

Minutes of the October 16, 2017 Board of Education Meeting

Call to Order – President Johnson – 6:15 p.m. – MES Board Room, 800 Beech Street

Motion by Pohl / R. Johnson at 6:22 p.m. to Adjourn and Reconvene at in Closed Session for the Purpose of Student Conduct Issues in Regard to the Matter Submitted Pursuant to Wis. Statutes 119.85(1)(f) and Section 118.125. Motion carried by roll call: Pohl, Pethke, R. Johnson, J. Johnson. Absent: Scheller, Forbes, Hollman.

Motion by Pohl / R. Johnson to Reconvene in Open Session - 6:30 p.m. for the Book Study. Motion carried.

Pledge of Allegiance – 7:00 p.m. Lead with the BOE Mission

Roll Call: Scheller, Forbes, Pethke, Hollman, Pohl, R. Johnson and J. Johnson.

Verify Publication of Meeting – Dr. Oppor verified.

Presentations:

Cash Flow – Short Term Borrowing – Mike Morse, First State Bank. Annual visit. The line of credit is a taxable line, has been used as agreed, sparingly. Rolled out to Oct 31, 2018. No changes from the bank side.

Summer School Report – Kevin Keller & Mary Eck, Coordinators: report was in the board packet. Plan to look at online registration for next year. Mrs. Eck will be exploring the possibility of 4 credit classes for next year.

HS English Teachers – Innovative Practices – Michele Koshollek, Tracy Konkol. Redeveloped the English curriculum this past summer. Connected the curriculum to social studies. Included two AP course assignments for the 2017-18 school year.

Announcements:

Contributions to the District - Gary & Kerry Jepson, 116 books for 4K Classroom, Mitch's Furniture, Clintonville: 2 carpets for 4K Classroom Valued at \$188, St. Paul Lutheran Church, from Church Picnic on 9/17/17 - \$367.27 for Project Backpack, First Lutheran Church, Ogdensburg, \$35 for Project Backpack, Crosscut Solutions, Inc., \$225 for Science Garden, Zoetis, Inc – United Veterinary Ser. - \$278.73 for Urgent Needs Funds, Green Bay Packers – Pink Gloves for Football Team in Honor of Breast Cancer Awareness, Knights of Columbus - \$163.80 for Project Backpack, Zion Evangelical Lutheran Congregation - \$300 – for Project Backpack, Culvers of Waupaca - \$250 for Project Backpack. President Johnson thanked all contributors for their generous donations.

Addition to the Consent agenda: Resignation from Mr. Harley Peterson.

Approve by consent: Approve Minutes of September 18, 2017 Board Meeting, Treasurer's Report/Approve Expenditures (\$407,064.65) & Receipts (\$13,747.44) (on website), Donations: Gary & Kerry Jepson, 116 books for 4K Classroom, Mitch's Furniture, Clintonville: 2 carpets for 4K Classroom Valued at \$188, St. Paul Lutheran Church, from Church Picnic on 9/17/17 - \$367.27 for Project Backpack, First Lutheran Church, Ogdensburg, \$35 for Project Backpack, Crosscut Solutions, Inc., \$225 for Science Garden, Zoetis, Inc – United Veterinary Ser. - \$278.73 for Urgent Needs Funds, Green Bay Packers – Pink Gloves for Football Team in Honor of Breast Cancer Awareness, Knights of Columbus - \$163.80 for Project Backpack, Zion Evangelical Lutheran Congregation - \$300 – for Project Backpack, Culvers of Waupaca - \$250 for Project Backpack, Resignation – Katelyn Langman, Cheer and Stunt Coach, Resignation of Mr. Harley Peterson, Summer School Co-Coordinator Contracts for Mary Eck & Kevin Keller.

Any Item Removed from Consent Agenda: None this month

Public Comments: None this month

Correspondence: None this month

Board Recognition: National School Lunch Program Week October 9-13, 2017

District Administrator's Report:

WASDA Conference - "No Time to Lose". Keynote speaker at convention. Challenging states to take on what other countries have done. Legislative Update: Sparsity Aid. Pipeline awareness – information from

Alliant Energy is available. Third Friday Enrollment: calculation of students in the seats, summer school, FTE's impacts state aid. Report on Open Enrollment Reasons from Alternative Applications was shared. Site Analysis & Feasibility Study Update: Administrators have assignments from Scherrer and Hoffman. Information to (staff and parents) about what will happen going forward. Tours of the former elementary school will be held this Thursday, 2 to 5:30 and Saturday morning 9 to 11 am. Will contact School Perceptions regarding a survey while plans are under development. Shared 2018 Election Schedule, Zone 1 City of Manawa and Zone 2 Town of Little Wolf. WASB Annual Convention – January 16-19, 2018 in Milwaukee.

