

MINUTES OF THE MONTHLY SCHOOL BOARD MEETING

Held February 19, 2014, 7:30 p.m.

Meeting called to order by School Board President Doug Lee at 7:30 p.m. in the LMC. Board members present: Doug Lee, Warren Koenig, David Brozek, Wendy Corlett and Ember Schultz-Roughen. Administration present: Kellie Manning and Jim Docter. Also in attendance were six members of the community and staff.

Public Comment

No public comment.

Board Response to Public Comment

None.

Administrator Response to Public Comment

None.

Approval of Minutes

Motion made by Brozek, second by Koenig, to approve the minutes of the January 15, 2014 regular school board meeting. Motion carried by voice vote, five votes yes.

Treasurer's Report

Beginning Month COH	\$ 325,289.40
Receipts	\$ 860,413.66
Disbursements	\$ 423,235.79
Ending Month COH	\$ 762,467.27

Payment of Vouchers

Motion made by Brozek, second by Schultz-Roughen, to approve payment of vouchers #410874 through #411014 in the amount of \$153,168.35 and payroll for February 20th and March 5th. Motion carried by voice vote, five votes yes.

Student Council Report

Anthony Berndt reported that Student Council is preparing and decorating for the dance on February 22nd and that there has been good participation in the dress up days leading up to the dance this Saturday night.

Superintendent's Report

Gene and Deb Waterworth were present to speak on behalf of their request to alter school district boundaries. The Waterworth's purchased land approximately a year and a half ago. This land currently is part of the Rio School District. The Waterworth's would like to Alter the school district boundaries and have this property, located at W2221 Doylestown Road, in the Fall River School District. The Waterworth's have petitioned the Rio School District. This petition was denied by the Rio School District. A resolution to approve or deny is due to the State of Wisconsin by February 28th. Due to this deadline a Special School Board Meeting will be held on Wednesday, February 26th at 6:30 pm.

Mrs. Manning presented the 2014-15 School Calendar for the board's consideration and approval. Wendy Corlett requested that May 25th read "Memorial Day" instead of "Vacation". Motion was made by Brozek, seconded to approve the 2014-15 School Calendar with the noted change for May 25th. Motion carried by a unanimous voice vote.

Mrs. Manning reported that Summer School plans will be available next month.

Mrs. Manning reported that the course offerings for the 2014-15 school year will be available next month.

Mr. Zacho was present to show the School Board the District Flyer that he created as part of his internship. Mr. Zacho gave detail on his internship and discussed his work on the District Flyer along with his work with scheduling, hallway monitoring video research and his work on interview teams. Mr. Zacho also noted that he is approximately half way through his internship hour's requirement.

Principal's Report

Mr. Book was present to discuss the Senior Class Trip. The trip will be to 6 Flags and will be on May 21st. Mr. Anderson, Mrs. Firary and Mr. Book will be chaperones. There will be approximately 37 students attending. Mr. Book will need 3 additional chaperones. A motion was made by Brozek, seconded by Schultz-Roughen to approve the Senior Class Trip on May 21st to 6 Flags pending enough chaperons. Motion carried by a unanimous voice vote.

Mr. Docter attended the AWSA Middle/High School Convention and found several of the session beneficial.

Mr. Docter reported on the Bullying Program. Nclimb Theatre came in for a presentation to our Elementary School. This was received very well by elementary students and staff. This presentation was paid for by PSG (Parent Support Group).

Mr. Docter reported on the school's first Safety Lock Down Drill. This first drill was not totally unannounced, but with that it went very well and the Police Department was impressed. There will be another drill and this one will be unannounced and School Messenger will be sent out.

