

Board of Education
Regular Meeting Minutes
Monday, September 9, 2019
7:00 PM
High School Library Conference Room

1. Meeting called to order @ 7:00 pm. In attendance Mary Jo Onsager, Jo Peterson, Jenni Schrock, Jason Oetzman, Denise Huntley, Lindsay O'Hair, Mitchell McCoic. Also in attendance
Curt Bisarek, Mindy Boldon, Missy Herek, Chris Koopman, Marie Kraska, Beth Thayer, Anita Burch, Cathy Clark, Hilary Stanek, Bob Stekel, Ellen Schraufenberg, Steve Stefferud, Pledge of Allegiance led by President Jason Oetzman.
2. Motion by Jenni Schrock 2nd by Jo Peterson to approve Agenda as posted. Voice Vote motion carried 7-0-0.
3. Commendations
 - 3.1 Commendation to Cathy Clark, Ellen Schraufenberg, Anita Burch for the extra painting of the buildings
 - 3.2 Commendation to Steve Stefferud of Fowler and Hammer for his attention and hard work on the summer renovations.
4. Public Comment
5. Reports
 - 5.1 Elementary Principal Report

Lovin' Literacy: Great turnout at the library. We had around 50 people. I also reported out at the Library Board meeting last week about the outcome of the event and that we as a school are going to partner with the library on quarterly or semester events. Currently I am serving as a library board member representing the school district.

PBIS: We had our PBIS kickoff the first day of school. During this time we had stations where staff taught/retaught students building expectations: bathroom, hallway, bus, cafeteria, recess. We will once again be using SWIS(School-Wide Information System). SWIS tracks behavioral referrals, including the student, the problem behavior, the adult response, the time of day, and the location in the school.

PLC Focus for 2019:
Math(Universal Instruction), ELA(Universal Instruction), Mental Health Enrollment as of 9/9/19: At this time we are at 278 students. Last year we were at 277 students.

Upcoming Events and PD:
September 13: School Pictures
September 20: Homecoming Pep Rally and Parade
September 30 and October 1: Bridging Brighter Smiles

October 1: ABC's and ATV's along with Title, Plus One and CARES
October 14 (4-7) and October 16 (4-6:30) Parent Teacher Conferences
*October 15, January 22, April 22: Leading for Learning series at CESA: Focus on:
Developing a Healthy School Culture, Ensure a Guaranteed and Viable
Curriculum, Build Rigorous Learning Expectations, Utilize Team-Created
Assessment Strategies, Design Multi-Tiered Systems of Support and Provide
Coaching Support for PLC Teams

5.2 MS/HS Principal Report

New students

- 6 in the middle school
- 9 in the high school

School Pictures

- Friday, September 13

Homecoming - September 15 - 21

- Sunday - Girls Powder Puff Football (6:30), Boys Volleyball (after Powder Puff)
- Monday - Hick Day
- Tuesday - Tourist Day
- Wednesday - Wacky Day
- Thursday - Cartoon Day
- Friday - Class Shirt/Spirit Day
 - 11:55 - Pep Rally in the High School Gym
 - 12:45 - Parade
 - Start in HS parking lot, down Mill Street, left on Water Ave., left on Mechanic Street, return to school
- Saturday - Homecoming Dance
 - From 7:00 - 11:00; Grand March at 7:30
- Athletic events
 - September 16: JV Football - Brookwood
 - September 17: Volleyball - Quad
 - September 19: CC @ Holmen
 - September 20: Football - Cashton
 - September 21 - CC @ Brookwood

Community Dinner/Guided Tours

- Friday of Homecoming, serving from 4:30 - 6:30
- Guided tours of the many changes in the buildings during that time
- Supper is free to the community with a donation of a non-perishable item to the food pantry - THANK YOU for all your support!

PLC

- Peter Daniels - Mental Health focus

Parent/Teacher Conferences

- October 14 (4:00 - 7:00)
- October 16 (4:00 - 6:30)

5.3 Business Manager Report

2018-19 DPI Audit Reports

- o PI-1505-AC
- o PI-1505-Full Annual
- o PI-1505-SE

ESSA School Level Reporting 2018-19

2019-20 Budget Publication & Notices (Published in Hillsboro Sentry-Enterprise)

- o Notice of Budget Hearing
- o Notice of Annual Meeting
- o 2019-20 Budget Publication

Estimated Property Tax Levy

- o General Fund: \$1,702,855.00
- o Referendum Debt Service Fund: \$150,056.00
- o Non-Referendum Debt Service Fund: \$432,006.00
- o Community Service Fund: \$11,125.00

Summer Food Service Program (2nd Session)

- o Breakfasts (includes 2nd meals): 332
- o Lunches (includes 2nd meals): 750
- o Reimbursement: \$3,787.14

