

Board of Education
Regular Meeting Minutes
Monday, July 8, 2019
7:00 PM
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman @ 7:00 pm. In attendance: Mary Jo Onsager, Jo Peterson, Jenni Schrock, Jason Oetzman, Curt Bisarek, Denise Huntley, Lindsay O'Hair, Missy Herek, Chris Koopman, Ed Levy. Mitchell McCoic absent. Pledge of allegiance led by President Jason Oetzman.
2. Motion by Denise Huntley 2nd by Jo Peterson to approve Agenda. Voice Vote 6-0-1 (Mitchell McCoic absent) Motion carried.
3. Public Comment
4. Reports

4.1 Elementary Principal Report

Thrivent Grant: Math night, Literacy in the Park and Professional recognition of custodians, food service and bus drivers.

Reading 316: We have 17 Hillsboro, Wonewoc and Royall teachers that have committed to taking the coursework for their reading teacher certification through Viterbo.

AGR: See copies provided.

Summer School: First session is complete and was very successful.

Week 1 55 56 55 60 (4 days)

Week 2 62 58 55 59 (4 days)

Week 3 50 46 56 (3 days)

*August is expected to be well above these numbers

4.1.1 AGR Report

4.2 MS/HS Principal Report

SafeSchools Alert instead of STOPit App

- Anonymous bullying and harassment reporting app
 - Students will have the option of adding the app in the fall
- Different than STOPit App because it is free (STOPit is \$500 per year)

Infinite Campus instead of Mastery Connect

- Many of the same features of Mastery Connect at a fraction of the cost
 - With this software, teachers can assess core standards, monitor student performance, and report student mastery to parents and admin

- Can build curriculum maps within the system, then link assessments and rubrics to the individual standards

Summer School

- First session completed
 - Eight students earned quarter or semester credits while two are still working
- Second session - started today
 - We will have 10-11 students for this session

Wisconsin School Climate Transformation Grant

- Will begin the process of reaching fidelity by 2021
 - Youth Risk Behavior Survey
 - Staff Climate and Culture Survey
 - \$\$ comes after reaching fidelity but will have access to PD and resources specific to high schools

Upcoming discussions

- Athletic Code update
- Changes in grading/report cards
- ACT Report

4.3 Business Manager Report

- July 1 General Aid Estimate
 - Increase of \$60,230 or 1.59%
- 2018-19 Fiscal Year End
- 2018-19 Audit Preparation
 - Scheduled for July
- 2018-19 Early College Credit Program (ECCP) Claim
- 2018-19 Final Open Enrollment Transfer Amount
 - \$7,379 per pupil
 - Pupils with disabilities: \$12,431
- Fund 46
- Energy Efficiency Projects Payment
 - Principal: \$405,000.00
 - Interest: \$33,268.80
- 2019-20 Grant Allocations
- 2019-20 Preliminary Indirect Cost Rate
 - 7.18%
- Pay Period-Hourly Staff
- Upcoming Reports
 - PI-1505-AC Aid Certification
 - Annual Report (PI-1505)

- o Special Ed-Annual (PI-1505-SE)
- o Federal School Level Reporting

4.4 Superintendent Report

- Project Updates
 - o Due to the weather the roofing is probably behind schedule
 - o Demos are mostly complete and plumbing, HVAC and electrical work is ongoing
 - o Tours if anyone is interested...contact me.
- 2019-2021 Biennium Budget was signed by Gov. Evers last week.
 - o Major highlights include:
 - Per Pupil Aid: \$742 per pupil in 2019-20, 2020-21, and thereafter.
 - Revenue Limit: Per-member adjustments of \$175 in 2019-20 and \$179 in 2020-21. Low revenue ceiling of \$9,700 in 2019-20 and \$10,000 in 2020-21.
 - General Aids: No change from the amount adopted by the Legislature, which was used for the July 1 Estimate.
- Softball Field pricing and options from Point of Beginning
- Welcome Back picnic for staff is set for Monday, August 26 at 5PM

