

Minutes of the Board of Education Meeting – September 20, 2010

Meeting was called to order by President Nolan at 6:15 pm in the MES Library. Present from the Board: Welch, Artz, Kreklow, Zielke. Absent: Kons, Sturm.

President Nolan opened the meeting with the Pledge of Allegiance.

Move by Welch/Artz to approve the Consent Agenda Items as presented in the Board packets. Motion carried.

Thank you from the Ruth Botting family shared with the Board.

Move by Kreklow/Artz to award the contract for snow removal for 2010/2011 to Hass Excavating as outlined in bid dated 9/17/2010.

Jim Quinn was introduced to the Board as our newest bus driver.

Brian Adesso presented the current program for Natural Gas price lock – information only.

Kevin Keller recapped the 2010 Summer School program and discussed potential changes for the 2011 summer, including date adjustments to accommodate busy summer schedules and boost attendance. He commended staff and students for their quick adjustments to the new accommodations. A net gain of \$37K was reported.

Policy discussion took place regarding bus repairs. Mr. Braun would like the Board to consider splitting the bidding for major repairs and minor repairs, such as grease jobs and oil changes and other minor repairs. A proposed Call for Bids was available for review.

Mr. White presented an update on the agenda for the September 22, 2010 Staff Development Day, with emphasis on Common Core Standards, mandated by the State of Wisconsin.

Move by Welch/Zielke to approve early graduation request. Motion carried.

WKCE testing dates will fall between October 25 and November 26, 2010. MES will be testing the first and third weeks in November. Mr. White reports that dates are yet to be determined for LWHS.

Move by Welch/Artz to approve Dr. Steven Goedderz as our Medical Advisory Position for the 2010/2011 school year. Motion carried.

Friday Night Lights highlights included bleachers being assembled and an assembly from a former NFL player that was received well by students and staff. Justin Heimbruch and David Sell were included in Wisconsin Sports Network publication as players to watch.

MES Principal Report: Mrs. Reynolds reported that PTO has decided to allocate their funds to purchase additional promethean boards this year so each grade level has one. Start to school

year has been going well and they have been working on flow within lunch room, supervision and inside recess.

HS Principal Report: Guidance Office reports that 3 students have been accepted to area colleges already this year. Jr/Sr High School has also moved back to a common bell schedule. Administration is currently assessing this change with student feedback and staff feedback. Lunch hour is being assessed in depth as well.

Board Member Sturm arrived at 7pm.

District Administrator Report: Bus 11 reported mechanical difficulties on the first day of school. The body of this bus is in very good condition and Administration is investigating replacing the engine at a cost of approximately \$3500. PA system at LWHS requiring repairs due to electrical problems and administration is looking at options. This does not affect the emergency notification systems within the building. Strong emphasis on technology at State Supt. Conference last week was reported by Mr. Braun.

Board Input: Vice President Kreklow addressed the Administration and Board Members regarding the condition of some of the textbooks that our students are using. Clerk Zielke commended the staff on the smooth operations the first day of school earlier this month.

Next meeting dates:

October 12, 2010 – 6:00 p.m. – MEA Negotiations/Mediation

October 25, 2010 – 6:30 p.m. – Regular Meeting

Move by Zielke/Welch at 7:15 pm to Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c),(f) Wis. Stats., for the Purposes of: 1) Discussing the Employment Status of Past & Present Employees Over Which the Board Has Jurisdiction or Exercises Responsibility (District Administrator Evaluation, and Employee Medical Leave) . Motion carried by roll call vote.

Move by Kreklow/Sturm to adjourn and reconvene in open session at 7:40 pm. Motion carried by roll call vote.

Move by Welch/Kreklow to adjourn at 7:40 pm. Motion carried.

Corinne Zielke, Clerk