September Pupil Count

- o Factors into Revenue Cap

Title V-B(2) Rural and Low Income Schools (RLIS) Grant

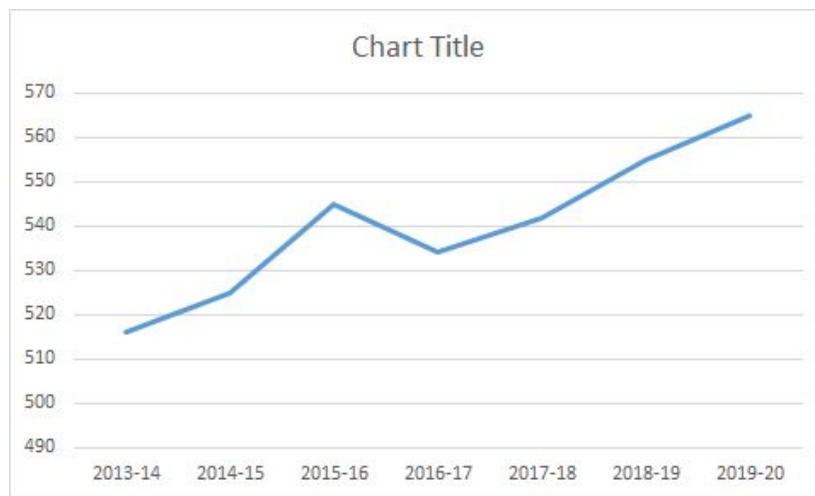
- o \$10,903

5.4 Superintendent Report

- Open Houses
 - o Friday, Sept. 20 () and Saturday, Sept. 21 (1-4pm)
- WASB Fall Regional Meeting: Oct. 2 in Wi. Dells
 - o 6 pm – *Registration / Networking*
 - o 6:30 pm – *Dinner*
 - o 7:30-9 pm – *Regional Meeting Program*
- Membership Count is on Friday, September 20
- September “Tiger Nation News” (release: week of Sept. 30)

- Universal Free Breakfast at the elementary school.
 - Key to continuing is participation
 - Last week ~175
 - Today reached 190.
- Annual Meeting: Monday, September 23 at 7:30pm in Library Conference Room
- Head Count comparison:
 - 2013-14: 516
 - 2014-15: 525
 - 2015-16: 545
 - 2019-20: 565
 - 2016-17: 534
 - 2017-18: 542
 - 2018-19: 555

(EC/4K: 48; K-5: 234; 6-8: 123; 9-12: 160)



Headcount has increased 8.7% since 2013-14

6. Consent Agenda:

6.1 Motion by Mitchell McCoic 2nd by Lindsay O’Hair to approve minutes from August 8, 2019 Budget Committee meeting and the August 12, 2019 Regular Meeting. Voice vote 7-0-0 motion carried

6.2

6.2.1 Financial Report read by Treasurer Denise Huntley.

6.2.2 Motion by Mitchell McCoic 2nd by Denise Huntley to approve vouchers 106450-106595 excluding 1065282 and 106534. Roll call motion carried 7-0-0

6.2.3 Motion by Jenni Schrock 2nd by Jo Peterson to approve voucher 1065282. Roll call motion carried 6-0-1 (Mitchell McCoic abstain)

6.2.4 Motion by Denise Huntley 2nd by Lindsay O’Hair to approve voucher 106534. Roll call motion carried 6-0-1 (Jason Oetzman abstain)

6.2.5 Motion by Denise Huntley 2nd by Lindsay O’Hair to approve ACH debit dated 07/15/2019 to WEA insurance. Roll call motion carried 7-0-0.

6.2.6 Motion by Jenni Schrock 2nd by Jo Peterson to approve ACH debit dated 08/30/2019 to Bray Associates. Roll call motion carried 7-0-0.

6.2.7 Motion by Jenni Schrock 2nd by Denise Huntley to approve ACH debits dated 08/20/2019 and 09/05/2019 for payroll expenses. Roll call motion carried 7-0-0.

6.2.8 Motion by Lindsay O'Hair 2nd by Denise Huntley to approve the ACH debit to Fowler and Hammer on August 28, 2019. Roll call. Motion carried 7-0-0

7. Old Business

7.1 Review of four pillars of the strategic planning process

7.1.1 Wellness

7.1.2 Excellence

7.1.3 Character

7.1.4 Community

8. New Business

8.1 Approve Retirement(s)/Resignation(s)—None at this time

8.2 Motion by Jason Oetzman 2nd by Lindsay O'Hair to hire long-term Elementary Music substitute—Jan Levy. Roll call motion carried 7-0-0.

8.3 Motion by Lindsay O'Hair 2nd by Mitchell McCoic to approve 2-hr delay schedule for 4-yr-old Kindergarten. Voice vote. Motion carried 7-0-0

8.4 Motion by Jenni Schrock 2nd by Mary Jo Onsager to revise referee pay for non-varsity events as discussed. Roll call motion carried 7-0-0.

8.5 Motion by Jo Peterson 2nd by Denise Huntley to approve purchase of Eureka Math training and materials. Roll call motion carried 7-0-0

8.6 Discussion of possible softball field project. - Tabled until further information is available.

8.7 Discussion of possible allocation of remaining referendum funds.

- Update 2000 additions HVAC controls
- Purchase Elementary Office and classroom furniture
- Replace MS/HS Library lights
- Replace MS/HS Cafeteria Light/ceiling tiles
- Replace TechEd dust collection system/ductwork

9. Motion by Mitchell McCoic 2nd by Jason Oetzman to adjourn meeting @ 8:10 pm. Roll call motion carried 7-0-0

Respectfully Submitted
Jenni Schrock (Clerk)