

Minutes of the November 19, 2018 Board of Education Meeting

Call to Order – President Johnson – 6:30 p.m. – MES Boardroom, 800 Beech Street

a. Rapid Improvement Process Study

Pledge of Allegiance - 7:01 p.m.

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

Thompson Moser, Student Council representative was introduced

Verify Publication of Meeting-Dr. Oppor

Presentations: District/School Report Card and Spring Data - Ms. Brauer, Mrs. Pukita, Mr. Wolfgram and Mrs. Sernau presented information on the State Report Card-District Report card-Danni Brauer Including Comparison of District Score and State Score highlighting Student Achievement, District Growth, Closing Gaps, On-Track and Postsecondary Readiness, Priority Area Weights, Student Engagement Indicators and Overall Score 69.1 Meets Expectations on the District Level

Announcements: Contributions to the District - Class of 2011 - \$413.28 for Urgent Needs Fund, First State Bank - \$180 for Urgent Needs Fund, First State Bank - \$140 for Project Backpack, Anonymous Donation of \$1,000 to Activity Account for Choir Uniform

Approved by Consent: Minutes of October 15, and 22, and November 7 and 13, 2018 Board Meetings, Treasurer's Report/Approve Expenditures (\$753,569.87) & Receipts (\$20,523.33); Donations: Class of 2011 - \$413.28 for Urgent Needs Fund, First State Bank - \$180 for Urgent Needs Fund, First State Bank - \$140 for Project Backpack, Anonymous Donation of \$1,000 to Activity Account for Choir Uniforms; Accept Resignation of Football Coach as Presented; Accept Resignation of Head Volleyball Coach as Presented; Consider Approval of MS GBB Coach Recommendation for SY1819 as Presented; Consider Approval of Softball Coaches for SY1819 as Presented; Consider Approval of Baseball Coaches for SY1819 as Presented; Consider Approval of Updated Fundraiser List for SY1819 as Presented.

Any Item Removed from Consent Agenda: None this month.

Public Comments: None this month

Correspondence: Thank you cards were received from: Family of Robert McCoy for plant, Kris Wegener for retirement gift, Premiere Community Bank thank you for our support and have made a Donation to the Food Pantry on the District's Behalf.

Board Recognition: WASB Recognition of Board Members: Helene Pohl - Level III, and Joanne Johnson - Level I; Gifted Education Week Proclamation.

Russ Johnson presented Mrs. Pohl and Mrs. Johnson with the recognitions from WASB.

Gifted Education Week Proclamation-Tony Evers November 5-9, 2018

District Administrator's Report: Thompson Moser, HS Student Council Representative gave an update on Student Council projects; thankful for giving the students a voice in the District. Legislative Update-84% of school met or exceed the expectations across the state. Act 143-requirement for WI to have safety plans. Discussed emergency drills and training staff in more modern techniques. All Districts are encouraged invite legislators to school, teach about the issues in individual communities. Discussion of

joint efforts of the students, teachers and admin. Focus meetings starting the week after Thanksgiving. All information on the website. Monthly Enrollment Report was presented, American Education Week November 12 - 16, 2018.

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

Business Related Reports: Highlights and Kobussen Transportation Report included in Board Packet

Director's Reports: Curriculum / Special Education Director Highlights and Technology Director Highlights were included in the Board Packet

Board Comments: None this month

Committee Reports: Minutes from Curriculum, Finance, Buildings & Grounds and Policy and Human Resources committees included in packet.

Unfinished Business:

Motion by R. Johnson/ Scheller to approve the NEOLA Vol. 27 No. 2 Updates as Presented. Motion carried – Hollman absent.

Move by Pohl / Forbes to table the Hoffman Planning, Design & Construction, Inc. Contract as it is not ready. Motion carried – Hollman absent.

New Business:

Motion by Forbes/Pethke to approve the Adoption of AP Chemistry Course as Presented. Motion carried - Hollman absent.

Motion by Forbes/R. Johnson to approve the Adoption of Programming Course as Presented. Motion carried - Hollman absent.

Motion by Pohl/Scheller to approve the Adoption of Engineering Course as Presented. Motion carried - Hollman absent.

Motion by R. Johnson/Forbes to approve the Adoption of ACT Day Testing Plan as Presented. Motion carried - Hollman absent.

Motion by Scheller/Pethke to approve the Adoption of the Horticulture Curriculum Map as Presented. Motion carried - Hollman absent.

Motion by Forbes/Pohl to approve the Adoption of the Employment Skills Curriculum Map as Presented. Motion carried - Hollman absent.

Motion by R. Johnson/Pohl to approve the Salary & Stipend Guide Update for SY1819 as Presented.  
Motion carried - Hollman absent.

1st Reading Policy 7530.02 School and Staff Use of PCD - will be reviewed for December approval.

Next Meeting Dates:

Dec. 4, 2018 – Finance Committee Meeting – 6:00 p.m. – MES Board Room

Dec. 5, 2018 – Curriculum Committee – 4:00 p.m. – MES Board Room

Dec. 5, 2018 - Policy & HR Committee Meeting – 5:00 p.m. – MES Board Room

Dec. 5, 2018 – Buildings & Grounds Committee Meeting – 6:30 p.m. – MES Board Room

Dec. 17, 2018 - Regular BOE Mtg – 6:30 p.m. **Retiree Reception**; 7:00 p.m. Regular Mtg-Board Room

Jan. 16, 2019 – Spec BOE Meeting – 5:30 p.m. – Hoffman Update - MES Board Room

Jan. 21, 2019 – Regular BOE Mtg – 6:30 p.m. Rapid Improvement Process Study; 7:00 p.m. - Regular Mtg – MES Board Room

Motion by Scheller/R. Johnson to adjourn to Closed Session at 8:00 p.m. Pursuant to the Provisions of 19.85(1)(a)(c)(f), 118.22 and 118.125 as well as 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) Personnel Evaluation Motion carried by roll call: Scheller, Forbes, Pohl, Pethke, R. Johnson, J. Johnson Absent: Hollman.

Motion by R. Johnson/Scheller to adjourn and Reconvene in Open Session at 9:09 p.m. Motion carried by roll call: Scheller, Forbes, Pohl, Pethke, R. Johnson, J. Johnson - Absent: Hollman.

Motion by Scheller/Forbes to Adjourn at 9:09 p.m. Motion carried – Hollman absent.

Bobbi Jo Pethke, Clerk