Mr. Docter reported on the winter sport season. It has been very successful with two of our wrestlers receiving All Conference awards. Vojtech Machek received All Conference Honorable Mention and Justin Figol received Second Team All Conference. The Middle School girl's basketball had 19 girls participate this year. The High School Girls Basketball team is currently ranked 9th in the AP polls and have had a very successful season. They are currently on track to be Conference Champions. The High School Boys have also had a very successful season and are also on track to be Conference Champions. If they accomplish this it will be their 3rd Conference Championship in 3 seasons. They had also received the #1 seed, which means we will/can have up to 3 home games during the playoffs. The first game will be against Johnson Creek on Tuesday, February 25th.

Mr. Rambo was present to discuss the proposed band trip to New Orleans next school year. The band will also need to do fundraisers to help offset the cost of the trip for students and to possibly make the trip available for some students that might not be able to afford it otherwise. Some of the fundraising options for consideration are a culver's night, working at a local restaurant for one evening(similar to a Culver's night), brat fry, annual Concert in the Park, talent show, car washes, bake sales, donation jars and private donations. A motion was made by Corlett, seconded by Koenig to approve the band trip to New Orleans and to start fundraising. Motion was carried by a unanimous voice vote.

Mrs. Schroeder was present to discuss the Choir's bi-annual trip to Chicago. The trip is scheduled for May 17th. The trip will include free site seeing, lunch at the Hard Rock Café' for lunch and will see a show. To keep the cost at \$180.00 per student there needs to be 45 attendees. The Choir will be doing a market day fundraiser to help offset the cost. A motion was made by Brozek, seconded by Schultz-Roughen to approve the Choir bi-annual trip to Chicago. Motion carried by a unanimous voice vote.

Old Business

Doug Waterworth was present to discuss the Pirate Foundation. Discussion on the naming rights and advertising agreements. A motion was made by Brozek, seconded by Schultz-Roughen to approve the naming rights and advertising agreements. Motion carried by unanimous voice vote. Discussion on proposal for design services. A motion was made by Brozek, seconded by Schultz-Roughen to approve the proposal for design services. Motion carried by a unanimous voice vote. Discussion on the athletic facility parking lot. A motion was made by Brozek, seconded by Schultz-Roughen to approve the athletic facility parking lot. Motion carried by unanimous voice vote. Discussion on paid advertising policy. A motion was made by Brozek, seconded by Schultz-Roughen to approve the paid advertising policy. Motion was carried by a unanimous voice vote.

New Business

Employment resignations presented:

Motion made by Corlett, second by Koenig, to accept the resignation of Suzanne Doolittle as mentor coordinator. Motion carried by unanimous voice vote.

Motion was made by Brozek, seconded by Koenig to accept the resignation of Todd Myers as Middle School English Teacher. Motion carried by unanimous voice vote.

Employment recommendations presented:

A motion was made by Schultz-Roughen, seconded by Corlett to accept the employment recommendation of Kaleb Webb as Assistant Track Coach. Motion carried by unanimous voice vote.

A motion was made by Schultz-Roughen, seconded by Corlett to accept the employment recommendation of Suzanne Bentz as School Secretary. Motion carried by unanimous voice vote.

Brozek made a motion to adjourn to executive session, pursuant to Wis. Stat. §19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion seconded by Schultz-Roughen. Roll call vote: Lee—yes, Koenig—yes, Brozek—yes, Corlett—yes, and Schultz-Roughen—yes. Motion carried. Meeting moved to closed session at 8:50p.m.

Ember Schultz-Roughen, Board Clerk

Donna Waterworth, Board Secretary

Closed Session:

Executive session called to order at 8:55 p.m. with all board members present.

Discussion was held on vendor contracts, Summer School, 4K program and staffing

Motion to return to open session at 10:02 p.m. was made by Brozek, second by Corlett. Motion carried by a unanimous voice vote.

Returned to open session 10:02 p.m.

Discussion on land petition

Motion to adjourn made by Brozek, second by Corlett. Motion carried, five votes yes. Meeting adjourned at 10:37 p.m.

Ember Schultz-Roughen, Board Clerk

Doug Lee, Board President