School Operations Reports: ES Principal and HS Principal - Included in Board Packet

Business Related Reports:

Update on 2017-18 Budget - final piece of revenue puzzle available. Revenue limit worksheet is finalized. State aid was certified – it decreased since the Finance Committee, which is what we wanted to happen. State aid decrease allows revenue limit to increase. Use the Energy Efficiency project to keep it balanced. Mil rate is at \$9.14 per thousand. Working to adjust budget to present a balanced budget at the annual meeting. Kobussen Transportation Report in the packet.

Director's Reports: Curriculum / Special Education Director Highlights and Technology Director Highlights were included in the board packet.

Board Comments: R. Johnson – football players receiving the gloves that were donated from the Green Bay Packers were valued at \$64 per pair. At last Friday's football game the one official asked that the tarp be removed for the safety of the official.

Committee Reports: Finance Committee (Pohl), Consider Approval of Food Service Equipment Purchase, Revenue Limit Worksheet Review, 2017-18 Budget. Buildings & Grounds (R. Johnson), Special Education Rental Property - 407 S. Bridge St. (Building owned by Masons), Review Rental Agreement, Annual Meeting to Secure Elector Approval of Lease Agreement (Wis. Stat. § 120.10(5)), Site Analysis & Feasibility Study, Recommendation to Board, Tours: Virtual Tour Needs Voiceover; Community Adult-Only Tour Oct. 19, 2017, Update on Energy Efficiency Projects, HS Storefront, MES Boilers and Water Heaters, Timeline, Additional Projects 2017-18: MES Chiller, Windows and Lighting, SY1718 Maintenance Budget, Lift Inspection. Curriculum Committee (Scheller) Proposed Courses:, Art Department Changes, Personal Fitness 101 (Zero Hour), World Cultures, Business Education, Advanced Robotics, Employability Skills Course Recommendation, Course of Study Guide Changes, HS English Curriculum Map Adoption, K-5 Social Studies Curriculum Map Adoption.

Unfinished Business: None this month

New Business:

Motion by R. Johnson / Pethke to approve the Youth Options Requests for 2nd Semester 2017-18 as presented. Motion carried.

Motion by Pohl / Scheller to approve of a Resolution SY201718 #3 Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$750,000. Motion carried.

Motion by Forbes / Hollman to approve the Food Service Equipment Purchase as Presented. Motion carried.

Motion by Forbes / Hollman to approve the Art Department Course Changes as Presented. Motion carried.

Motion by Scheller / Forbes to approve the Personal Fitness 101 (Zero Hour/Early bird Hour) Course as Presented. Motion carried.

Motion by Forbes / Pohl to approve the World Cultures Course as Presented. Motion carried.

Motion by Hollman / Forbes to approve the Business & Personal Law Course as Presented. Motion carried.

Motion by Forbes / Hollman to approve the Introduction to Computers Course as Presented. Motion carried.

Motion by R. Johnson / Scheller to approve the Computer Applications I and II Courses as Presented. Motion carried.

Motion by R. Johnson / Forbes to approve the Entrepreneurship Course as Presented. Motion carried.

Motion by Forbes / R. Johnson to approve the Web 2.0 Course as Presented. Motion carried.

Motion by R. Johnson / Hollman to approve the Website Design Course as Presented. Motion carried.

Motion by Forbes / Pohl to approve the Advanced Robotics Course as Presented. Motion carried.

Motion by Scheller / Pethke to approve the Employability Skills Course Recommendation as Presented. Motion carried.

Motion by R. Johnson / Scheller to approve the HS English Curriculum Map Adoption as Presented (on website). Motion carried.

Motion by Scheller / Pohl to approve the grades K-5 Social Studies Curriculum Map Adoption as Presented (on website). Motion carried.

Motion by Pethke / Hollman to approve the 2018-2019 Little Wolf Senior High School Course Study Guide as Presented (on website). Motion carried.

Next Meeting Dates: Oct. 17, 2017 – Policy & HR Comm Meeting at 5:15 p.m. – MES Board Rm, Oct. 23, 2017 – Annual District Meeting – 7:00 p.m. – MES Board Room, Nov. 6, 2017 - Curriculum Committee Meeting – 4:30 p.m. – MES Board Room, Nov. 6, 2017 – Buildings & Grounds Committee Meeting, 6:00 p.m. – MES Board Room, Nov. 7, 2017 – Finance Committee Meeting – 5:30 p.m. – MES Board Room, Nov. 20, 2017 – Regular BOE Meeting, 6:30 p.m. Book Study – 7:00 p.m. Open Session – MES Board Room.

Motion by Pohl / Scheller to adjourn at 8:25 p.m. to closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), 118.22 and 118.125 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Staff Evaluations. Motion carried by roll call vote: Scheller, Forbes, Hollman, Pethke, Pohl, R. Johnson, J. Johnson.

Motion by Pohl / Scheller to adjourn and reconvene into open session at 9:43 p.m. Motion carried by roll call vote: Scheller, Forbes, Hollman, Pethke, Pohl, R. Johnson, J. Johnson.

Motion by Scheller / Hollman to adjourn at 9:44 p.m. Motion carried.

Jeanne Frazier, Recorder