

**Minutes**

The meeting was called to order at 6:03 p.m. by President Hanson.

Board members present: Jay Fisher, Troy Hanson, Jim Leister, Mary Miller, Sue Miller, Tim Ramthun, Mark Sette.  
Members excused: NA

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 deletion of 13d i4L Community School Update and a question by Mr. Ramthun as to the topics listed under 14a and 14b.

Pledge of Allegiance was recited.

**Recognition:**

Four students were recognized for their participation in the WIAA State Wrestling Tournament. Five students were recognized for their 2<sup>nd</sup> place team finish at the State Bowling Meet. One student was recognized for his 5<sup>th</sup> place finish at the State Alpine Ski Meet. The KHS Key Club Super Soup Social raised over \$1200 for Friends of Abused Families. \$5800 was raised by community, staff and students for the apartment fire victims. And three special education staff were recognized as WCASS Region #6 Award Recipients. The Kewaskum Statesman was thanked for hosting the Candidate Forum.

**Public Relations:**

- 3/14 KMS Choir Concert
- 3/30 Driven to Better Health Night
- 4/8 Junior Prom

**Comments/Concerns:**

KHS student, A Carlton spoke about his selection to the nationwide Fuel Up to Play 60 Youth Council.

Leister/S.Miller motion to approve the Consent Agenda. Motion passed. All aye.

- a. Approval of Minutes
  - i. February 13, 2017 regular open session
  - ii. February 13, 2017 closed session
- b. Instructional Resignations
  - i. Julia Duquaine – KHS English Teacher
- c. Instructional Hires
- d. Extra-Curricular Resignations
- e. Extra-Curricular Hires

Leister/Fisher motion to approve Student Resource Officer Contract. After discussion motion passed 7-0.

Fisher/Leister motion to approve payroll in the amount of \$1,190,364.00. After discussion motion passed 6-1 with Ramthun voting no.

Fisher/S.Miller motion to approve accounts payable in the amount of \$428,437.90. After discussion motion passed 6-1 with Ramthun voting no.

M.Miller/Leister motion to approve Youth Options. Motion passed 7-0.

Leister/Sette motion to approve Long Term Capital Improvement Plan. After discussion motion passed 7-0.

Leister/M.Miller motion to approve Resolution Creating the Long-Term Capital Improvement Trust Fund. After discussion motion passed 7-0.

M.Miller/Leister motion to approve Staff Handbook Revisions – Professional and Support. All aye.

**Superintendent’s Report**

- Members were asked to continue to keep in mind the Guiding Principles as they move forward with the capital project.
- Two board meetings will be held in April. The second meeting will be on April 24 for the swearing in and reorganization meeting for the board.
- KHS Juniors will be attending the College & Career Fair on March 16.
- The Village Board has requested a meeting to discuss the use of Kiwanis Park. Leister and Hanson volunteered to participate.
- WASB Interim Appointment – members interested in the position contact WASB directly.

**Student Learning Report:** Mr. Bazata shared information on ACT testing, Forward Exams, ESSA updated and a professional development opportunity for staff.

Business Manager’s Report: Mrs. Thoreson shared the Business Manager’s Report including budget assumptions.

KHS Update: Mr. Stier summarized the happenings at the high school over the past few months. He included updates on state qualifiers for winter sports, ACT testing/preparation, AP exam preparation for the 155 students who have signed up for one or more AP tests and the work being done for the 2017-18 schedules.

M.Miller/Leister motion to adjourn to Closed Session as per r §19.85(1)(a)(e) to discuss Student Discipline issues, and Contracts and Competitive Bids. All Aye. Open session ended at 7:15 p.m.

The Board reconvened in open session at 8:22 p.m.

Leister/M.Miller motion to approve Student Discipline Issue #1 as written. Motion passed 4-2 with Fisher abstaining, Sette, Hanson voting no.

Leister/S.Miller motion to approve Student Discipline Issue #2 as written. Motion passed 7-0.

Leister/M.Miller motion to adjourn. All aye.

President Hanson adjourned meeting at 8:25 p.m.

Minutes by Vickie Plachinski, Executive Coordinator

Approved: \_\_\_\_\_ 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.

