

Minutes

The meeting was called to order at 6:02 p.m. by President Hanson.

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

Members excused: 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 no corrections or deletions. All aye.

Pledge of Allegiance was recited.

Recognition: The Chess Team was recognized for its first place win at the state tournament. Two students were recognized for their selection to the State Honors Band. The middle school forensics teams were acknowledged for their competition at the state meet. B. Banovich was recognized for her Blick Award at the State Art Show. D Espitia has been selected as a Scholar Athlete and Scholarship winner. He is the third recipient of this honor from KHS. The KMS Destination Imagination team tied for fifth place at the state meet. C. Zarda was recognized for her selection to be the Fuel Up to Play 60 – State Ambassador. Mr. Puls received \$21, 622 from the Mark G Sellars Foundation Grant to purchase a CNC machine. Solo & Ensemble Qualifiers from Choir and Band were recognized. Mrs. Miller provided a report on the results of Driven to Better Health Night. Mr. Smasal indicated the recent FFA Alumni event raised \$1800.

Public Relations:

- a. Bob Lenz Assembly will take place on April 13 for middle and high school students
- b. Summer School Registration/Report
- c. KES PTO Carnival & Art Auction will take place April 28

Comments/Concerns:

Leister /M.Miller motion to approve the Consent Agenda. Motion failed 2-4.

Discussion ensued that the minutes needed to be updated to reflect questions to agenda items 14a and 14b.

Leister /M.Miller motion to approve the Consent Agenda with corrections to the March minutes. Motion passed 6-0.

In old business questions regarding payroll and accounts payable reports were discussed.

Fisher/Leister motion to approve payroll in the amount of \$1,220,757.72. Motion passed 5-0 with Ramthun abstaining.

Fisher/S.Miller motion to approve accounts payable in the amount of \$574,594.20. Motion passed 5-0 with Ramthun abstaining.

M.Miller/Ramthun motion to approve student fees as presented. Motion passed 4-1 with Leister abstaining.

M.Miller/Leister motion to approve the increase in food & nutrition fees of 5 cents for breakfast and 10 cents for lunch to get to the national weighted average. Motion passed 6-0.

Leister/M.Miller motion to approve Regal Ware lease with no change from previous lease. Motion passed 6-0.

Superintendent's Report:

- Mr. Smasal explained the April 24 swearing in meeting can be eliminated and reorganization of board can be completed at the May meeting. Committee interest forms were distributed.
- An update from the March 28 Long Range Planning Committee was provided. The building design is in its final stage.
- Staff met with fire departments from Kewaskum, Kohlsville and Boltonville to update them on the capital project proceedings.
- A description of BoardDocs was provided. Board members and the public would be provided with an online solution to reviewing board packet information.

Student Learning Report: Mr. Bazata reported summer school registration will open April 19 with 17 new courses. Counselors, Karla Daane and Jamie Fait gave an update on ACP and the Workforce Alliance. The Academic and Career Planning mandate goes into effect with the 2017-18 school year. The ACP Implementation team has developed a vision, mission and goals to implement the project to benefit all students grades 6-12.

Business Manager's Report: Mrs. Thoreson summarized the Business Managers report. There are no concerns with the current budget. She anticipates coming in under budget this year. There has been a reduction in revenue limit due to changes in open enrollment.

I4Learning Update: Mr. Dziejcz joined by several staff members and governance board members provided an update with what i4L students and staff are doing and what makes their multi-age and project based environment different.

IT Report: Mrs. Wilson discussed the March professional development day which was organized by the technology team in an EdCamp format. Collaboration allowed for teacher leaders and outside partners to lead the day. Computer based training is underway. A plan is in place to replace end of life devices.

Policy Report: Mrs. M. Miller summarized the highlights of the Policy Committee meeting and made recommendations to the board for approval of Neola recommended revisions and deletions. In addition the committee recommended the first reading of the Neola recommended new policies. A discussion ensued on a need to review the conflict of interest policies (3120 and 3140) and, possibly consider one on nepotism. This will be brought back to the May meeting.

Leister/M. Miller motion to adjourn to Closed Session as per §19.85(1)(a)(c) to discuss continued employment of professional staff, contract negotiations and potential litigation. All aye. Open session ended at 7:52 p.m.

The Board reconvened in open session at 9:10p.m. No action taken.

Hanson adjourned meeting at 9:10 p.m.

Minutes by Vickie Plachinski, Executive Coordinator

Approved: 050817 Board President: Troy Hanson
Date

§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.