

Minutes

The meeting was called to order at 6:00 p.m. by President Hanson.

Board members present: Jay Fisher, Troy Hanson, Jim Leister, Mary Miller, Tim Ramthun

Members excused: Sue Miller, Mark Sette

Following a moment of silence, Superintendent Smasal verified that the meeting had been posted pursuant to §19.84(1)(2)(3)(4).

Leister/M.Miller motion to approve the agenda with the deletion of 14.c.i. All aye.

Pledge of Allegiance was recited and led by Mr. Leister.

Recognition:

Title I School of Recognition: Kewaskum Elementary School received the Title I School of Recognition Award for High Progress from the Department of Public Instruction. The award is given to the top 10 percent of schools experiencing student growth in reading and math while also decreasing gaps. On May 1st, district representatives received the award during a ceremony at the state capitol.

Kohl's Grants: KES, KMS, KHS and i4L applied for, and received a total of \$12,000 in Kohl's grants for the 2017-18 school year.

Josh Michlig: Mr. Michlig has been selected for a three year commitment as the Percussion Coach for the Middle Level State Honors Band.

Hometown Pharmacy: Hometown Pharmacy donated facial tissue and hand sanitizer. The donation was distributed to each school for use by students.

Spiros Donation – Spiros Industries donated \$10,364.50 to i4L. The funds will be used to fund a robotics project unit. I4L students will be visiting Spiros on May 18.

Public Relations:

- a. Spring Concerts for all schools will be held this month.
- b. i4L Grandparents Day will take place May 9
- c. Gallery Night will be held at KMS on May 10
- d. FFA Awards Banquet takes place on May 11
- e. KHS Blood Drive will be held at KMS on May 17
- f. Scholarship Night - \$220,000 of local scholarships will be awarded on May 17 to members of the class of 2017.

Comments/Concerns: None

Re-organization of School Board §120.05

Election of Board President: Ms. M. Miller nominated Mr. Hanson. Mr. Ramthun nominated Mr. Leister. A hand vote was cast, 3 votes for Mr. Hanson and 2 votes for Mr. Leister. Mr. Hanson was re-elected as President.

Election of Board Vice-President: Ms. M. Miller nominated Mr. Leister. A unanimous vote was cast for Mr. Leister.

Election of Board Clerk: Mr. Leister nominated Ms. M. Miller. A unanimous vote was cast for Ms. M. Miller.

Election of Board Treasurer: Ms. M. Miller nominated Mr. Fisher. A unanimous vote was cast for Mr. Fisher.

Policy 0155 – President Distribute to Board Members concerning Committees: A discussion ensued about the need for committees. Members agreed with Mr. Hanson's recommendation to move finance and

buildings and grounds committees into the whole board. Members also agreed with Mr. Hanson's recommendation to keep policy committee separate. Starting with the June 2017 meeting, the committees as a whole will take place after public comments and before consent agenda, old business and new business.

Mr. Hanson appoints Ms. M. Miller to lead the policy committee.

Appointment of CESA 6 Representative: Mr. Hanson appoints Mr. Fisher to be the CESA 6 Representative

Appointment of WASB Delegate: Mr. Hanson appoints Ms. M. Miller to be the WASB Delegate

Leister/M. Miller motion to approve the Consent Agenda with deletion of 14.c.i. Motion passed. All aye.

Old Business:

Capital project update. Mr. Schieve from Bray Architects presented and discussed the most up to date design of the capital project. Board members gave positive feedback on the progress and agreed the design was ready to become the construction document on which Bray would begin receiving bids for the project.

Capital Project Bids – maximum dollar approved amount. Leister/Fisher motion for administration to approve capital project bids up to \$50,000.

New Policy review/approve second reading. After short question and answer period M. Miller/Leister motion to approve second reading of new policies 0151.2 Required Student Academic Standards Agenda Item, 1619 Group Health Plans, 1619.02 Privacy Protections of Fully Insured Group Health Plans, 1619.03 3419.03 4419.03 Patient Protection and Affordable Care Act, 2460.03 Independent Educational Evaluation (IEE), 5111.03 ESSA Children and Youth in Foster Care.

