

Board of Education
Regular Meeting Minutes
Monday, October 14, 2019
7:00 PM
High School Library Conference Room

1. Meeting called to order @ 7:00 pm by President Jason Oetzman. Board members present Mary Jo Onsager, Jo Peterson, Jenni Schrock, Jason Oetzman, Denise Huntley, Lindsay O’Hair, Mitchell McCoic. Also in attendance Missy Herek, Bob Stekel, Jenny Kaus, Lindsay Stanek, Brooks Mitchell, Mindy Boldon, Chris Koopman, Sierra Johnson, Grace Stockwell, Molly Crandall, Paige Verbsky, Mitch Huntley, Malia Liska, Savannah Britzke. Pledge of Allegiance led by President Jason Oetzman.
2. Motion by Mitchel McCoic 2nd by Lindsay O’Hair to approve the Agenda. Voice vote. Motion carried. 7-0-0
3. Commendations
 - 3.1 Chris Koopman presented commendations to the Student Leadership Team for the success of the Homecoming festivities.
4. Presentations
None
5. Public Comment
None
6. Reports
 - 6.1 Transportation Director Report
 - 6.2 Elementary Principal Report

PBIS:

We continue to review and revise universal expectations. We recently focused on recess expectations. In November, our theme will be “Gratitude.” We will focus on being grateful. We have staff continuing their professional development and going to CESA for Tier 1 and Tier 2 PBIS trainings.

Plus One Audit:

November 7 and November 8. The Department of Public Instruction will be observing Plus One on November 7. They will offer feedback, debrief and report out their observations on November 8.

State Elementary Principal Conference: Empathy, Social-Emotional Learning and Literacy! Summer School and Summer Slide!

Eureka Math Training:

We will have a consultant coming to provide on-site Math training on November 1 (full day of training).

Upcoming Events and PD:

October 1: CANCELLED and will be rescheduled: ABC’s and ATV’s

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

October 17: Fifth Grade Performing Arts Presentations

~ALONE we can do so little, TOGETHER we can do so much~ Helen Keller

6.3 MS/HS Principal Report

Homecoming

- Went smoothly - great planning by the Student Council

Necedah Visit

- Started a project-based charter school through a federal grant
- Linda Bisarek and Chris Koopman visited and asked questions

Alyssa Sherwood

- Providing counseling services through Gundersen Lutheran behavior health

Upcoming Events

- Conferences
 - Wednesday from 4:00 - 6:30
 - No school Friday, October 18
- Leading to Learn Conference
 - October 15
- Picture Retakes
 - October 17
- FBLA Haunted Trail
 - October 19
- All-Conference Choir
 - October 21
- End of 1st Quarter
 - October 31
 - No school November 1
- Veteran's Day Program
 - November 11 @ 9:30 in the HS gymnasium

6.4 Business Manager Report

6.5 Superintendent Report

Oct. 9-13 National School Lunch Week

Many thanks to Carolyn, Jewell, Sue, Frankie, Donna, Bridget and Rose.

Citizens Advisory Committee:

The second meeting was held on Oct. 4 where we reviewed the facilities assessment and staff survey. We also toured the elementary school, reviewed some modern school images from Bray Associates and discussed site plans. Our next meeting will be on Oct. 25.

Benefits Advisory Group:

Held first meeting on 10/2. Next meeting is on 10/23

Levy Certification Meeting:

After Oct. 15 and before Nov. 1

WASB Regional Meeting:

Oct. 18 Wintergreen Resort

7. Consent Agenda:

7.1 Motion by Lindsay O'Hair 2nd by Denise Huntley to approve minutes from September 4, 2019 Buildings and Grounds Committee meeting, the September 9, 2019 Regular Meeting and the September 23, 2019 Development Meeting. Voice Vote Motion carried 7-0-0.

7.2 Approve Financial Report/Vouchers Payable

7.2.1 Financial Report read by Treasurer Denise Huntley

7.2.2 Motion by Mary Jo Onsager 2nd by Jo Peterson to approve vouchers 106596-106858 excluding 106693 106763. Roll call. Motion carried 7-0-0

7.2.3 Motion by Denise Huntley 2nd by Jo Peterson to approve 106693. Roll call. Motion carried 6-0-1 (Mitchell McCoic abstain)

7.2.4 Motion by Mitchell McCoic 2nd by Lindsay O'Hair to approve 106763. Roll call. Motion carried 6-0-1 (Jason Oetzman abstain)

7.2.5 Motion by Denise Huntley 2nd by Lindsay O'Hair to approve ACH debits to Fowler and Hammer dated 09/06/2019 and 10/10/2019. Roll call Motion carried 7-0-0

7.2.6 Motion by Mitchell McCoic 2nd by Denise Huntley to approve ACH debit to Bray and Associates dated 10/10/2019. Roll call. Motion carried 7-0-0

7.2.7 Motion by Mitchell McCoic 2nd by Denise Huntley to approve Payroll ACH debits dated 09/20/2019 and 10/04/2019. Roll call. Motion carried. 7-0-0

8. Old Business

8.1 Review of four pillars of the strategic planning process

8.1.1 Wellness

8.1.2 Excellence

8.1.3 Character

8.1.4 Community

8.2 Discussion of possible softball field project

9. New Business

9.1 Motion by Denise Huntley 2nd by to accept donation for softball field project by the Wanless family. Roll call. Motion carried 7-0-0

9.2 Motion by Mitchell McCoic 2nd by Jason Oetzman to approve the resignation of Jon Biermeier as the Assistant Varsity Wrestling Coach. Voice Vote. Motion carried 7-0-0.

9.3 Motion by Jenni Schrock 2nd by Denise Huntley to hire Jay Von Falkenstein as the

- Boys Middle School Basketball Coach. Roll call. Motion carried 7-0-0.
- 9.4 Motion by Lindsay O'Hair 2nd by Mitchell McCoic to hire Brooklyn Borchardt as the C-Squad Volleyball Coach. Roll call. Motion carried 7-0-0.
- 9.5 Motion by Denise Huntley 2nd by Jo Peterson to hire Jacob Marshall as the JV Boys Basketball Coach. Roll call. Motion carried 7-0-0
- 9.6 Motion by Denise Huntley 2nd by Lindsay O'Hair to hire Dan Green as the Assistant Wrestling Coach. Roll call. Motion carried 7-0-0
- 9.7 Motion by Denise Huntley 2nd by Lindsay O'Hair to hire Tom Hotek for a bus driving position. Roll call. Motion carried. 7-0-0.Hire bus driver
- 9.8 Motion by Lindsay O'Hair 2nd by Mary Jo Onsager to approve paying for the ACT prep class. Roll call. Motion carried 7-0-0
- 9.9 Motion by Mitchell McCoic 2nd by Denise Huntley to approve Krueger Excavating to begin work on the softball field site. Roll call. Motion carried 7-0-0
- 9.10 Motion by Denise Huntley 2nd by Mitchell McCoic approve the date of December 16, 2019 for December Regular School Board Meeting. Voice Vote. Motion carried 7-0-0
10. Motion by 2nd by to adjourn meeting at 8:18pm. Voice vote. Motion carried 7-0-0.

Respectfully Submitted.
Jenni Schrock (Clerk)