

Minutes of the June 20, 2016 Board of Education Meeting

Call to Order: President Johnson – 6:30 p.m. – MES Board Room – 800 Beech St. Members present: Hollman, Pethke, Pohl, Heber, Rice, R. Johnson, J. Johnson. Dr. Oppor was also present.

Move by Hollman / Pethke to adjourn at 6:31 p.m. into Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) , Chapter 118.22 and 118.225 and Section 120.13 (l) b) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Employment Review of Potential Teacher Hires 2) Foreign Exchange Student’s Applications 3) Support Staff Wage Equalization 4) Student Appeal of Suspension. Motion carried by roll call vote.

Move by Hollman / R. Johnson to adjourn at 6:58 p.m. and Reconvene in Open Session. Motion carried by roll call vote.

President Johnson called the meeting to order in Open Session at 7:00 p.m.
Those present recited the Pledge of Allegiance

Clerk Hebert took the Roll Call – (all members present.)

Verify Publication of Meeting – Verified by Dr. Oppor

Presentations: Preparing Youth for Their Future – Mr. Wolfram. – slide show highlighting the things happening now and into the future at the LWHS. Goals in 1914 – hope to make our school a successful institution of best morale and intellectual elements of the community, the place where students choose to excel academically and realize their strengths. Compared credits now to 1914, co-curricular activities, Curriculum improvements, staff development, PBIS (Positive Behavioral Intervention and Support), to be college and career ready using Career Cruising software. Looking to the future - revisit FACS Family and Consumer Science program; Computer Science Fab Lab equipped with flexible tools with the aim to make almost everything. High Academic expectations – to be in the top 10% of the small schools in the state; provide meaningful staff development, increase rigor, expanding learning to be College and Career Ready, high quality extra-curricular.

Announcements:

Board President Appoint Ad Hoc Recognition Committee: Bobbi Jo Pethke, Shannon Brux, Meria Wright, Molly Suehs, Carmen O’Brien and Joanne Johnson.

Contributions to the District: Donations received from Target Donations of \$50 & \$34.07 for the HS PBIS program, Waupaca Equipment Rental Donated Use of 2 Tents for Food for America (FFA) Valued at \$200, Heimbruch Septic Donated Use of a Porta-Potty for Food for America (FFA) Valued at \$75, Zabel’s Sawmill, LLC – 15 Yards of Bark Mulch for front of HS Landscaping Valued at \$300.

Approved by Consent: Approve Minutes of the May 16, 2016 Board Meeting, Treasurer’s Report: Approve Expenditures totaling \$489,308.43 & Receipts totaling \$18,261.37 (on the Website), Accept Donations from: Target Donations of \$50 & \$34.07 for the HS PBIS program, Waupaca Equipment Rental Donated Use of 2 Tents for Food for America (FFA) Valued at \$200, Heimbruch Septic Donated Use of a Porta-Potty for Food for America (FFA) Valued at \$75, Zabel’s Sawmill, LLC – 15 Yards of Bark Mulch for front of HS Landscaping Valued at \$300; Consider Acceptance Resignations: Volleyball Coach, Food Service Server; Consider Approval of New Football Coaches; Consider Approval of Winter Coaches – Girls and Boys Basketball & Wrestling; Consider Approval of 2016-2017 Monthly Board Meeting Dates as listed, Consider Approval of State Senate and Assembly Candidate Invitation to September BOE Meeting.

Any Item Removed from Consent Agenda: None

Public Comments: None

Correspondence: Card from Sherry Nushart, Parent; Card from Russ and JoAnn Hollman for Funeral Flowers, Card from Janet Huebner & Family for Funeral Flowers

Board Recognition included: Barb Hansen, Raffle Quilt and Quilt Recipient, Miranda Smith; FFA Chapter Awards and Individual Awards for: Andrew Scheller, Megan Pethke, Matayah Pethke, Ethan Michalowski, Saharra Lane, Kellyn Kaczorowski, Meghan Hetzel and Jared Zielke.

District Administrator's Report included: Legislative Update: Legislative Council began 7 studies with 3 of interest – Rural Broadband Grant Program, School Data Study (security), Educational Opportunities available to promote Volunteer Fire Fighters and Emergency Medical Technicians. Senate Olson and Chair Thespelt interviewed regarding their programs and education. Thespelt spoke regarding local districts needing to carefully review their budgets before going to referendum. Both talked about the transgender (issue). June 29th – public hearing on the Special Needs Scholarship Program. Two Foreign Exchange Student Applications Received for 2016-17 – Maria Suarez from Portugal staying with Paul & Tamara Olk family; and Alice Vitali from Italy and will be staying with the Brandon and Britany Penkowski. Auction & Rummage Sale Report – cleaned up the former elementary school space; thanked Mr. Mosey and Mrs. Dunnihoo; made \$1966 between the auction and rummage sale.

