

Minutes of the November 19, 2012 Board Of Education Meeting

Meeting was called to Order by President Kreklow at 6:00 pm in the MES Board Room. Present from the Board: Kreklow, Artz, Sturm, Zielke, Strebe, Flynn.

Clerk Zielke verified proper Publication of Meeting notices.

The Board began the process of filling a Current Board Vacancy for the Town of St. Lawrence / Village of Ogdensburg for a term that runs through April 2013. One candidate was present, Randy Rosin. Upon roll call vote: Voting aye: Strebe, Artz, Kreklow, Sturm, Flynn, Zielke. Clerk Zielke delivered the Oath of Office and Mr. Rosin was sworn into office and joined the Board at the table.

Move by Flynn/Artz to approve Consent Agenda Items as follows:

- Minutes from October 29, 2012 Regular Board Meeting and October 29, 2012 Annual Meeting
- Treasurer's Report: Total Expenditures of \$379,983.44 and Cash Receipts of \$160,640.55 for October 2012.

Motion carried.

Correspondence:

- Thank you from the family of Harley Splitt for flowers provided at his passing. Mr. Splitt's family has been generous through the years with scholarship donations.

District Administrator's Report: Three current board members, Zielke (Zone 5 – Townships of Royalton/Mukwa), Artz (Zone 6 – Townships of Bear Creek/Lebanon) and Sturm (Full District) are currently up for re-election. Non-candidacy paperwork deadline for current members is by 5pm on the 2nd Friday preceding the deadline for filing ballot access documents. These can be delivered to the district office or Board Clerk. Declaration of Candidacy from current Board members or new candidates seeking election must be filed in the District Office no later than 5pm on 1/2/13. Mr. Dombrowski shared details about the Annual School Board Convention coming to Milwaukee in January and encouraged all Board members to attend. Board members should notify Mr. Dombrowski by 12/11/12.

Committee Reports:

Curriculum committee: The committee researched schools in the conference and surrounding area and found that no other schools are offering credits for Driver's Education. Committee recommends that no credit should be given for Driver's Education when said instruction begins after June 1, 2013.

Finance Committee: Discussion about Fund 80 and what that fund is used for. Also known as the Community Service Fund, this fund is financed 100% by the taxpayers in the district. It is also not part of the district's revenue limit. Currently in the fund: Middle School Sports, Drama Program, STEP Program. The fund previously included the Police Liaison position. The committee discussion revolved around which programs were appropriate for utilization of these funds. One finding was that the programs offered be age-appropriate to the individuals it is being offered to. Current budget proposal approximately \$40,000. A full list of proposed expenditures will be presented to the full Board for final approval.

Policy & Personnel Committee: 1st Reading of Policy 447.11 Seclusion and Physical Restraint on Pupils. This is a WASB-approved policy. 1st Reading of Child Abuse/Neglect Policy #454. Mr. Dombrowski is also contacting the county requesting guidelines (pamphlets) for our staff to assist with training. District Head Lice Policy was discussed, however more information was necessary, so the 1st Reading is expected at the December 17th Board Meeting.

Old Business:

Mr. Randy Rosin (newest Board Member) was appointed by President Kreklow to Policy/Personnel Committee, Buildings & Grounds Committee and Finance Committee.

New Business:

- **Move by** Strebe/Zielke to approve the removal of .5 (half) credit for completion of Driver's Education (classroom phase). No credit should be given for Driver's Education when said instruction begins after June 1, 2013. Motion carried.

Move by Flynn/Artz to Adjourn at 6:41 pm. Motion carried.

Board Workshop presented by Mr. Miles Turner was postponed to a later date.

Corinne Zielke, Board Clerk