

Minutes of the December 16, 2013 Board of Education Meeting

Meeting was called to Order by President Kreklow at 5:32pm in the MES Board Room.

Present from the Board: Kreklow, Artz, Sturm, Pohl, Strebe, Hollman and Flynn

Clerk Flynn verified publication of the meeting.

Move by Pohl/ Strebe to approve Consent Agenda Items as follows:

- Approve Minutes from November 18, 2013 Board Meeting
- Treasurers Report: Approval of Expenditures of \$500,373.47 and Cash Receipts of \$69,425.34
- Donations: Custom Fab & Finishing, Waupaca – Misc. Tube & Sheet Metal Drops Valued at \$500
- Resignations – Scott Hahn, Elementary Teacher

President Kreklow asked that the Treasurers Report be removed from the Consent Agenda due to the report not being in the board packet and introduced to the board within a few hours of the meeting. There were no objections. The Treasurers Report will be brought back for the January Board meeting.

Motion carried.

Public Comments: Tanya Wadzinski, E6357 Cty Rd N, Manawa, spoke on the proposed industrial sand mine's impact it may have on school bus traffic flow and student safety with the increased amount of traffic. She mentioned that it is not too early for the board to start planning on the potential impact this industrial sand mine may have on the district.

Correspondence: Card from Kris Lettau, Retiree; Christmas card from the bus drivers

Board Comments: None

Committee Reports: None

Unfinished Business: Approve 300 Policies - Partial Series Review – 322 – 341.2.

TABLED in order to check policy numbers align with proposed WASB lawyer revisions.

New Business:

Move by Hollman/Pohl to Approve Librarian's Contract, Julie Vander Grinten. **Motion Carried.**

Move by to Flynn/Artz to Approve Non-Renewal of Long Term Sub EC Teacher, Jill Seka.

Motion Carried.

No motion to Approve Change to Youth Options Due to Course Change for Spring 2014.

No action taken.

Move by Artz/Sturm to Approve Jr High Wrestling Coaches for 2013-2014 School Year – Shae Coyle and Robin Dunnihoo. **Motion Carried.**

Next Meeting Dates:

Regular Board Meeting – January 20, 2014 – 6:30 p.m. – Board Room

Board Members to WASB Convention – January 21 – 24, 2014 - Milwaukee

Employee Relations Committee – January 27, 2014 – 6:30 p.m. – MES Board Room

Move by Sturm/Pohl to Adjourn at 5:53 pm and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and Section 120.13(1)(c), Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluations. **Motion Carried.**

Move by Pohl/Hollman to Reconvene into Open Session at 7:13 pm. **Motion Carried.**

Move by Sturm/Artz to adjourn the December 16, 2013 Regular Board of Education Meeting at 7:14 pm. **Motion Carried.**

Stephanie Flynn, Clerk