

Regular School Board Meeting
School District of La Farge
Wednesday, December 11, 2019
5:00 pm
District Conference Room

In attendance were Board Members Aaron Nemec, Curt Parr, Shawn Sedgwick, Holly Franks, and Chad Wirts; School Administrators Meaghan Gustafson, Todd Camlek, and Josh Hansen, Auditor Bill Moilien from Johnson Block, Travelers Club Advisor Amy Lund, Community Members Jonel Kiesau and Barb Sarnowski, and Media Representative Lonnie Muller.

Nemec called the meeting to order at 5pm.

The Pledge of Allegiance was recited.

Gustafson confirmed compliance with Open Meeting Law.

Nemec requested a motion to approve the agenda. Motion and second made by Sedgwick/Wirts. Motion carried.

Nemec requested a motion to approve the Consent Agenda (Approval of previous minutes, approval of bills for payment, and approval of the monthly budget report). Motion and second made by Parr/Sedgwick. Motion carried.

Citizen comments: none.

Information Agenda

Bill Moilien of Johnson Block presented on the 2018-2019 audit.

Action Agenda

Amy Lund, Travelers Club Advisor, presented the itinerary for the Spring 2020 Travelers Club trip to Washington, DC.

Nemec requested a motion to approve the itinerary. Motion and second made by Sedgwick/Wirts. Motion carried.

Camlek presented a proposal by the National Guard to purchase football goal post pads for the District. The pads would be printed with the La Farge Wildcats logo and the National Guard logo.

Nemec requested a motion to approve the donation. Motion and second made by Wirts/Parr. Motion carried.

Gustafson, Sarnowski, and Kiesau reported on the status of progress by a Steering Committee tasked with planning a Forest Immersion Charter School in partnership with the Kickapoo Valley

Reserve. Nemec requested a motion to approve the continued planning of a nature-based charter school for grades 4K - 5K for up to 20 students, with a projected opening in the Fall of 2021, with the understanding that the school will be applying for the Charter School Planning Grant, and that the Board has every intention of entering into a contract with the Governance Board of this Charter School once the entity is established.

Motion and second made by Sedgwick/Parr. Motion carried.

Reports of the Principals and Superintendent:

Elementary Principal Hansen:

1. Snowflake Store
 - a. We are currently getting a lot of donations.
 - b. It will run next week.
 - c. The middle school student council has taken on running the store and has done a great job so far.
2. Movie Day
 - a. The students enjoyed Frozen 2 yesterday. Everyone was well-behaved and it was a fun day!
 - b. Some of the proceeds from the snowflake store will go to offset some of the cost.
3. Family Night - January 6th?
 - a. We were going to have an elementary family night on Monday but had to reschedule due to the weather.
 - b. Take-Home Bags
 - c. Scavenger hunt
 - d. Games
 - e. Decorating cookies
4. Wildcats ROAR Program - Reaching our achievement in reading
 - a. This is a program to engage families to read more at home.
 - b. Students get books to take home each day to read to their parents.
 - c. They read the books multiple times to work on their fluency.
 - d. The parents check off the book and send it back to school.
 - e. They then receive a new book to read at home at their reading level.
5. Holiday Concert - December 16th at 6 pm
6. Educlimber
 - a. Educlimber is a service that pulls in data from all of our data sources, including behavior data, into one place so that it's easier to use.
 - b. This will help us do a better job of using data to inform our decisions.
 - c. We had our initial meeting.
 - d. We now have training to complete to learn how to use the site. Once this is finished, then we can start getting our school site set up.
7. PBIS Tier 1 Training
 - a. Positive behavior interventions and supports
 - b. We are currently doing tier 1 training - we had our first training last Thursday.

- c. We have created a school PBIS team - Josh, Jess, Catelyn, Amanda F., Jenny, Kjersten, and Karen.
- 8. Fundraising for Hats, Coats, Gloves, and Boots
 - a. Daisy Nemec - has taken the lead on her own in fundraising for this need in our school
 - b. Redemption Chapel has donated \$150 toward her cause.
 - c. We also had a separate donation of \$250
 - i. Kris Heineck connected us with Thrivent Financial action team.

MS/HS Principal Camlek:

- Forensics has begun with 13 students. La Farge is hosting Subdistricts this year on February 10 (Snow date February 24), with 8 schools participating.
- 28 Middle School students are signed up for the spring MS drama performance.
- Barricade drill was held for grades 6 - 12 on November 19 as part of School Safety Plan.
- Travelers Club is selling soup and cheesy bread as a fundraiser for the 2020 and 2021 trips.
- Judi Zabel and Betty Nigh presented about the dangers of vaping to grades 4 - 12.
- Mr. Slack and Ms. Lund are planning campus visit tours for the Juniors in the spring. Students will choose between two tours, each of which will include two Universities and a Technical College.
- Congratulations to Mrs. Da Prato and her family on the birth of their new baby!

Superintendent Gustafson reported that three new students enrolled on December 2, and shared the process of revising/drafting policies with NEOLA.

Board Member Concerns:

- Wirts: none
- Parr: Pleased with results of financial audit
- Franks: none
- Sedgwick: none
- Nemec: Excited that Charlie Berens is performing at La Farge Schools

Nemec requested a motion to convene into closed session under §19.85(1)© to consider employment of any public employee over which the governmental body has jurisdiction or exercises control. The Board reserves the right to reconvene into open session after closed to take action on any items listed as topics of closed session.

Motion and second made by Parr/Wirts. Motion carried.

Nemec requested a motion to return to open session. Motion and second made by Parr/Wirts. Roll Call Vote: Franks: Aye. Parr: Aye. Wirts: Aye. Sedgwick: Aye. Nemec: Aye. Motion carried.

Motion carried.

Nemec requested a motion to adjourn the meeting. Motion and second made by Parr/Wirts. Roll Call Vote: Franks: Aye. Parr: Aye. Wirts: Aye. Sedgwick: Aye. Nemec: Aye. Motion carried.