School Operations Reports; ES Principal Highlights and HS Principal Highlights included in the board packet.

Business Related Report included Summary of Expenditures & Receipts. Packet includes the expenditure and receipts report; have more revenues coming in during June from claims and aid.

Director's Reports included: Curriculum Director Highlights, Technology Support Specialist Highlights, Printer contract implementation starts this Wednesday.

Special Education Director Highlights: Seclusion & Restraint Report was included in the packet.

Board Comments: None

Committee Reports included: Curriculum Committee (C. - Pethke), 2016-17 Reading Readiness Assessment Recommendation, Summer Sponsored Workshops, 2016-17 Professional Development/In-Service Schedule. Policy & Human Resource Committee (C. – Hebert) included: Staff and Program Changes, Section 6000 NEOLA Policy, Policy 8451 Pediculosis (Head Lice), Policy 8390 Animals on District Property, Adopting Acceptable use Policy for One-to-One and the Insurance Policy for One-to-One Chromebooks, Clarify Implementation of Administrative Guidelines (Advisory). Finance Committee (C. – J. Johnson) included: Preliminary 2016-17 Budget Review, Energy Efficiency / Maintenance Project Financing, Add .25 hour per week (from 28.5 to 28.75) for SE Secretary (5 days @ 5.75), Nurse Staffing Student Fees for 2016-2017, Corrected Position Stipends for 2016-17.

Unfinished Business:

Move by Rice / R. Johnson to approve of Section 5000 NEOLA Policies (**on Website**). Motion carried.

Move by Rice / R. Johnson to approve the NEOLA Policy 8500 Food Service. Motion carried.

Move by Rice / Hollman to approve the NEOLA Policy 8531 Free & Reduced-Priced Meals. Motion carried.

Move by Rice / Hebert to table the Nexus Solutions Contract. Motion carried.

New Business:

Move by Pohl / Hollman to approve the Naming of Official District Paper – Waupaca County Post. Motion carried.

Move by Rice / Pethke to approve the Adoption of Acceptable Use Policy for One-to-One Computing. Motion carried.

Move by Rice / Hollman to approve the Adoption of the Insurance Policy for One-to-One Chromebooks. Motion carried.

Move by Pohl / Pethke to approve the Addition of .25 hour per week (from 28.5 to 28.75) for SE Secretary to make the daily hours consistent. Motion carried.

Move by R. Johnson / Rice to approve the Student Fees for 2016-17 as presented. Motion carried.

Move by Pethke / Pohl to approve the Staff and Program Changes for 2016-2017. Motion carried.

Move by Rice / Hollman to approve a Grade 5 Classroom Teacher. (Sarah Highlander) Motion carried.

Move by Rice / R. Johnson to approve a Grade 2 Classroom Teacher on a One-Year Contract. (Alicia Dean) Motion carried.

Move by Pohl / Pethke to approve of the Teacher PACE Program Submissions for Professional Staff for 2016-17. Motion carried.

Move by Hollman / R. Johnson to approve the Renewal of CESA #6 Agreement for 2016-2017 as presented. Motion carried.

Move by Pohl / Pethke to approve of the Preliminary Budget for 2016-2017 as presented to include the Board authorization to reclassify \$423,141 of General Fund dollars to a Fund Equity account for the committed purpose of payment of the approved Energy Efficiency projects. Discussion followed – as suggested by the state. Motion carried.

Informational: to be considered at the July regular BOE Meeting for approval: the Section 6000 NEOLA Policy (**on Website**), Neola Policy 8451 Pediculosis (Head Lice), Neola Policy 8390 Animals on District Property.

Next Meeting Dates: June 22, 2016 – Buildings & Grounds Committee Meeting – 5:00 p.m. – LW Jr./Sr. HS Library, July 5, 2016 – Finance Committee Meeting – 5:30 p.m. – Board Room, July 6, 2016 – Policy & Human Relations Committee Meeting – 5:30 p.m. – Board Room, July 18, 2016 – Regular Monthly Meeting – 6:30 p.m. – Board Room, August 1, 2016 – Curriculum Committee Meeting – 4:15 p.m. – Board Room.

Request special meeting to proceed with the Nexus Contract- on July 13th following the M3 meeting starting 5:30pm.

Move by Hollman / Hebert to adjourn at 7:51 p.m. Motion carried.

Jeanne Frazier, Recorder