to adjourn at 8:48 pm carried unanimously upon vote.

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Jean Sandberg, Clerk