Revised policies review/approve second reading. M.Miller/Ramthun motion to approve second reading of revised policies 0100 Definitions, 1460, 3160, 4160 Physical Examination, 1461, 3161, 4161 Unrequested Leaves of Absence/Fitness for Duty, 2370 Educational Options, 2413 Health Education, 3120 Employment of Professional Staff, 3120.01 4120.01 Job Descriptions, 3124 Employment Contract, 3140 Termination, Non-Renewal and Resignation, 3310 4310 Employee Expression in Noninstructional Settings, 3419 4419 Group Health Plans, 3419.02 4419.02 Privacy Protections of Fully Insured Group Health Plans, 3420 4420 Health Insurance Benefit, 3430 4430 Leaves of Absence, 3431 4431 Employee Leaves, 4120 Employment of Support Staff, 5111.01 Homeless Students, 5341 Emergency Medical Authorization, 5530 Drug Prevention, 5780 Student/Parent Rights, 6145 Borrowing, 6150 Tuition Income, 6350 Prevailing Wage Coordinator, 6680 Recognition, 6700 Fair Labor Standards Act (FLSA), 7540 Computer Technology Network, and Internet Acceptable Use and Safety, 7540.01 Technology Privacy, 7540.02 District Web Page, 8330 Student Records, 8340 Letters of Reference, 8451 Pediculosis (head lice), 8500 Food Services, 8531 Free and Reduced-Price Meals, 9160 Public Attendance at School Events.

Conflict of interest policy review. A discussion ensued about voting by board members on issues that are a potential conflict of interest. Members agreed to bring the topic back to the agenda at the June 2017 meeting.

Fisher/Leister motion to approve payroll in the amount of \$1,206,630.43. Motion passed 5-0. Mr. Hanson made note that Mr. Ramthun did not recuse himself.

Fisher/ M.Miller motion to approve accounts payable in the amount of \$588,834.32. Motion passed 5-0. Mr. Hanson made note that Mr. Ramthun did not recuse himself.

Mr. Smasal informed members the long-term health and dental insurance will not see increases for 2017-18. The

district remains in negotiations with Wisconsin County Association and Network Health for bids on health insurance provider. Any change to the health provider would be brought to the board for approval.

After conversation/discussion about the 2016-17 budget variances and an expected report (in July) of the funds use Leister/Ramthun motion to approve the use of 2016-17 budget variances to address capital improvement and technology needs. Motion passed 4–0 with Ramthun abstaining.

M.Miller/Leister motion to approve Builders Risk Insurance Bids. Motion passed 5-0.

Superintendent’s Report:

Mr. Smasal took a moment to remember Mr. Larry Ammel, retired teacher, long-time community member and a friend of education. Sympathies are extended to Mr. Ammel’s family.

- Mr. Hanson and Mr. Leister represented the School District at a Village/School District joint meeting to discuss upcoming projects and Kiwanis Park. Future meetings are expected.
- WASB Academy will be holding spring workshops for interested Board members.
- Graduation day is June 4 at 2:00 p.m. Board members present all expressed plans to attend the ceremony.
- Staff monetary increases for 2017-18 will include 1.5 – 2% for performance of staff at all sectors.

Student Learning Report: Mr. Bazata reported the majority of assessment testing has been completed. Data will not be available until July and will not be shared with the public until October. ESSA plan has been released by the DPI. Changes are expected to the Wisconsin report card. Educator Effectiveness and evaluations of staff will be taking place for probationary and 3 year cycle staff.

Business Manager’s Report: Ms. Thoreson summarized the Business Managers report. Renewals of regular annual purchases will take place at the June meeting. The 2017-18 working budget was presented and reviewed. A preliminary budget will be reviewed in July prior to going to the annual meeting in August.

KHS Improvements Update: Mr. Franzen gave an update on the improvements taking place at KHS as they prepare for the capital project. Floor abatement at KHS, geotechnical and survey work has begun. Computer labs have been updated. Ceiling tiles in the 100, 200 and 300 hallways at KHS have been removed to allow engineers a better visual of needs/costs.

Pupil Services Report: Mrs. Chapman gave an update on current special education enrollment for the 2017-2018 school year. Transition services/programs were also discussed. Indicators 7, 12 and 13, are indicators that have all been met. This places the district in great standings for the upcoming DPI self-assessment which starts July 2018.

Mr. Hanson adjourned the meeting at 8:28 p.m.

Minutes by Vickie Plachinski, Executive Coordinator

Approved: 6/12/17 Board President: _____
Date Troy Hanson

§120.15(5) School Board President shall act as chairperson of school board meetings and see that minutes of the meetings are properly recorded, approved and signed.