

Sharon Jt. School District #11

Board of Education Meeting

November 12, 2019

6:30 p.m.

Room 210

Minutes

1. Call Meeting to Order - The meeting was called to order at 6:32 p.m. Board members present were Darrell Frederick, Steven Rice, Debbie Wojcik, and Kurt Norman. Also present were Dr. Andrus, District Administrator, Chris Lueck, Principal, Amy Jenquin, Business Manager and Bob Lee, Buildings and Grounds.
2. Citizen Participation - There was no citizen participation.
3. Consider Approval of Meeting Minutes
 - a. October 8, 2019 Regular Meeting Minutes - A Norman/Wojcik motion to approve the October 8, 2019 Regular Meeting Minutes carried 4-0.
 - b. October 8, 2019 Closed Session Minutes - A Norman/Rice motion to approve the October 8, 2019 Closed Session Meeting minutes carried 4-0.
4. Consider Approval of Invoices for Payment - A Rice/Norman motion to approve checks #116163-116255 in the amount of \$94,228.23 carried 4-0. A Rice/Norman motion to approve manual checks #3051-3077 in the amount of \$67,171.56 carried 4-0.
5. Consider Approval of Cash Receipts - A Rice/Wojcik motion to approve Cash Receipts in the amount of \$56,807.11 received between 10/05/2019 and 11/06/2019 carried 4-0.
6. Buildings and Ground Report
 - a. Snow Blower auger isn't working
 - b. Talking to Snow Plow service about timing of service
7. Notice of Election (Knorr) - The Spring School Board election will be held on April 7, 2020. Tasia Knorr's school board seat is up for election.
8. Consider Approval of Boiler Repairs Proposed by Mared Mechanical - A Wojcik/Rice motion to approve the Mared Mechanical proposal in the amount of \$6,842 to repair the leaking heat exchanger seals on the boilers carried 4-0.
9. Consider Approval of Open Enrollment Requests - A Norman/Rice motion to approve one Open Enrollment Request carried 4-0.
10. Discussion/Approval of Response from Gym Floor Vendor and Next Steps - It was discussed that cracks of paint is normal and expansion and contraction of the wood can make markings look uncentered. The approval of any repairs or additional work was tabled.
11. 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. - The meeting was adjourned to close session at 7:00 p.m.

12. Reconvene to Open Session and Consider Action as a Result of Closed Session - The meeting reconvened to open session at 8:12 p.m. A Rice/Norman motion to reduce the library aide position to 5.5 hours per day carried 4-0. A Norman/Wojcik motion to approve the contract addendum for Katherine Parks carried 4-0.
13. Principal's Report
 - Victorian Christmas - Scheduled for December 6th.
 - Winter Concerts - Scheduled for December 10th and 12th.
14. District Administrator's Report
 - District Report Card Release - Actions are being taken to improve scores.
 - Total Savings After Closed Refinancing - The total savings will be \$123,545.
 - District Employee Gift/Holiday Celebration - Will be held similar to other years
 - Policy 1st Read in December - The School Board policies will be ready for review.
15. Items for Consideration at Next Meeting - Items for Consideration at the next board meeting can be submitted to Dr. Andrus.
16. Schedule Next Regular Board Meeting - The next regular board meeting was scheduled for Wednesday, December 11, 2019 at 6:30 p.m.
17. Adjourn - A Wojcik/Rice motion to adjourn the meeting at 8:38 p.m. carried 4-0.