5. Consent Agenda:

- 5.1 Approve minutes from June 10, 2019 Personnel Committee meeting Tabled
- 5.2 Approve minutes from June 10, 2019 Regular Meeting Tabled
- 5.3 Approve Financial Report/Vouchers Payable (Balances; Deposits; Disbursements)
 - 5.3.1 Motion by Lindsay O'Hair 2nd by Jo Peterson to approve vouchers 106195-106346. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.
 - 5.3.2 Motion by Lindsay O'Hair 2nd by Denise Huntley to approve ACH debits dated 06/11/19, 06/20/19, 06/28/19. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.
 - 5.3.3 Motion by Mary Jo Onsager 2nd by Jo Peterson to approve ACH Debit to Farmers State Bank Dated 06/13/19. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.
 - 5.3.4 Motion by Denise Huntley 2nd by Lindsay O'Hair to approve ACH debit to Bray and Associates dated 06/24/19. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.
 - 5.3.5 Motion by Denise Huntley 2nd by Jo Peterson to approve ACH debit to Fowler and Hammer dated 07/01/19. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

6. Old Business

- 6.1 Review of four pillars as a result of the strategic planning process
 - 6.1.1 Wellness
 - 6.1.2 Excellence
 - 6.1.3 Character
 - 6.1.4 Community

7. New Business

7.1 Motion by Jenni Schrock 2nd by Jo Peterson to approve the resignation of Danah Tornga and Mollie Biermeier, and Savannah Mahoney. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.2 Discussion and consideration of the purchase of a Haas MINIMILL

7.3 Motion by Mary Jo Onsager 2nd by Denise Huntley to approve hiring Angela Clearfield s the Early Childhood teacher. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried

7.4 Motion by Denise Huntley 2nd by Lindsay O'Hair to hire Cassidy Mitchell as the Social Emotional Learning Coach. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.5 Motion by Lindsay O'Hair 2nd by Denise Huntley to hire Ed Levy as the Assistant High School football coach. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.6 Motion by Jason Oetzman 2nd by Jo Peterson to hire Destiny Shore as the Assistant Cross Country coach. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.7 Discussion on possible Employee Handbook revisions

7.7.1 Part I, Section 3.24 relating to "Outside Employment"

7.7.2 Part I, Section 17 relating to "Employee Relations Team"

7.7.3 Part II, Section 8.10 and Part III Section 6.10 relating to "Perfect Attendance"

7.8 Motion by Lindsay O'Hair 2nd by Jo Peterson to approve contracted service for mental health support for students through Gundersen St. Joseph's. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.9 Motion by Denise Huntley 2nd by Jo Peterson to approve 2019-20 Academic Standards. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.10 Motion by Jason Oetzman 2nd by Lindsay O'Hair to approve 2019-20 Athletic Pass fees @ \$60/family. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.11 Motion by Jenni Schrock 2nd by Denise Huntley to approve 2019-20 Athletic/Summer Rec Director Contract. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.12 Motion by Lindsay O'Hair 2nd by Jo Peterson to approve extended contracts for school year employees as follows:

Zach Bartch: 30 days

Kelli Sullivan: 10 days

Jill Smith: 10 days

Linda Bisarek: 20 days

Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.13 Motion by Denise Huntley 2nd by Lindsay O'Hair to hire Andrew Griffin as part-time IT support. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.14 Approve modification of employment contracts for Director of Maintenance and Technology Coordinator. Tabled

8. Motion by Denise Huntley 2nd by Lindsay O'Hair to move into closed session.

The Board may convene into closed session pursuant to section 19.85(1)(c), Wis. Stats., to discuss the specific extended contracts for specific school year employees, hiring of part-time IT support, contract for Athletic/Summer Rec Director and modification of employment contracts for Director of Maintenance and Technology Coordinator.

9. Motion by Denise Huntley 2nd by Mary Jo Onsager to reconvene into Open Session to act on Closed Session items. Voice Vote 6-0-1 (Mitchel McCoic absent) Motion carried.

10. Motion by Denise Huntley 2nd by Jason Oetzman to adjourn meeting at 9:30 pm. Voice Vote 6-0-1 (Mitchell McCoic absent) Motion carried. Adjournment

Respectfully Submitted

Jenni Schrock (Clerk)